

Monday - June 21st, 1943

A meeting of the Council was held at the Municipal Hall on Monday, June 21st at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:-

Secretary, Victorian Order of Nurses, Burnaby Branch, wrote requesting permission to hold a Tag Day throughout the Municipality, the tentative day being Saturday, October 2nd, 1943.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the permission be granted."

Carried unanimously.

Marjorie C. Bates wrote for permission to turn the lot south of 3796 Venables Street into a public playground for the children with the help of the Corporation in the clearing of the brush.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the letter be received and that the Reeve, Crs. Matheson and Gartlan and the Clerk be a Committee to bring in a report."

Carried unanimously.

Asst. Deputy Provincial Secretary wrote with reference to coordinating the work of the Provincial Social Assistance Department and the Municipal Social Assistance Department advising that in cases where a Municipality maintains a Social Assistance Department comparable with the Department in Victoria or in the City of Vancouver the Provincial Government will detail one Social Assistance worker for each two workers supplied by the Municipality, such worker to be under the control of the Municipal Social Assistance Officer.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the letter be received and Cr. Lewis, Dingle, E. L. Rimmer and Reeve Willson be appointed a Committee to bring in report and recommendation."

Carried unanimously.

Secretary, Housewives' League of B. C. wrote requesting that the question of extending the Alberta beet fields be brought to the attention of the Federal Government.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the matter be TABLED for two weeks."

Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote with reference to the practice of allowing 1% interest rebate and advising that as far as his information goes this rebate was made on a resolution of the late Commissioner and that the officials were only carrying out their instructions in granting such rebate.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and that a copy of resolution re 1% interest rebate be brought down."

Carried unanimously.

Bestwood Cedar Shingle Co. Ltd. wrote expressing their appreciation of the fine work and accomplishment of the Burnaby Fire Department on June 15th at the time of their dry kiln fire at Barnet and also on the good work of the auxiliary fire fighters.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the letter be received and filed and a copy of same be sent to both Fire Halls."

Carried unanimously.

Secretary, Metropolitan Health Committee wrote advising that a copy of their Minutes would be forwarded to Burnaby a week before the following meeting.

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

Carried unanimously.

Mrs. Jane A. Sinclair wrote suggesting that the sum of \$10,000 set aside for the purpose of building a Hospital be spent on building comfortable houses for the people of Burnaby, to make homes for themselves.

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

Carried unanimously.

Secretary Treasurer, Canadian Legion South Burnaby Branch, No. 83, wrote requesting that they be informed of any new appointments coming up and also expressing their appreciation for the attendance of the Council at their Memorial Service on June 6th last.

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

Carried unanimously.

Secretary, Burnaby Town Planning Commission wrote submitting list of streets that should be designated as stop streets and also recommending that a 20 mile speed limit be provided for on Imperial Street from Nelson Avenue to Waverley Avenue. Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and the recommendations be adopted."

Carried unanimously.

L. K. Thorstad wrote requesting permission to build his house 3 ft. off Spencer Street and 20 feet off Waltham Street on Lot 28, Block 4, D.L. 93. Moved by Cr. Wilson, Seconded by Cr. Beamish: "That this matter be referred to the Building Inspector for report and recommendation."

Carried unanimously.

Reeve Willson wrote recommending that the Corporation make a grant in the sum of \$25.00 towards the Greek War Relief Fund. Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the recommendation of the Reeve be adopted."

Carried unanimously.

FINANCE COMMITTEE:

Your Committee met on June 14th, 1943 and recommend:

1. That disbursements totalling \$47,065.00 be approved.
2. That Allowances totalling \$180.89 be made under Section 293 of the Municipal Act.
3. That the Requisitions as submitted be approved.

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

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on June 14th, 1943 and recommend:

1. That Lot 1, Block 19, D.L. 187 be sold to Mrs. Rose Boss for sum of \$629.00
2. That Lot 34, Block 28, D.L. 187 be sold to A. Buick for sum of \$520.00
3. That A. McFee be engaged temporarily in Property Department for period June 16th to July 6th inclusive.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE:

Your Committee met on June 14th, 1943 and recommend:

1. That Estimates of work for period June 24th to July 7th inclusive be approved as follows:

Board of Works	\$6,817.00
Waterworks	1,660.00
Parks	700.00
2. That certain hard-surfaced streets be flush-coated at an estimated cost of \$3,115.00.
3. That sidewalk repairs Imperial Street and Maple Avenue be carried out at an estimated cost of \$80.00 chargeable 50% to B.C.E.R.

