

Monday - July.19th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, July 19th, 1943 at 7.30 p.m.
Present: His Worship Reeve Willson in the chair - Councillors Wilson, Dingle, Beamish, Gartlan, Lewis and Hatherly.

Moved by Cr.Dingle, Seconded by Cr.Gartlan: "That Cr.Matheson be granted leave of absence."

Carried unanimously.

Moved by Cr.Beamish, Seconded by Cr.Wilson: "That the minutes of the meeting of July 5th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Douglas Road Branch, Citizens Association - Ward 7, requesting that consideration be given to building an Auxiliary fire hall in vicinity of Douglas Road School from which the A.R.P. Fire apparatus will be operated.

Moved by Cr.Wilson, Seconded by Cr.Gartlan: "That consideration of this letter be tabled to the next meeting of the Fire Committee and that the Chairman bring down report."

Carried unanimously.

Douglas Road Branch, Citizens Association - Ward 7, calling attention to the condition of Sprott Street from Norland Avenue to B.C.E.R. track.

Moved by Cr.Wilson, Seconded by Cr.Hatherly: "That this matter be referred to the Engineer for report."

Carried unanimously.

Douglas Road Branch, Citizens Association - Ward 7, requesting that a lease of Lot 1, Block 5, D.L.74, corner of Harwood St. and Royal Oak Avenue be granted at a nominal rental of \$1.00 per year with water at \$1.00 per annum.

Moved by Cr.Hatherly, Seconded by Cr.Lewis: "That the request be granted subject to the Association becoming properly incorporated under either the Company's Act or Farmer's Institute Act."

Carried unanimously.

Cr.V.J.Lewis - recommending that portion of Blocks 9 and 10, D.L.98 be reserved from sale for road allowance purposes to provide road allowance for Wellington St. from B.C.E.R. track to Imperial Street, and that the Engineer be requested to bring down estimated cost of constructing the roadway on this road allowance.

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

Carried unanimously.

Chief Engineer Department of Public Works - advising that the proposal to have the City street cars on Boundary Road run through the Hastings St.E. extension line could not be done without seriously dislocating the City schedule and that the solution to the problem would be the widening and paving of the southside of Hastings St. and that the Department were unable to favourably consider this matter due to lack of funds. With regard to marking parking strip difficulties had arisen and that the matter was being taken up with the Provincial Police and a further report would be forthcoming.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That the letter be received and that a further communication be forwarded to the department setting out just what this Corporation desires in such a manner that a definite reply to each question will be necessary."

Carried unanimously.

Secretary, Burnaby Town Planning Commission - advising that at the present time the Commission were not prepared to make any recommendation in regard to the Cemetery situation but that the matter was receiving consideration and a further report would be available at a later date.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That the letter be received and that the action of the Town Planning Commission be concurred in."

Carried unanimously.

H.Pettle - complimenting the Board of Works Department for work done on Pender St.
Moved by Cr.Hatherly, Seconded by Cr.Dingle: "That the letter be received and be suitably acknowledged."

Carried unanimously.

R.W.Burleigh - National Ward Finance Committee - advising that after consideration Mr.Salsbury and himself had come to the conclusion that the more practical idea in the matter of raising sales of War.Saving Stamps would be to create a Hospital Fund.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That the proposals of Mr.Burleigh be referred to a committee of Cr.Lewis, Reeve Willson, and Cr.Beamish to consider and report."

Carried unanimously.

Hasco Products Ltd. - requesting waiver of the Town Planning By-law to permit of the erection of a building in which the manufacture of a Marine Glue would be carried out on property owned by the Westminster Hog Fuels Ltd. 12th Avenue. The Building Inspector recommended the waiver as requested be granted.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the application and report be received and that the Sanitary Inspector be requested to investigate the present plant in New Westminster and report."

Carried unanimously.

Post 83, Canadian Legion - requesting the Corporation to pass a by-law prohibiting the sale, or lease, of land in the Municipality to persons of Japanese origin.

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

Carried unanimously.

Tom Reid, M.P. - acknowledging receipt of communication from the Capitol Hill Branch, Housewives league re increasing acreage of sugar beets and advising the situation in regard to sugar.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and a copy thereof be forwarded to the Housewives League."

Carried unanimously.

E. J. Bright - requesting price on purchase of certain blocks of lots in D.L. 34, formerly owned by the Inman Estate.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and filed and that Mr. Bright be advised that this property is not for sale."

Carried unanimously.

James Curr - requesting that the thistles on Sussex Avenue from Gassmere Ave. 1 block south be destroyed.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this matter be referred to the Engineer."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the South Burnaby Branch of the Canadian Legion be advised that no action is being taken in respect of their letter re Japanese exclusion."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE:

Your Committee met on July 12th, 1943 and recommend:

1. That disbursements in the sum of \$67,502.41 be paid.
2. That allowances under Section 293 of the Municipal Act be made in the sum of \$285.79
3. That the Corporation accept \$66.00 in full settlement of water rates arrears charged on Lot 1, Block 9, D.L. 136 - F. Brewer.
4. That an extension of 5 years be granted to the Vancouver Masonic Cemetery Association in which to pay the arrears, namely \$1755.00
5. That the Joint Policy of the Municipality and School Board for Public liability be raised from a 5/10 basis to a 10/20 basis.

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

Carried unanimously.

BOARD OF WORKS REPORT:

Your Committee met on July 12th, 1943 and recommend:

1. That Estimates of work be approved as follows, subject to funds being available:

Period August 1st to 15th.	
Repairs to Municipal Houses.	\$250.00
Period August 1st to 31st.	
Parks	800.00
Period July 22nd to August 4th.	
Board of Works	4205.00
Waterworks	1445.00
Waterworks Inspections.	160.00

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

Carried unanimously.

