

Tuesday - May 25th, 1943

A meeting of the Council was held at the Municipal Hall on Tuesday, May 25th at 7:30 p.m.

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

Cr. Lewis stated he wished the wording of resolution re School Board Estimates amended.

1. Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Minutes of the meeting of May 10th, 1943, Page 39 of the Minute Book, Item 1, be amended to read 'That this Council set June 7th, 1943 as the date on which the School Board may submit an estimate on Extra-ordinary Expenditure.'"

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Minutes be adopted as amended."

Carried unanimously.

2. Harry Saul submitted application for a water license to serve part 2.47 acres more or less of Lot 85, Group 1, New Westminster District, as shown colored red on Sketch No. 255 and also 2.54 acres more or less of Lot 85, Group 1, New Westminster District as shown colored red and lettered "D" on Sketch No. 4272.
Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter be referred to the Engineer for report and recommendation."

Carried unanimously.

3. C. C. Bell, Solicitor, wrote advising that where sealed tenders are called for and same are submitted by an agent there would be no commission payable to the agent unless same was specified as a term of the tender. The agent's principal would be the purchaser, who would be liable for the commission.
Moved by Hatherly, Seconded by Cr. Beamish: "That the letter be received and the contents noted by members of the Council."

Carried unanimously.

L. V. Booth submitted application to purchase Lot 21, Block 22, D.L. 187, 4459 Eton Street, for sum of \$500.00 on terms of \$100.00 cash, balance \$15.00 per month.
Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and referred to the Property Committee to accept or reject."

Carried unanimously.

4. Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That 5% be requested as a deposit when bids are made in response to ads for improved property."

Carried unanimously.

5. C. C. Bell, Solicitor, submitting opinion in the matter of School Estimates advising that Section 62 (1) provided that if the monies raised by the special rate provided for therein is insufficient to meet the requirements of the Board then it is the obligation of the Council to provide the difference. He also pointed out that under the provisions of the Burnaby Debt Refunding Act it would be necessary to obtain the approval of the Lt. Governor in Council before submitting a By-law to the electors to raise money for extra-ordinary purposes of the Board.
Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Mr. Graham Ladner be heard re Extra-ordinary School Estimates."

Carried unanimously.

6. Mr. Ladner commented on Section 62 (1) stating that he considered this an all embracing section and that under this Section the Council would have full power and authority to grant an additional \$10,000.00 to the School Board. Trustee Ladner advised that the additional sum of \$10,000.00 was required in order that the School Board might meet their employees in a fair and equitable manner in the matter of salaries.

Secretary Treasurer, South Burnaby Horticultural Assn., wrote conveying thanks to the Reeve and Council for the donation to their society and extending and invitation to the members of the Council to attend their next Parlour Show to be held June 18th at 8:00 p.m. at the Labour Hall, Jubilee.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and acknowledged with thanks and as many as possible attend."

Carried unanimously.

Coast Foundry Co. Ltd. wrote requesting the Council to obtain the installation of a gas main at the cessation of hostilities and investigate the probability of a spur track

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That a Committee be set up to investigate the possibilities of this and report back."

Carried unanimously.

7. That the Committee be composed of Cr. Gartlan, Cr. Hatherly and the Engineer.

Coast Foundry Co. Ltd. also requested the Council to reconsider their application for canopies on Boundary Road.

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

Carried unanimously.

FINANCE COMMITTEE:

Your Committee met on May 17th, 1943 and recommend:

1. That Disbursements in the sum of \$51,560.44 be paid.
2. That Allowances under Section 293 of the "Municipal Act" be made in the sum of \$305.79
3. That a Ditto machine be purchased at an estimated cost of \$125.00
4. That the Board of School Trustees be advised that this Council is prepared to make a grant not to exceed \$10,000.00 to the Board under provisions of Section 62 of the "School Act."
5. That J. H. Grover be brought within the provisions of the Superannuation Act as from January 1st, 1939.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE:

Your Committee met on May 17th, 1943 and recommend:

1. That Estimates of Work for period May 27th to June 10th be approved, subject to funds being available, as follows:

| | |
|------------------------|------------|
| Board of Works | \$6,040.90 |
| Waterworks | 4,558.00 |
| Repairs to Mun. houses | 250.00 |
2. That a 2" Mueller Type "A" Tapping Machine be purchased at an estimated cost of \$353.61

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

Carried unanimously.

PARKS, LIGHT AND POWER COMMITTEE:

Your Committee met on May 17th, 1943 and recommend:

1. That B. C. Gas Plans No. 4771 and 4769 be approved.
2. That B. C. E. Pole Plans No. K8800/3107, K8800/3111 and K8800/3112 be approved.

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

Carried unanimously.