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

Crs. Wilson and Lewis against.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on June 14th, 1943 and recommend:

1. That tender of H. Dyer & Sons to erect two auxiliary fire halls \$1720.00 be accepted.
2. That a spare man be engaged for service in the Fire Department.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

PARKS, LIGHT AND POWER COMMITTEE:

Your Committee met on June 14th, 1943 and recommend:

1. That B. C. E. R. Pole Plan K8800/3118 be approved.

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

Carried unanimously.

The Committee submitted report on the application of E. Backman to lease portion of D.L. 160 and recommended that that portion of D.L. 160 bounded on the North by the prolongation of the south boundary of Rumble Street, by the East boundary of D.L. 160 on the East, by the prolongation of the South boundary of Block 2, D.L. 160 W. 2 of W. 2 on the South and by the East boundary of D.L. 160 E. 2 of W. 2 on the West be rented to Mr. Backman for a consideration of \$10.00 per annum. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendation of the committee be adopted."

Carried unanimously.

The Treasurer wrote requesting instructions re the refund of \$80.00 made by Mrs. Smedley on account of Social Assistance granted by the Department during the period March 1942 to March 1943.
 Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Committee appointed in connection with this matter by the Social Assistance Committee on May 3rd last, namely, Cr. Lewis, E. L. Rimmer, R. Bolton be dismissed."
 Carried unanimously.

1. Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the matter re Mrs. Smedley be left over to next weeks meeting of the Social Assistance Committee."

Carried unanimously.

The Treasurer submitted the following statistical report.

1. Question: "How many Tax notices will be sent out this year?"
 Answer: 15,000
2. Question: Total amount authorized for Board of Works to May 31st.
 Answer: Work estimates to 26th of May \$46,265.00
 Departmental expenses for the year, as per estimates 10,900.00
3. Question: Total amount expended by Board of Works to May 31st.
 Answer: Expenditure against Work estimates 35,273.00
 Expenditure against Departmental expenses 5,093.51
4. Question: Total amount authorized for Waterworks Department to May 31st
 Answer: Works estimates to 26th of May 14,777.53
 Departmental expenses for the year, as per estimates 10,550.00
 Water purchase for the year, as per estimates 84,000.00
5. Question: Total amount expended by Waterworks Department to May 31st
 Answer: Expenditure against Works Estimates 10,142.17
 Expenditure against Departmental Expenses 3,365.50
 Water Purchase (4 months) 27,037.66
6. Question: Total amount of land sales to May 31st
 Answer: \$51,033.00
7. Question: Total number of parcels sold.
 Answer: 191
8. Question: Total amount of cash received on land sales made since January 1st, 1943.
 Answer: \$27,328.80

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

Carried unanimously.

