

Monday - November 22nd, 1943.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 22nd, 1943 at 7.30 p.m.
Present: His Worship the Reeve 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 meeting of November 8th. inst. be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

Executive Director - Vancouver Council of Social Agencies - requesting that the Corporation endorse their proposal for an amendment to the Dominion Income War Tax Act to provide that illegitimate children be considered dependents under the said Act.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and that the action of the Vancouver Council of Social Agencies be heartily endorsed by this Council."
Carried unanimously.

1. Mrs. A.E. Edgar, Pres. Central Park O.A.P.O. - requesting permission to use the Hall in Central Park for their monthly meetings on the second Wednesday of each month.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the letter be received and the request be granted."
Carried unanimously.

The Honourable, the Minister of Public Works - advising that he would do all in his power to further the efforts of the Corporation in the matter of suggested changes at the intersection of Boundary Road and Hastings Street East.

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

E.W. Griffiths - Deputy Provincial Secretary - forwarding Circular letter No. 34P/15M which provides for the payment of Christmas supplementary allowance to all in receipt of Social Assistance during the month of December of \$3.30 per family and \$1.20 per single person.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the circular be received and that the Social Assistance Department be instructed to be governed accordingly."
Carried unanimously.

D. Maxwell, License Inspector - requesting instructions regarding the sale of Christmas Trees.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the letter be received and that the same policy as obtained last year be followed, viz: that permits be granted without charge, provided that steps be taken to ensure that the supply of trees sold have been legitimately obtained."
Carried unanimously.

E.E. Walker, Sales Manager, B.C.E.R. wrote advising that the cost of moving street lights are as follows:

Light No. 515 from Imperial St. to Central Park \$92.34
Light No. 435 from York Avenue to 3rd pole on Miller Avenue south of Maitland Street 161.88

and that removal of such lights is dependent upon the Company securing release of necessary material.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the question be divided and that each location be taken separately."
Carried unanimously.

4. Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the B.C.E.R. be instructed to remove light No. 515 from its present location to a new location on Kingsway at Central Park at the estimated cost of \$92.34"
Carried - Cr. Wilson voting against.

5. Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That street light presently situated at corner of Maitland and Nelson be moved to the 3rd pole on Miller Avenue south of Maitland Street."
Carried unanimously.

Jubilee Fuel & Transfer - advising that they have approximately 100 cords of mill run wood which they are prepared to deliver to the Corporation at a price of \$8.20 per cord

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and that the writers be thanked for the information."
Carried unanimously.

E.W. Arnott - Transportation Manager, B.C.E.R. advising that arrangements are being made to have shelter lights re-lit at the earliest possible moment.

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

Messrs Nelson & Carveth submitted application for transfer of Cabaret licence now held by Mrs. Tucker for Lantern Inn.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the delegation present be heard."
Rev. Mr. Pearson; Rev. Mr. Smithson, Mr. Butler and Mr. P.T. Wilson addressed the Council strongly urging that the present license be cancelled as the location of these premises were unsuitable.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the application for transfer of this license be not entertained."

Carried unanimously.

1. Moved by Cr. Lewis, Seconded by Cr. Matheson: "That the Cabaret license issued to Mrs. Blanche Tucker for premises described as "Lantern Inn" be and is hereby cancelled."

Carried unanimously.

The Clerk tabled applications for position as Fire Chief..

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That these applications be tabled for consideration by the incoming Council."

An Amendment was moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the applications be now read."

The amendment carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the applications be referred to the Personnel Committee."

An amendment was

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the motion be amended by striking out the words "personnel Committee" and by substituting therefor the words "next years Council"

The amendment was declared lost - Crs. Wilson, Matheson, Gartlan, Lewis and Hatherly voting against.

The motion was then put and carried - Cr. Dingle voting against.

FINANCE COMMITTEE REPORT:

Your Committee met on Monday, November 8th, 1943 and recommend:

1. That S. N. Noble be authorized to rewrite Pacific Fire Insurance policy #86,5645.
2. That G. L. Lawson be authorized to rewrite Scottish Canadian Insurance Policy #110222
3. That S. Tytler be authorized to rewrite Employers Liability Insurance Policy #743818.