Committee of the Reeve and Chairman of Finance submitted report on the application of the B. C. Cancer Institute for financial assistance in the treatment of residents of Burnaby at the Institute and recommended that they be offered a grant of \$250.00 for the year 1943, said grant to cover any and all treatment afforded to any Burnaby resident during the year 1943.

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

Carried unanimously.

Reeve Willson wrote requesting the opinion of the Council as to whether the Corporation wishes to dispose of any more land for cemetery purposes as the Ocean View Burial Park Co. has made overtures to purchase lot 1 to 4 incl, 7, 8, Block 6, D.L. 150 on the south side of Victory St. between Patterson Avenue and Roseberry Avenue.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this Council go on record that sale of any property for cemetery purposes be not considered."

Carried unanimously.

Committee submitted report re extension of Municipal business facilities in North Burnaby and advised that the matter of having the Building Inspector and/or Engineer attend the North Burnaby office once a week is not practical as these officials depend largely on the records only available at the Municipal Hall and recommended that no further arrangements in this regard be made at the present time.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That this matter be tabled for two weeks."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the delegation of H. H. Stewart, G. Charlton and T. Blake from the North Burnaby Board of Trade be heard."

Carried unanimously.

H. H. Stewart addressed the Council advising that the Board would be pleased to assist the Council in mapping out any proposed bus routes, and also on the matter of transportation, promising the cooperation of the Board in every way possible with the local committee appointed by the Council (2) matter of Fire Area No. 1, requesting the Corporation to create a Municipal Fire Department under a unified head to be a charge over the old Municipality.

His Worship the Reeve advised the delegation that their representations would be given due consideration.

The Committee submitted report re Poundkeeper and recommended:

1. That the present arrangement with the Edmonds Cat and Dog Hospital for the acceptance from the poundkeeper of dogs and the destruction of same at the rate of \$1.25 per dog, and for their keep at the rate of 20c per day, be confirmed.
2. That some official at the Municipal Hall be designated whose duty it is to receive, collate, and pass on to the poundkeeper complaints of stray animals and dogs for his action, and that the poundkeeper be directly responsible to such official.
3. That the application of G. A. Bird, 3581 Norfolk Street, for the position of poundkeeper be accepted on the terms set out by him. He is prepared to carry the duties of poundkeeper to be paid for at the rate of \$4.50 per day of 8 hours, and for the use of a half-ton truck with a closed body in carrying out his duties, he to be paid at the rate of 5c per mile. Should he house any animals, impound, and supply them with feed, etc., he to be paid a fee of 50c per animal per day, as provided in the Burnaby Pound By-law 1921.

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

Cr. Lewis against.

Committee submitted report re Sanitary Inspector and recommended that Mr. J. Fuller be appointed Sanitary Inspector at a salary of \$165.00 per month, plus \$5.00 cost of living bonus, plus Car Allowance of \$35.00 per month - for first two months commencing July 1st, 1943. If service is satisfactory, salary to be increased to \$170.00 per month plus Cost of Living Bonus with the further proviso that, if at the end of each year he has covered more than 1000 miles per month, adjustment be made in the Car Allowance.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted and that Dr. Stewart Murray be asked to arrange to have Mr. Fuller granted leave of absence for two months."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the Council do now sit as a whole to reconsider Burnaby Land Sale By-law No. 5, 1943."

Carried unanimously.

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

Carried unanimously.

The Council reconvene

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 5, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 5 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. Beamish: "That Burnaby Property Sale By-law (D.L. 15) 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Property Sale By-law (D.L. 15), 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Property Sale By-law (D.L. 15), 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Sale By-law (D.L. 15), 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Robert Day Property Purchase By-law 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Robert Day Property Purchase By-law 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Robert Day Property Purchase By-law 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Robert Day Property Purchase By-law 1943 do now pass the second reading."

Carried unanimously.

UPON MOVED BY Councillor Wilson, Seconded by Councillor Gartlan
IT WAS UNANIMOUSLY RESOLVED THAT THIS COUNCIL DECLARES:

- (a) THAT the two storey frame building on the West half (1/2) of Lot Eleven (11) Block Ten (10) in the Subdivision of District Lot One Hundred and Sixteen South (116S) in the Municipality of Burnaby, in the Province of British Columbia a nuisance or dangerous to the public safety.
- (b) AND ORDERS that the said construction be pulled down by the owner, agent, lessee or occupier thereof, within sixty (60) days after service of this order upon such owner, agent, lessee or occupier, thereof.
- (c) Service of this order shall be effected by sending a copy of same by return registered mail to the owner of the said lands upon which such building stands and all other persons whose names appear on the records of the Land Registry Office as having an interest in the said lands and to the occupier thereof, the same to be sent to the last known address of each interested person therein referred to.

