

Monday - August 2nd, 1943.

A meeting of the Council was held at the Municipal Hall on Monday, August 2nd, 1943 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Miss E. W. Johnson wrote requesting that the pipe from the main to her residence at 1220 - 11th Avenue be renewed and advising that she has had her pipes replaced with  $\frac{3}{4}$ " and that the service is still very poor.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the communication be received and the Engineer be asked to bring in a report."

Reeve Willson, Crs. Lewis, Dingle, Beamish, Wilson  
Against.

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the water pipe be renewed as requested when Miss Johnson pays up the arrears of water rates - namely \$56.00"

Carried unanimously.

Miss E. Johnson handed a cheque in the sum of \$56.00 to the Clerk and the Engineer will be instructed to undertake the work immediately.

A. Davidson wrote complaining of the flood water on Block 60B, D.L. 98 which causes the basement of 2260 Royal Oak to become flooded

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

Carried unanimously.

Secretary, Collingwood Baptist Church and Sunday School wrote extending their sincere thanks for the use of Central Park grounds for their annual picnic and remarking on the efficiency of Mr. Davies and his staff

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

Carried unanimously.

✓ E. J. Bright wrote re Lot "A", Block 34, D.L. 151/3 advising that the offer of \$225.00 by the Corporation to purchase the Northerly 33' of said property could not be considered but that Mr. Santinon would accept \$400.00 for this property.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this letter be received and filed."

Carried unanimously.

✓ E. J. Bright wrote requesting the Council to reconsider their decision regarding the sale of the Inman Estate and advising that his clients would consider purchasing Blocks 41, to 47 inclusive or any portion of these blocks unoccupied together with an option on Blocks 48 to 54 inclusive, to be purchased when the former blocks are developed.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this letter be received and filed."

Carried unanimously.

Sgt. Chas. Anderson submitted report re Peter Decker, operator of Deckers Garage, who has been using the boulevards of Kingsway and Grimmer Sts. for parking junk material and advised that Mr. Decker had appeared in court but the case was dismissed. Mr. Decker was instructed what was required but he made no answer that he would comply with the request.

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

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Carried unanimously.

Secretary, Metropolitan Health Committee wrote submitting the following resolution for approval.

"That a letter be sent to Burnaby Municipal Council suggesting that any matters not yet settled to their satisfaction be left in abeyance for say six months following which period of probation and upon receipt of a further request the Metropolitan Health Committee will appoint a Sub Committee to meet representatives from Burnaby to discuss any points of divergence."

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That this matter be referred to Joint Meeting of the School Board and Council."

Carried unanimously.

✓ Mrs. Mary Pratt wrote complaining of the fire hazard caused by slashings left on the E.  $\frac{1}{2}$  of W.  $\frac{1}{2}$  of Block "A", D.L. 160.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and Mrs. Pratt be advised that the slashings will be burned as soon as the weather permits."

Carried unanimously.

A. C. Andrew et al submitted petition for improvements to the road surface of 17th Avenue Between Second and Fourth Streets.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the matter be referred to the Engineer for report and recommendation."

Carried unanimously.

Committee reports:

COMMITTEE OF THE WHOLE:

Your Committee met on July 19th, 1943 and recommend:

1. That His Worship Reeve Willson, Cr. Beamish and Cr. Lewis be representatives of this Corporation to the Union of B. C. Municipalities convention.
2. That Cr. W. Dingle be appointed Acting-Reeve during the absence of the Reeve and Chairman of Finance at the Convention.
3. That at all other times during the absence of the Reeve Cr. Beamish, Chairman of Finance, be Acting-Reeve.

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

Carried unanimously.

FINANCE COMMITTEE REPORT:

Your Committee met on July 26th, 1943 and recommend:

1. That Disbursements in the sum of \$29,222.30 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$246.75
3. That refund of surplus in the sum of \$48.61 be made to Walter H. Lawrence on Lot 17, Block 23, D.L. 159.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE REPORT.

Your Committee met on July 26th, 1943 and recommend:

1. That Estimates of Work for period August 4 5th to 18th be approved, subject to funds being available, as follows:
 

Board of Works	\$2321.00
Waterworks	1200.00
Waterworks Inspections	160.00
2. That road repairs to Maple Avenue be authorized at an estimated cost of \$960.00
3. That surfacing of Boundary Road - Dominion Bridge Co. to Grandview Highway be undertaken at an estimated cost of \$385.00 conditional upon the City of Vancouver paying 50% of cost.
4. That water mains be renewed in the sum of \$5032.00

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

Carried unanimously.