4. That Hobson, Christie & Co. be authorized to arrange for the re-writing of all insurance policies falling due Nov. 13th.

Your Committee met on Monday, November 15th, 1943 and recommend:

1. That disbursements in the sum of \$33,562.53 be approved for payment
2. That allowances under Section 293 of the Municipal Act be made in the sum of \$109.21
3. That Mr. A. McFee be engaged to carry out the searches at the Land Registry Office in connection with the 1943 Tax sale.

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

Carried unanimously.

PROPERTY COMMITTEE REPORT:

Your Committee met on Monday, November 15, 1943 and recommend:

1. That a shack on Lot 6, Block 11, D.L. 157 (1416 Nelson Ave) be demolished and burnt.
2. That 3.99 acre part (save & except 9 ac part) of D.L. 124 be sold to J. Kalnacoff for the sum of \$2000.00 on terms of \$500.00 cash, and balance in three annual instalments of \$500.00 each.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS REPORT:

Your Committee met on Monday, November 15, 1943 and recommend:

1. That Estimates of Work for period November 25th. to December 8th be approved as follows:

Board of Works	\$2,996.00
Waterworks	650.00

2. That B.N. Alway be classed as General Waterworks Foreman at a salary of \$160.00 per month effective as from November 1, 1943.

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

Carried unanimously.

HEALTH, SANITATION AND BUILDING COMMITTEE REPORT:

Your Committee met on November 15, 1943 And recommend

1. That provisions of the Burnaby Town Planning By-law be waived to permit of the erection and use of a tea room on Lot F. SD 5-6, R.S.D. 2, Blk. 4, D.L. 74N (A McKay Sloan)

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report of the Health, Sanitation & Building Committee be adopted."

Carried unanimously

PARKS, LIGHT & POWER COMMITTEE REPORT:

Your committee met on November 15, 1943 and recommend:

1. That G. Buckland be granted permission to string two wires across Cliff Ave to supply his residence with domestic lighting
2. That B.C.E.R. pole plans No. K.8800/3165 and 3171 be approved.

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

Carried unanimously.

The Manager - Property Department submitted report advising that the premises at 3906 Smith Avenue were now vacant and recommended that sealed bids be invited for the purchase of this property described as S. 68 ft. of Lot 4, Blk. 22, D.L. 35. Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the recommendation of the Manager of the Property Department be adopted." Carried unanimously.

His Worship the Reeve submitted a recommendation that the Clerk be instructed to prepare and bring forward on December 6th next a By-law to provide for the abolition of the Wards. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendation of His Worship the Reeve be adopted." Carried unanimously.

His Worship the Reeve submitted recommendation that Stewardship meetings be arranged as follows, and that Mr. E. E. Winch, M.L.A. be invited to act as chairman

December 8th.	Nelson Avenue school	Ward 1.
9th.	Hugh M. Fraser High School.	Ward 2.
10th.	Second Street school.	Ward 3.
13th.	Capitol Hill School.	Ward 4.
14th.	Gilmore Avenue school.	Ward 5.
15th.	Kingsway West school.	Ward 6.
16th.	Douglas Road School.	Ward 7.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the recommendation of His Worship the Reeve be adopted."

An Amendment was Moved by Cr. Lewis, Seconded by Cr. Matheson: "That two meetings only be arranged one at the Burnaby South High School on December 14th, and one at Gilmore Avenue School on the 15th, and that a chairman be selected by the said meeting. The amendment carried unanimously.

His Worship the Reeve submitted recommendation that the Engineer be requested to investigate the possibilities of erecting a corral for cattle at the Municipal Hall grounds for the housing of impounded animals and that he submit report and estimate of cost.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

His Worship the Reeve submitted interim report in the matter of Fire Boats advising that the question of manning and operation has not yet been arranged for and that he will be invited to a meeting when this matter will be discussed and that he would report further.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the report be received as a progress report."

Carried unanimously.

