

Monday - December 20th, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, December 20th, 1943 at 7:30 p.m.

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

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Minutes of the previous meetings be adopted as written and confirmed."
Carried unanimously.

Correspondence was dealt with as follows: -

Frank Walsh, Walsh Motors, wrote requesting information re tire purchases and also re taxes paid by Standard Oil Company

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That a Committee be appointed to compile answers to Mr. Walsh's questions."
Carried unanimously.

The Committee to be Reeve Willson, Cr. Wilson and the Clerk.

Chairman, National Council for Canadian-Soviet Friendship, wrote re the adoption of a Soviet Community by this Corporation.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and referred to Reeve Willson to arrange a meeting at which representative organizations may be represented to discuss the matter."
Carried unanimously.

Secretary, Central Park Funeral Home Ltd., wrote re cost of indigent funerals and advised it is no longer possible for them to handle these funerals at the present sum of \$30.00 and suggested that a sum of \$50.00 be allotted as the minimum for such funerals.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this matter be referred to a Special Committee of Crs. Lewis and Dingle, and the Clerk for report and recommendation."
Carried unanimously.

Secretary, Inman Avenue P.T.A., wrote drawing attention to the dangerous condition of the road at the corner of Kingsway and Smith down to the corner and requesting that some permanent improvement be made.

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

W. J. Holdom wrote requesting that commission in the sum of \$56.00 be paid him in respecting the sale of Lots 3, 4, and 5, Block 59, D.L. 188

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the regular commission be paid"
Carried unanimously.

Secretary, Burnaby School Board, wrote advising that if no action is taken to have the water tank, Edmonds Street School grounds, removed within the next 30 days, the Board will take steps to have it removed.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That dimensions, type, and other details be included in the advertisement calling for tenders for the sale of the tank."
Carried unanimously.

Vancouver Adjustment Bureau Ltd. wrote requesting adjustment on claim of Ulrich Atkinson for approximately \$50.00 for water damage to 3904 Peggent Street.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That this matter be referred to the Municipal Solicitor for adjustment."
Carried unanimously.

Superintendent, Board of Park Commissioners, wrote requesting the support of the Burnaby Council on the following resolution re Hollyburn Ridge.

Whereas Hollyburn Ridge has for many years been used by the people of B.C. as a public park for skiing and summer hiking, and the Provincial Government through the Honourable the Minister of Lands, some years ago announced its intention of dedicating the area as a public Provincial Park: . . .
AND WHEREAS practically all of the area involved is owned either by the Provincial Government or the Municipality of the District of West Vancouver. There remains certain timber licenses known as the Heaps Timber, containing 3,600 acres more or less, most of which, in the opinion of this meeting, should be included in the park area;
AND WHEREAS the cutting of this timber has been a matter of serious public concern for a number of years, and repeated requests have been made to the Provincial Government on the subject;
BE IT THEREFORE RESOLVED that it is the considered opinion of this meeting and of the organizations represented thereat, that the Province should at the very earliest possible moment, acquire the said timber limits, and if a reasonable settlement cannot be made with the owner, that the Government should, by the exercise of its undoubted power and authority, take immediate steps to expropriate;
AND BE IT FURTHER RESOLVED that the chairman of this meeting, Mr. F. Rowe Holland, chairman of the Vancouver Parks Board, be asked to appoint a committee from this body to present this matter to the Provincial authorities and to take such further and other steps in the implementation thereof as in the opinion of the committee, is deemed necessary.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the preceding resolution be approved by this Council."

Carried unanimously.

Harland Partholomew and Associates wrote forwarding a suggested form of agreement for the preparation of a city plan for Burnaby.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That the engagement of any Professional firm for Town Planning be not entertained at this time."

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That this matter be postponed to the first meeting of Committees in the New Year and that each Councillor be supplied with copy of Contract."

Against - Ccs. Wilson, Matheson, Gartlan, Lewis and Hatherly.

The Motion was then put and Carried - Cr. Beamish voting against.

A. W. Cowley, Licensing Officer, Wartime Prices & Trade Board, wrote re application of Mrs. Vera J. Sloan to operate a tearoom at the corner of Laurel and Grandview Highway and requesting any information as to the need for an additional business in this location.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and the Licensing Officer advised why the establishment of a tearoom at the said location."