Property Sales Slips No. 2845 to 2876

		Price	Assessed Value
2845	Lot 6, S.D. 6, Blk. 1,2, D.L. 207. Chas. Frank Gentry	150.00	280.00
2846	Lot 36, Blk. 58, D.L. 218. Wm. & Joan Allanson	75.00	130.00
2847	Lot 19, Blk. 62, D.L. 122/3/4. Maxwell Gerald Boley	75.00	120.00
2848	E. 1/2 of 10 acre pt. D.L. 35. Mary Jean Fisher & Marion R. B. Fisher	1597.00	3465.00
2849	Lot 41, Blks. 42/43, D.L. 151/3. Mrs. Winnifred Pool	380.00	605.00
2850	Lot 16, Blk. 8, D.L. 173. Mrs. Rose Stephen	240.00	340.00
2851	Lot 12, Blk. 16, D.L. 187. Wesley Daniels	210.00	295.00
2852	Lot 31, Blk. 1, D.L. 30. Mrs. Eliz. Ettinger	770.00	1280.00
2853	Lot 4, S.D. 1, Blks. 1 & 8 pt., D.L. 57,58. Arthur Edward Furniss	200.00	330.00
2854	Block 5, D.L. 83. Michael Krzus	350.00	685.00
2855	Lot 16, Blk. 15, D.L. 186. Edward E. & Mabel W. Hodgson	260.00	410.00
2856	Lot 28, Pt. "B" of Blks. 47,49, D.L. 151/3. John Samuel T. & Joyce Winnifred Williams	225.00	445.00
2857	Lot 7, Blk. 55, D.L. 98. Reg'd G. & Mabel C. Smith	400.00	525.00
2858	Lots 1,2,3, Blk. 35, D.L. 117. Wm. John Butchart	275.00	530.00
2859	Lot 21, Blk. 21, D.L. 99. John & Helen Kormilo	175.00	320.00
2860	Blk. 93, D.L. 129. Frank & Marjorie Huetter	150.00	290.00
2861	Lot 26, Blk. 4, D.L. 207. Frederick R. Enefer	225.00	360.00
2862	Lot 13, Blk. 14, D.L. 122. Frank Kirby	150.00	175.00
2863	Lot 18, Blk. 37, D.L. 188. Mrs. Martha Gedrin	100.00	170.00
2864	Blk. 1, D.L. 80 S. Ronald Hughes	800.00	1500.00
2865	Lot 14, Blks. 8,17, D.L. 97. Nicholas & Annie H. Dekteroff	250.00	420.00
2866	Lot 11, Blk. 8, D.L. 122. Albert E. & Irene Pummell	125.00	200.00
2867	Lot 11, Blk. 33, D.L. 186. Ralph L. & Laura Mae Quance	325.00	575.00
2868	Blk. 38, D.L. 94 S. Esau & Frances J. Dorey	790.00	2000.00
2869	Blk. 11 N. 2, Blks. 22-28, D.L. 92. Mrs. Helena McCracken	175.00	295.00
2870	Lots 15,16, Blk. 6, D.L. 121/187. Lenard L. Mutch	350.00	460.00
2871	Lot 20, S.D. 4-15, Blk. 6, D.L. 171. Mrs. Minnie & Arthur William-son	120.00	180.00
2872	Lot 11, Blk. 12, D.L. 161 E. pt., Hugo Johnson	175.00	260.00
2873	Lot 21, Blk. 24, D.L. 151/3. Samuel & Frieda Hughes	325.00	410.00
2874	Lot 50, S.D. "A", of 3 to 10 & 12-18, D.L. 157. Annie Maud Stiller	160.00	290.00
2875	Lot 5, Blk. 18, D.L. 280. Mrs. Alice & Elmer E. Carncross	135.00	270.00

2876 Lots 19, 20, Block 28, D.L. 121. Donald & Florence McLeod 210.00\ 390.00

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That pursuant to the provisions of Clause 2 of the report of the Committee dated May 25th last, that the Municipal Clerk be the official of the Corporation delegated to receive, collate, and pass on to the poundkeeper complaints of stray animals and dogs for his action."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Lease to Jacob Anderson."

Carried unanimously.

Moved by Cr. Gartlan; Seconded by Cr. Dingle: "That this Council do now resolve into a Committee of the whole to consider the Burnaby Street Traffic Regulation By-law 1943."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That paragraph 18 (e) be amended by striking out all the words after the "say" in the fourth line of page 9 and that the following be substituted therefor:

Sixth Street - Tenth Avenue to Nineteenth Avenue inclusive.

Edmonds Street, Kingsway to and including Sixth Street but excluding Douglas Road

Gilmore Avenue, from and including Pender Street to but not including Douglas Road

Riverway - Boundary Road to West boundary D.L. 173

North Road - City Limits New Westminster to and including Hamilton Street

Central Park line, B.C.E.R. at all street intersections.

Imperial Street, Kingsway to Boundary Road

Boundary Road, Hastings Street to Imperial Street, excluding Kingsway, Grandview Highway and Central Arterial Highway.

Willington Avenue, Kingsway to McGill Street, excluding Grandview Highway, Central Arterial Highway and Hastings Street

Sperling Avenue, Hastings Street to Douglas Road, excluding Central Arterial Highway, and from Burris Street to Kingsway."

Carried unanimously.

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

Carried unanimously.

The Council reconvenes.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Burnaby Street Traffic Regulation By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Burnaby Street Traffic Regulation By-law 1943 do pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Council meet the School Board re Metropolitan Health Commission on July 5th, 1943 at 8:30 p.m."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Councillor Hatherly be added to the Transportation Committee."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Cr. Lewis and Wilson be a Committee of two to bring in a recommendation re removal of light from Maple Avenue & Nelson Avenue to Road off Macpherson."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That notice be placed in North Burnaby press and two daily papers re North Burnaby office."

Carried unanimously.

The meeting then adjourned:
Confirmed:

CLERK./

W. D. Wilson

CHAIRMAN