The special committee re the application of R. G. Moir submitted recommendation that the provisions of the Burnaby Town Planning By-law be waived to permit of the erection of a four suite apartment house on Lot 10, Blk. B, D.L. 29, in accordance with the plan and specifications accompanying the application.

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

Carried unanimously.

The Clerk reported that Mr. J. Loutit of North Vancouver had called a Mass meeting re chlorination for Tuesday evening November 23rd, 1943 at 8 o'clock p.m. at the North Vancouver Agricultural Hall 22nd and Lonsdale.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the notice be received and as many of the Council as can do so attend."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the "Burnaby Dog Kennels Regulation By-law 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the "Burnaby Dog Kennels Regulation By-law 1943 be finally adopted"

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Burnaby Dog Kennels 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. Wilson: "That Property sales as per sales slips numbered 3179 to 3198 inclusive be approved as follows:

3179	Lot 6, Blks 2/6, Blk. 10, S.D.L. 136 to Verbal May Guynup	\$350.00
3180	Lot 5, Blk. 31, D.L. 53 to Pete E and E.E. Holen	250.00
3181	Lots 6 & 7, Blk. 62, D.L. 188 to John Frederick Grover	620.00
3182	Lots 1-2-3, Blks 23-24, D.L. 34, to Stewart C & Della Robinson	600.00
3183	Lots 18 & 19, Blk. 49, D.L. 126, to James Roy Lavoie	175.00
3184	Lot 7, Blk. 72, D.L. 122/3/4, to Walter Fred Abbott	125.00
3185	Lot 5, S.D.L. Blks 1 & 8, D.L. 67/68 to James C South	200.00
3186	Lot 20, Blk. 9, D.L. 116/186 to Julius Jahnke	350.00
3187	Lot 58, SD 1-12, Blk. 1, D.L. 74, S.D. to Mrs. Nora Croft	120.00
3188	Ex Lot 10, Blk. 8, D.L. 98 to Geoffrey & Kate M. Ansell James William Linklater.	110.00

3189	Lot 10, Block 8, D.L. 98 to Geoffrey & Kate M Ansell	\$235.00
3190	By Lot 13, Blk. 15, D.L. 116 1/2 to Peter Giles Youngson	125.00
3191	A pt. of 163 & Blk. 47, D.L. 157, to T.L. Paris	1200.00
3192	Lot 22, Blks 1-6 & 11-12, D.L. 80, N. to Wm. F. and Mary I Cleator	425.00
3193	Lot 12, Blks 47/49, D.L. 151/3 to Alfred and Florence H.N. Nuttall	325.00
3194	Lot C Blk. 5, D.L. 94, N. to Roy Small & Elinor C. Hopon	775.00
3195	Lot 2, Blk. 1, D.L. 125 to Wilfred Joseph Reed	550.00
3196	Lot 1, Blk. 21, D.L. 122 to Frank Detaeye	135.00
3197	Lot 19, Blks 27/28, D.L. 98 to Gordon C and Charlotte McGarvey	175.00
3198	Lot 11, Blk. 6, D.L. 173 to Lome Milton Daly	375.00

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 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. 11, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 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 resolve into a committee of the whole with the Reeve in the chair to consider Burnaby Land Sale By-law No. 11, 1943."

Carried unanimously.

His Worship the Reeve asked the question: "What is your pleasure with this By-law?"

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1943 do pass the Third reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Property Exchange By-law No. 1, 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1943 do pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the rules be suspended and that this Council do now resolve into a committee of the whole with the Reeve in the chair to consider Burnaby Property Exchange By-law No. 1, 1943."

Carried unanimously.

His Worship the Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the By-law be taken as read and that the committee do now rise and report the By-law complete without amendment."

The Council re-convened.

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1943 do pass the Third reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Sale of Wood Regulation By-law 1943" be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Sale of Wood Regulation By-law 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Sale of Wood Regulation By-law 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Sale of Wood Regulation By-law 1943 do pass the second reading."

Carried unanimously.

The meeting then adjourned.

W. H. Hatherly Clerk.

W. H. Hatherly Reeve.