Carried unanimously.

W. McBeth, Manager, Ocean View Burial Park Company, wrote advising that it had come to his notice that certain payments due to be made to the Minister of Finance in respect of plots sold were not made prior to his assuming office of Manager, and that these payments had now been made and that the Minister of Finance had raised the question as to the interest accruing on these payments. Mr. McBeth offered on behalf of the Company to pay over to the Minister of Finance the sum of \$890.00 in full settlement of interest to October 31st, which in turn would be remitted to the Corporation provided acceptance of same was approved by the proper authorities of the Municipality.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and the Ocean View Burial Park Company be advised, that it is entirely outside our Jurisdiction to deal with the proposal put forward by them, that the question of the operation under the Cemetery Company's Act, is one for the decision of the Minister of Finance."

Carried unanimously.

Acting-Secretary, Burnaby Fire Fighters Association, wrote re appointment of G. Waddell as Fire Chief and requesting the reason for rescinding same.

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

Amendment:

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the Association be supplied with information by the Clerk as to action of the Council by forwarding extract from Minutes."

Carried unanimously.

D. D. Leslie wrote submitting complaint against the operation of a milk distributing centre at 3259 Imperial Street, owned by J. Murray.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That a Committee be named to thoroughly investigate and report and that Mr. Leslie be heard."

Carried unanimously.

Committee be Ccs. Wilson, Lewis and Reeve Willson.

Mrs. Mary Norman wrote advising that the two dogs for which she was requested to pay dog licenses for were owned by her two sons in the Armed Forces and that she did not feel that she should be obliged to pay.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Mrs. Norman be instructed to comply with the By-law in this regard."

Carried unanimously.

E.S. Jones, Dist. Eng. Department of Public Works wrote requesting information as to the number of "No Parking" signs the Corporation thought necessary to place on Kingsway.

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

Carried unanimously.

The Returning Officer reported the following persons elected at the Municipal Election held December 18th, 1943

REEVE	Willson, William Tate	Majority	74 votes
COUNCILLOP	Ward 1. Wilson, Joseph	"	31 votes
	Ward 2. Dingle, Walter	"	57 votes
	Ward 3. Beamish, W. R.		Acclamation
	Ward 4. Matheson, John	Majority	48 votes
	Ward 5. Gartlan, J. P.		Acclamation
	Ward 6. Lewis, Vernon J.	Majority	227 votes
	Ward 7. Ball, Harry		36 votes

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the report of the Returning Officer be received and filed."

Carried unanimously.

The Returning Officer reported the following persons elected as SCHOOL TRUSTEES FOR THE term ending December 31st, 1945

Grieve, William Ewart
Russell, Margaret

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the report of the Returning Officer be received and filed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That the Returning Officer be instructed to report as to how many persons names on the Voter's list voted more than once."

-Carried unanimously.

The Returning Officer reported the result of the voting of the Electors on the Burnaby Wards Abolition By-law 1943 as follows:

In Favour 1536
Against 1132

Rejected ballots 106
Blank ballots 239

Total Valid ballots 2668
3/5 Vote required 1601

Declaring the By-law defeated, failing to receive 3/5th of the valid ballots cast. Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the report of the Returning Officer be adopted."

Carried unanimously.

The Treasurer submitted reports re the expiration of Insurance policies

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That this matter be TABLED to the next meeting."

Carried unanimously.

The Treasurer submitted recommendation that the following Allowances be made under Section 293 of the Municipal Act.