- (d) AND THIS COUNCIL DOETH FURTHER ORDER that in case of default by the owner, agent, lessee or occupier to comply with this order within the period named as aforesaid such removal and pulling down shall be done by the Engineer at the expiration of sixty (60) days after the date of service of this order.
- (e) THIS COUNCIL DOETH FURTHER ORDER that such building, construction, or any part, or material thereof in the event of same being demolished by the Engineer shall be sold by auction or tender or by private sale or shall be otherwise disposed of in the discretion of the Council and such sale or disposal shall be effected after the expiration of the period named in the order, pursuant to the provisions of Section 169, Subsection 2, Chapter, 199, R.S.E.C. 1936 .

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That an extension of time be granted."

Carried unanimously.

Metropolitan Health Committee submitted copy of Minutes of meeting held April 21st, 1943.

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

Carried unanimously.

Property Sales Slips No. 2794 to 2818

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|------|--|---|---------|---------|
| 2794 | Lot 6, S.D. 6, Blk. 10, D.L. 151/3. | Josephine Henrietta Grignon | 585.00 | 375.00 |
| 2795 | Lot 34, Blk. 5, D.L. 207. | Earl Hall | 340.00 | 200.00 |
| 2796 | Lot 21, Blk. 11, D.L. 97. | Frederick Terry Rogers & Josephine Lillian Rogers | 315.00 | 200.00 |
| 2797 | Lot 12, Blk. 93, D.L. 122. | Gordon Joseph Lynch | 150.00 | 75.00 |
| 2798 | Lots 11, 12, Blk. "Q", D.L. 127 | W.Z. Stanley & Lillian Baldwin | 415.00 | 225.00 |
| 2799 | Lot 35, Blk. 47, D.L. 218. | Cecil Edward McLaughlin & Edna Evelyn McLaughlin | 160.00 | 90.00 |
| 2800 | Lot 10, Blk. 6, D.L. 173. | Vernon Edward Christie & Albert Edward Christie | 480.00 | 340.00 |
| 2801 | Lot 26, Blk. 22, D.L. 121. | Mrs. Dorothy Holland | 170.00 | 125.00 |
| 2802 | Lot 31 ex. N. 33', Blk. 7, D.L. 151/3. | Jan Visser | 1810.00 | 1650.00 |
| 2803 | Lot 15, Blk. 7, D.L. 187. | Mike Podovsky | 835.00 | 350.00 |
| 2804 | Lot 4, Blk. 92, D.L. 122. | Mrs. Lea Leslie | 250.00 | 150.00 |
| 2805 | Lot 2, Blk. "P", D.L. 127 | W.Z. John Henry Slawson & Queenie Henrietta Slawson | 630.00 | 325.00 |
| 2806 | Lot 11, Blk. 9, D.L. 76. | Maxwell Grant Smith | 270.00 | 150.00 |
| 2807 | Lot 16, Blk. 14, D.L. 99. | Alice Mary Holmes | 350.00 | 200.00 |
| 2808 | Lot 8, Blk. 14, D.L. 32. | Nels Peter Silver | 1315.00 | 350.00 |
| 2809 | Lot 33, Blk. 19, D.L. 74 | N.Z. Mrs. Clara Blanche Bowden | 230.00 | 115.00 |
| 2810 | Blk. 36, D.L. 94 S. | Walter Albert Phillips & Margaret Phillips | 700.00 | 400.00 |
| 2811 | Lots 10, 11, Blk. 8, D.L. 127 | E.Z. Donald John Ritchey | 470.00 | 250.00 |
| 2812 | Lot 8, Blk. M, D.L. 127 | W.Z. Frank Alexander Ritchey | 440.00 | 225.00 |
| 2813 | Lot 8, Blk. 59, D.L. 188. | Dale Smith & Emily Mason | 300.00 | 200.00 |
| 2814 | Lots 31, 32, Blk. 18, D.L. 121. | Mrs. Margaret Grover | 1360.00 | 825.00 |
| 2815 | Lot 6, Blk. 10, D.L. 173. | George Makow | 295.00 | 250.00 |
| 2816 | Blk. 4, D.L. 135. | Herbert Trickett | 365.00 | 200.00 |
| 2817 | Lot 32, Blk. 2, D.L. 29. | Reginald Robt. Hoath & Geo. Edward Sawyer | 700.00 | 350.00 |
| 2818 | Lots 5, 6, Blk. "B", D.L. 34. | Robt. J. Reynolds & Eva Cornelia Reynolds | 920.00 | 460.00 |

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

Cr. Wilson dissenting.

Councillor Lewis presented notice of his intention to introduce the following motion to the next meeting of the Property Committee:

"Resolved that when the price list presently being compiled is submitted for approval a sum equal to 6% be added to the purchase price of each parcel, and that on applications to purchase the said property made direct to the Municipal Hall by other than an agent they be given a rebate of the said 6%."

The meeting then adjourned.

Confirmed.

Walter B. Brown
Clerk.

W. J. Willow
Reeve