PROPERTY COMMITTEE REPORT:

Your Committee met on July 26th, 1943 and recommend:

1. That Lot "A", Block "A", D.L. 58 be leased to Frank Slowin for term of 3 years at an annual rental of a sum equivalent to the annual taxes, payable \$5.00 on the execution of the lease, balance to become due and payable on the 30th day of June in each year.

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

Carried unanimously

PARKS, LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on July 26th, 1943 and recommend:

1. That B. C. E. Pole Plan No. K8800/3135 be approved.

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Item No. 9 on the Agenda be laid over and discussed after Item No. 10."

Carried unanimously.

Property Sales Slips No. 2926 to 2941

Price

2926	Lot 4, Block 28 N./, D.L. 159. Harry Alexander Paterson & Maynard Marguerite Paterson	350.00\	470.00
2927	Lot 30, Blk. 22, D.L. 74 N.½ Mrs. Jennie Gurniak	325.00\	370.00
2928	Lot 13, Blk. 21, D.L. 122. Louis Hiney	100.00\	175.00
2929	Lot 17, Blk. 49, D.L. 189. James Alexander Thomson	125.00\	200.00 A
2930	Lot 11 W.½, Blk. 18, D.L. 69. John Sorokowski	100.00\	160.00
2931	Lots 18, 18, 20, Blk. 48, D.L. 122/3/4. Henry Eugene Meunier & Marie Meunier	250.00\	420.00 A
2932	Lot 5, S.D. 5, Blk. 1, 2, D.L. 207. Albert Oswald Cooksley	175.00\	260.00
2933	Lot "A", Blk. 12, D.L. 89, 79 Guy Jesse Bales	600.00\	1000.00
2934	Lot 5, Blk. 11, D.L. 97. Louis Levasseur	250.00\	380.00
2935	Lot 2, Blk. 34, D.L. 159. Leonard George Abbott	200.00\	325.00
2936	Lot 26, Blk. 72, D.L. 189. Donald Phillip Hallett	125.00\	200.00

2937 Lot 3, Blk. 56, D.L. 98. Ralph Leo Breach King 200.00, 350.00  
 2938 Lot 33, Blk. 22, D.L. 187. Richard Harris Barnes 175.00, 260.00 A  
 2939 Lot 7, S.D. 5, Blk. 5, D.L. 97. Patrick McLeod Hepburn & Mabel  
 Janet Hepburn 175.00, 300.00  
 2940 Lot 1, S.D. "C" & W. ½ "D", Blk. 7, D.L. 125. John Henry March &  
 Winifred March 1300.00, 2010.00  
 2941 Lot 41, Blk. 15, D.L. 151/3. Jane Long 200.00, 315.00

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

Carried unanimously.

Item No. 10.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That this Council instruct the Clerk it will be to the best interest of this Municipality that when any position becomes vacant, or is about to become vacant, such vacancy shall be made known to all employees by being prominently displayed on an appropriate notice board, that employees be invited to apply for such positions, and that the provisions contained in the agreement existing between this Corporation and the Burnaby Civic Employees Union shall govern all such appointments, and that the Clerk be so advised."

Carried unanimously.

The Reeve submitted report with reference to the recommendation of the Treasurer re resignation of Mr. Geo. Peters, Waterworks Clerk, and the appointment of Mr. Kaye to his position, with the appointment of Mr. J. Nicholson to the position vacated by Mr. Kaye and recommended that the Council deal direct with the recommendation of the Treasurer, which recommendation is concurred in by the Secretary of the Union.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That this matter be dealt with under the terms laid down in Item No. 10."

Carried unanimously.

Dingle:

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That authority to execute agreement between the Corporation and the Burnaby Fire Fighters' Association be left to Committee of Cr. Dingle, Hatherly, Gartlan and the Reeve to go into."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the matter be tabled for two weeks and that the Clerk provide the Reeve and Councillors with copies of the Agreement."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Council do now sit as a whole to reconsider Burnaby Land Sale By-law No. 7, 1943."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Committee reconvened.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 7, 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Municipal Solicitor be requested to give his opinion on the Procedure By-law."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That due to speeding, on Imperial Street between Royal Oak and Kingsway, steps be taken to acquire the property on the North side of Imperial Street for purpose of widening same."

Carried unanimously.

The Council adjourned to Monday next.

Confirmed:

*Charles Brown*

Clerk.

*N. J. Wilson*

CHAIRMAN.