Lot 11, Blks. 42, 43, D.L. 151/3. Mrs. S. A. Small			
1940 Penalty \$7.14	1940 Interest \$7.14		14.28
Lot 12, Block 12 N.W., D.L. 32. James Sutherland			
1942 Penalty \$6.89	1942 Interest \$1.51		8.40
Lot 9, Block 4, D.L. 171. T. D. & K. H. Pascombe			
1943 penalty \$3.92			3.92
Lot 13, Block 3, D.L. 91 S.E. M. I. Blackstock			
1942 Penalty \$5.30	1942 Interest \$3.20		8.50
Lot 17, Block 15, D.L. 187. T.H. Gwennap.			
1943 Penalty \$4.60			4.60
Lot 22, Block 16, D.L. 121. A. G. Bourne			
1943 Penalty \$3.54			3.54
Lot 28, Block 32, D.L. 131. Robt. B. Callender			
1942 Penalty \$3.26	1942 Interest \$1.98		5.24
1943 Penalty \$2.99			2.99
Lot 25, Block 7, D.L. 187. D. Cortez			
1943 Penalty \$3.15			3.15
Lot 8, S.D. 1/2, Block 4, D.L. 14. Isobel Picken			
1943 Penalty \$.70			.70
Lots 26, 27, Block 63, D.L. 188. E.V. & M. Thomas			
26. 1943 Penalty \$1.72			1.72
27. 1943 Penalty \$.74			.74
Lots 18, 19, Block 31, D.L. 23W. P. W. Cochrane (S.D. 3)			
18. 1943 Penalty \$3.17			3.17
19. 1943 Penalty \$.87			.87
Lot B W. 1/2, Block 6, D.L. 27. P. M. Cochrane			
1943 Penalty \$3.65			3.65
Lot 4, Block 0, D.L. 127 W.N. L. D. Morgan			
1942 Penalty \$3.56	1942 Interest \$1.10		4.66
Lot A, Block 4, D.L. 206. Wm. McLean			
1943 Penalty \$4.15			4.15
Lot 1, Block 74, D.L. 218. Wm. Wadington			
1943 Penalty \$5.65			5.65
Lot 7, S.D. 10, Block 3, D.L. 206. A. W. Dow			
1942 Penalty \$5.09	1942 Interest \$2.80		7.89
1943 Penalty \$3.56			3.56
Lot 53, Block 7, D.L. 136/137. H. V. Gent			
1943 penalty \$1.98			1.98
Lot 54, Block 7, D.L. 136/137. H. V. Gent			
1943 Penalty \$.55			.55
55. 1943 Penalty \$.55			.55
Lots A & B, S.D. 13, Plk. 79, D.L. 85. A.C. & C.P. Johnstone			
A. 1942 Penalty \$9.18	1942 Interest \$5.55		14.73
B. 1942 Penalty \$3.06	1942 Interest \$1.85		4.91
Lot 10, Block 91, D.L. 127. R. Byer			
1942 Penalty \$4.73	1942 Interest \$2.86		7.59
1943 Penalty \$4.26			4.26
Lot 6 E.W. Block 0, D.L. 127 W.N. Francois Chamoix			
1943 Penalty \$1.19			1.19
Lot 19, Block 6, D.L. 28C. C. N. Luce			
1942 Penalty \$4.41	1942 Interest \$2.40		6.81