PARKS, LIGHT AND POWER:

Your Committee met on July 12th, 1943 and recommend:

1. That B.C.E.R. pole plan No. K. 8800/3132 be approved.
- Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the report of the Parks, Light and Power Committee be adopted."

Carried unanimously.

The Special Committee re Lot "A" Block 34, D.L. 151/3 submitted recommendation that the owner Mr. J. Santinen be offered the sum of \$225.00 for the northerly 33 feet of this lot required by this Corporation for road allowance.

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

Carried unanimously.

The Treasurer and Property Salesman submitted recommendation that Block 11, D.L.93, be sold to Gordon M. Thompson and George Griffin for sum of \$2,250.00 on terms of \$562.00 cash, balance \$50.00 per month.
 Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That the recommendation be adopted."
 Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Hatherly: "That Property Sales as per sales slips numbered 2903 to 2925 inclusive be approved as follows:

2903	Lot 7, Blk. 7, D.L.94 N. to Isabel Patchett	\$200.00~
2904	Lot 3, Blk. 7, D.L. 94.N. to Elsie Coverdale	200.00~
2905	Lot 16, Blk. 22, D.L. 121 to James & Jean Sinnott	125.00~
2906	Lot 21, Blk. 10, D.L. 122 to James & Pearl White	125.00~
2907	Lot 16, Blks 67/69 D.L. 132 to Margaret Miller	100.00~
2908	Lot 10, Blk. 56, D.L. 98 to Eveline Thompson	175.00~
2909	Lot 14, Blk. 14, D.L. 122 to Albert Emmonds	150.00~
2910	Lot 17, Blk. 16, D.L. 29 to George Henry Sutton	115.00~
2911	Lot 5, Blk. 7, D.L. 35 to Herbert John Harris	150.00~
2912	Lot 14, Blk. 15, D.L. 121 to A.L.Bell & Sarah A Bell	200.00~
2913	W ¹ / ₂ Lot 11, Blk. 27, D.L. 69 to Lionel C & V.J.Grist	125.00~
2914	Lot 20, Blk. 25, D.L. 121 to Ernest Joseph Parker	145.00~
2915	Lots 1 & 2, Blk. 49, D.L. 189 to Robert Edward Purser	250.00~
2916	Lots #2 & 53, Blk. 11, D.L. 151/3 to Frank Demers	325.00~
2917	Block 33, D.L. 126 to Ernest Webb	425.00~
2918	Block 34, Except S.33, D.L. 126 to Ernest Webb	450.00~
2919	Lot 25, Blk. 6, D.L. 94.N. to Thomas Greenall	225.00~
2920	Lot 7, Blk. C D.L.94, to Edgar Dabbs	350.00~
2921	Lot 2, Blk. 4, D.L. 117 to Charles Albert Haslam	225.00~
2922	Lot 14, Blk. 4, D.L. 121 to Fennel K Cline	225.00~
2923	Block 26, D.L. 33 to Margaret Elizabeth McKay	800.00~
2924	Lots 1.2 & 3, Blk. 7, D.L. 35, to Donald John Hall	500.00~
2925	Lot 2, Blk. 53, D.L. 122/3/4 to Roy Lorne McClarty	75.00~

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lewis: "That the Officer i/c Provincial Police Burnaby be requested to report as to what action has been taken in the matter of the complaint re parking of material on boulevard of Kingsway and Grimmer St. by P.Decker.

Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That consideration of the Fire Protection and Fire Department By-law be tabled for two weeks."
 Carried unanimously.

Dr.A.W.Black, Unit Director, Burnaby Unit, submitted report advising that signs be erected around Deer Lake calling attention to pollution of the Lake.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That His Worship the Reeve be authorised to take such steps in this matter as is considered necessary."
 Carried unanimously.

C.C.Bell - Solicitor - wrote advising that in the matter of the application of D.A.McGregor for a waiver of the Town Planning By-law to permit of the conversion of a one family dwelling into a three apartment house that the land in question was not in the restricted area as far as the building restrictions placed on land in D.L. 186 was concerned.

Moved by Cr.Lewis, Seconded by Cr.Wilson: "That the letter be received and filed and that the provisions of the Town Planning By-law be waived to permit of the conversion of building on North half of Lots 1 and 2, Blk. 7, D.L. 186 from a one family dwelling to a three apartment dwelling."
 Carried - Cr.Hatherly voting against.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That Burnaby Land Sale By-law No.7. 1943 be introduced and read a first time."
 Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That Burnaby Land Sale By-law No.7. 1943 do pass the First reading."
 Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That Burnaby Land Sale By-law No.7. 1943 be now read a second time."
 Carried unanimously.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That Burnaby Land Sale By-law No.7. 1943 do pass the second reading."
 Carried unanimously.

Moved by Cr.Lewis, Seconded by Cr.Wilson: "That His Worship the Reeve be requested to use his power of veto in the matter of the granting of approval of the assignment of the lease from J.Freer to North American Peat Coy.Ltd.."
 Carried unanimously.

Moved by Cr.Beamish, Seconded by Cr.Dingle: "That a committee be appointed to go fully into the matter of leases of land belonging to this Corporation and from which peat is being removed."
 Carried unanimously.

His Worship named the Whole Council as the Committee.

Cr.Gartlan reported progress in the matter of the complaint re nuisance arising from operation of the North Burnaby Dairy.

The Meeting then adjourned.

Confirmed.

B.A. Burn
 Clerk.

H.W. Wilson
 Reeve