Lot 5, Block 18, D.L. 99. J. & F.W. Pulling		
1943 penalty	\$6.65	6.65
Lots 7 E. 1/2, 8, 9, Block 31, D.L. 159. M. Northey		
7E. 1/2 1942 Penalty	\$2.88	
1943 Penalty	\$7.39	6.62
8. 1942 Penalty	\$1.52	1942 Interest \$.84
1943 Penalty	\$1.32	3.68
9. 1942 Penalty	\$1.78	1942 Interest \$.98
1943 Penalty	\$1.72	4.48
Lot 4, Block 4, 5, D.L. 98. I. H. Lawson		
1943 Penalty	\$3.04	3.04
Lots 12 W. 1/2, 13, Block 11, 13-16, D.L. 158 E. 1/2. L. Puckley		
1943 Penalty	\$1.78	1.78
Lot C pt., Block 12-18, D.L. 97. W. J. Willing		
1942 Penalty	\$18.28	1942 Interest \$6.25
24.53		
Lot 15, Blocks 2, 3, D.L. 98. J. & C. Watt		
1942 Penalty	\$4.38	1942 Interest \$2.60
6.98		
Lot 4, Block 21, D.L. 151/3. Samuel Hughes		
1942 Penalty	\$7.80	1942 Interest \$.96
8.76		
Lot 9, Block 15, D.L. 151/3. W. E. Adams		
1942 Penalty	\$4.94	1942 Interest \$2.70
7.64		
Lots 21, 22, Block 23, D.L. 122. Henry Shepard		
21. 1942 Penalty	\$1.78	1940 Interest \$2.48
1941 Interest	\$.98	Int. on Redem. \$4.53
9.75		
22. 1940 Penalty	\$.60	1940 Interest \$.76
1942 Penalty	\$.45	1941 Interest \$.25
Int. on Redem.	\$1.40	3.46
Block 20, D.L. 83. Jas. H. Cowan		
1942 Penalty	\$4.24	1942 Interest \$2.30
6.54		
Lot 3 W. 1/2, Block 5, D.L. 116 S. Harry T. L. Barnett		
1943 penalty	\$5.00	5.00
Lot 1, Block 2, D.L. 121. D. H. MacNeill		
1943 Penalty	\$4.68	4.68
Lot 18, Block 6, D.L. 116/186. H. L. Shillingford.		
1943 Penalty	\$11.32	11.32
Lot 9, Block 4, D.L. 85. N. C. Stead		
1943 Penalty	\$9.35	9.35
10. 1943 Penalty	\$2.72	2.72
Lot 3, Block 2, D.L. 91 S.E. F. & G.R. Risbey .		
1943 Penalty	\$4.35	4.35
Lot 6, Block 6, D.L. 91 S.E. F.V. & E. Banks		
1943 Penalty	\$2.93	2.93
Lot 12, Blocks 51, 52, D.L. 30. I. A. Bell		
1942 Penalty	\$3.31	1942 Interest \$1.68
4.99		
Lot 3, Block 94, D.L. 122. J. E. Tooley.		
1943 Penalty	\$1.92	1.92
Lot 1, Block 14, D.L. 28 C. H. M. Blich.		
1942 Penalty	\$5.22	1942 Interest \$2.71
7.93		

Moved by Cr. Hatherly, Seconded by Cr. Mingle: That the recommendation of the Treasurer be adopted.

Carried unanimously.

The Treasurer submitted recommendation that Disbursements in the sum of \$192,677.54 be paid.

Moved by Cr. Beamish, Seconded by Cr. Matheson: That the recommendation of the Treasurer be adopted.

Carried unanimously.

Special Committee submitted progressive report on the matter of the petition of N.R. Wold and others regarding chicken houses in the 300. Block N. Hythe Avenue.

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

Carried unanimously.

The Property Manager submitted recommendation that the following properties be resold to the former owners for the sums shown

Lot 1 (save & except 16 1/2') Blk. 4b, D.L. 30 to George Oliver Alsen	\$1275.00
Lot 21, Blk. 5, D.L. 27 to Mrs. Annie Groves	560.00
Lot 13, S.D. 8-10, Blk. 2, D.L. 206 to John Alexander McIntyre	195.00
Lot 10, Blk. C, D.L. 94 N. to H. Booth	560.00
Lot 12, Blk. 1 N 1/2, D.L. 38 to Christine North	610.00
Lot 26, Blk. 36, D.L. 13 to K. H. Card	300.00
Lot 30, Blk. 23, D.L. 121 to W. H. Noble	89.00
Lot 15, Blk. 93, D.L. 122 to G. J. Lynch	233.00
Lot 12, Blk. 28, D.L. 117 E 1/2 to Miss F.G. Parmenter	790.00
Lot 21, Blk. 33, D.L. 151/3 to G. D. McCosh	1320.00

Moved by Cr. Hatherly, Seconded by Cr. Lewis: That the recommendation of the Property manager be adopted.

Carried unanimously.

Property Sales Slips No. 3224 to 3254

3224	Lot 3, S. V. P. Plk. 13/16, D.L. 34.	John Fremmer	340.00	400.00
3225	Lots 35, 36, Block 11, D.L. 121.	Mrs. Nora Hutchings	493.00	755.00
3226	Lot 1 E. 1/2, Plk. 35, D.L. 69.	Mrs. Florence Adams	44.00	125.00
3227	Lots 28, 29, Blk. 4, D.L. 90.	Geo. Livingstone Drinkle	650.00	1140.00
3228	Lot 12, Blks. 21, 22, D.L. 157.	James Miller	775.00	1170.00
3229	Lot 8 pt. Sk. 2576, D.L. 4.	Thomas Wilson	1325.00	3125.00
3230	Lot 1, Plk. 25, D.L. 69.	Peter Adam Diack	568.00	1340.00
3231	W. 33 1/4" Lot 6, Plk. 13, D.L. 186.	Mrs. Anna Johnson	450.00	640.00
3232	Lot 11, Blk. 11, D.L. 116 S. 1/2.	Edward Francis Allen	610.00	1440.00
3233	Lot 14 E. 1/2, Plk. 11, D.L. 118 S.	Mrs. Adeline Prady Green	810.00	750.00
3234	Lot 37, Block 93, D.L. 122.	Mrs. Lucy Goodridge	685.00	1090.00
3235	Lot 1, S. D. C. Blk. 1, D.L. 75.	Geo. Wm. Slade	245.00	990.00
3236	Lot 18, Plk. 18, D.L. 187.	Cyril Lawson Masters & Eliz. Ann Masters	250.00	320.00
3237	S. 69" Lot 4, Blk. 22, D.L. 35.	Alexander & Eleanor Golightly	2000.00	1950.00
3238	Lot 4, Blk. 19, D.L. 74 N. 1/2	Miss Mabel Gavin	330.00	680.00
3239	Lot 10, Blk. 8, D.L. 29.	Robt. Geo. Moir & Wilmet Edward Tracy	325.00	495.00
3240	Lot 17, Blk. 37, D.L. 186.	Martin Ross Geoghegan & Myrtle Doris Geoghegan	375.00	575.00
3241	Blk. 22, D.L. 98.	Pacific Coast Packers Ltd.	925.00	1820.00
3242	Lot 17, S. D. C. Blk. 19, 20, D.L. 95.	Stanley & Lillian A. Weeks	225.00	345.00
3243	Lot 15, 16, 17, S. D. A. Blk. 19, 20, D.L. 95W.	Wm. & Theresia Schwarz	450.00	690.00
3243	Blk. 15, D.L. 149 N. E. 1/2.	Geo. Arthur Haw	500.00	800.00
3245	Lot 1, Blk. 33, D.L. 13.	Henry Geo. Roth	250.00	435.00
3246	Lot 4, Blk. 21, D.L. 28 C.	Burnett Wm. Falston	175.00	260.00
3247	Lot 19, Blk. 6, D.L. 151/3.	Herbert & Clarinda Margaret Dilley	350.00	470.00
3248	Lot 14, Blk. 1, D.L. 205.	Mrs. Winnifred Margaret Pearsall	575.00	925.00
3249	Lot 4, Blk. 15, D.L. 69.	Sarah Jane Hall	350.00	560.00
3250	Lots 3, 4, Blk. 47, D.L. 218.	James Callaway	220.00	320.00
3251	Blk. 5, D.L. 94 C.	John Paterson	1100.00	1580.00
3252	Lots J & K, Blks. 101/103, D.L. 92.	Alda Lockerby	325.00	500.00
3253	Lot B E. 1/2, Plk. 16, D.L. 99.	Godfrey J. Morgan	275.00	462.00
3254	Lot 36, Blk. 2, D.L. 29.	George Albert Schwalm	425.00	700.00

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the Burnaby Sale of Wood Regulation By-law 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the Burnaby Sale of Wood Regulation By-law 1943 be finally adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the Burnaby Sale of Wood Regulation By-law 1943 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 12, 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 12, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 12, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 12, 1943 do pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the rules be suspended and that the Council do now resolve into a committee of the Whole with the Reeve in the Chair to consider Burnaby Land Sale By-law No. 12, 1943."

Carried unanimously.

The Reeve put the question: "What is your pleasure with this By-law?"

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the By-law be taken a second reading and that the Committee do now rise and report the By-law complete."

Carried unanimously.

The Council re-convenes.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Burnaby Land Sale By-law No. 12, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Burnaby Land Sale By-law No. 12, 1943 do pass the third reading."

Carried unanimously.

1. The recommendation of His Worship the Reeve that the following sums be earmarked from surplus funds was considered:
- | | |
|----------------------------|------------|
| Hastings St. East widening | 400,000.00 |
| Municipal Hall extension | 13,000.00 |
- Moved by Cr. Lewis, Seconded by Cr. Wilson: "That these two items be tabled until the New Year for further consideration."

Carried unanimously.