

Monday - October 25th, 1943

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

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

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

Carried unanimously.

Correspondence was dealt with as follows:

1. W. C. Mainwaring, Chairman, Provincial Civilian Protection Committee, wrote enclosing Circular letter CH/25 from G. R. Pearkes, General Officer Commanding in Chief, Pacific Command, regarding the necessity for maintaining our Civil Defence organization.
Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the letter be received and the A.R.P. units in Burnaby be notified."

Carried unanimously.

2. E. H. Neville wrote requesting the opinion of the Council on his intentions to allow the members of the Armed Forces to travel on the Lochdale bus free of charge.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Mr. Neville be advised that this Corporation sees no objection to his proposal and that he is to be commended for his offer."

Carried unanimously.

3. Mr. & Mrs. J. Eastwood wrote requesting that some action be taken to have Chlorination banned in Burnaby.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the letter be received and filed and that this Council protest through the Metropolitan Water Board to the authorities responsible for the Chlorination of the Greater Vancouver Water Supply. Their action we consider to have been unnecessary and potentially detrimental to the health of the consumers, we therefore strongly urge that the chlorination be discontinued forthwith and that copy of this resolution be sent to J. Sinclair, M.P., Tom Reid, M.P. and E.E. Winch, M.L.A."

Carried unanimously.

4. C. J. Martin, Secretary-Treasurer, Poppy Fund Committee, Vancouver Heights Branch 148 Canadian Legion, wrote requesting permission to sell poppies and wreaths in North Burnaby on Saturday, November 6th, between 8:30 a.m. and 9:00 p.m.

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

Carried unanimously.

C. P. West et al wrote requesting that some improvement be made to the trail along Halifax Street from Cliff Avenue to Sperling.

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

Carried unanimously.

5. J. J. Whiting et al submitted petition for a bus service to the Moscrop area.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the petition be received and a Committee of Reeve Willson, Crs. Hatherly, Wilson and Lewis be appointed to take up this matter with the B.C.E.R. Company on Thursday, October 28th at 3:00 p.m."

Carried unanimously.

6. Mrs. D. Smith wrote re the picking up and detaining of her dog and advised that the dog was enticed from her premises and that she had a dog license which the poundman refused to recognize as it was not attached to the collar.

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the Clerk write for further information from Mrs. Smith re her statement that the dog was enticed from her premises and also explain the situation re the dog license being attached to the collar."

Carried unanimously.

7. M. Richmond and J. Munnik submitted application for a Second Hand Dealers' License on premises located at 3980 Kingsway.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That this application be referred to the License Inspector and the Councillor for the Ward."

Carried unanimously.

8. E. E. Walker, Light & Power Sales Manager, B.C.E.R. Co., wrote advising that for the nine month period from August to April the rate will be \$46.33 per lamp per year for the first 650 lamps, and \$43.98 per lamp per year for all in excess of 650. For the three months period the rate will be \$38.00 per lamp per year for the first 650 lamps and \$36.00 per lamp

per year for those in excess of 650. These rates refer to 250 C.P. lamps. The additional eleven 400 C.P. lamps will be billed at \$51.06 per lamp per year for the first nine months period and \$41.35 per lamp per year for the remaining three months moved by Cr. Hatherly, Seconded by Cr. Wilson: "That this letter be received and filed."

Carried unanimously.

E. W. Arnott, Transportation Manager, B.C.E.R. Co., wrote with reference to lights in stations advising that under the Blackout Regulations it is not possible to have the station lights re-lit.

1. Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the letter be received and that a Committee of this Council be appointed to act with representatives of the Cities of Vancouver and New Westminster to interview the Company to see if ways and means cannot be found to have the lights on all stations between New Westminster and Cedar Cottage relit."

Carried unanimously.

Resolved: "That Councillors Lewis, Wilson and Hatherly be appointed as the Committee for the above."

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the attention of the B.C.E.R. be drawn to the cluster of lights presently installed at McPherson Avenue on the Central Park Line and that they be requested to see if arrangements could be made to have these lights relit by making arrangements with Mr. Evans, proprietor of store at this location, to accept responsibility for turning the lights out in the event of an emergency."

Carried unanimously.

J. H. Grover, Secretary, Burnaby Civic Employees Union, wrote advising that the Burnaby Civic Employees Union approved the decision of the Executive and Committees that the Boarding of positions be discontinued.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That resolution of August 2nd, 1943 re the Boarding of positions, be rescinded."

In favour: Crs. Beamish, Wilson
Against: Crs. Hatherly, Matheson, Lewis, Gartlan and Dingle.

MOTION LOST.

Cr. Beamish tabled synopsis of the matters discussed at a joint meeting between the Council and the Town Planning Commission which was held on October 22nd.

Acting-Secretary Burnaby Fire Fighters Association submitted Minutes of joint meeting between the Council and the Fire Fighters Association held October 15th.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the Minutes be received."

Carried unanimously.

Minutes of the Joint Meeting:

1. Cr. Gartlan moved that this committee recommend to the Council that the Clerk of the Municipality be instructed to notify Pat Tucker that there is an agreement between the Corporation and the B.F.F.A. and that he must become a member of the Firemens Union within six months of his commencing employment as a Fireman or forfeit his job.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Item No. 1 be adopted."

Carried unanimously.

2. Cr. Hatherly, moved, Cr. Gartlan seconded: "That the Committee recommend to the Council that the request of G. Waddell for \$10.00 per month for the first three months of 1945 be granted in view of the fact that all other firemen, including the District Chief, received \$10.00 per month retroactive for these three months."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Item No. 2 be adopted."

Carried unanimously.

3. Cr. Hatherly, moved, Cr. Matheson seconded: "That after a man has been an employee of the Corporation for a period of one year, he shall be entitled to two weeks holidays with pay."

4. Moved by Cr. Hatherly, Seconded by Reeve Wilson: "That the Firemens Union be supplied with a copy of the length of service with this Municipality of all officers and men in the Fire Department, including those on leave of absence."

5. Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That their Committee recommend to the Council that the Clerk be instructed to buy, if possible, the regulation Firemens Work shirts for 1944."

Resolved: "That items No. 3, 4, 5, be referred to the Fire Committee."

Joseph McHale submitted application for the position of Storekeeper.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this application be referred to the Personnel Committee."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT.

Your Committee met on Monday, October 18th, 1943 and recommend:

1. That Disbursements in the sum of \$40,122.88 be paid. ✓
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$114.14
3. That this Corporation subscribe to \$50,000.00 - Fifth Victory Loan, and that of this sum \$35,000.00 be taken from Trust Accounts, and the balance of \$15,000.00 from anticipated surplus.
4. That a refund of \$1.00 be made to R. Knowles in connection with pound fees paid by him.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Items No. 1, 2, 3, be adopted and that Item No. 4 be referred back to Committee."

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT:

Your Committee met on Monday, October 18th, 1943 and recommend:

1. That Estimates of Work for period October 28th to November 10th be approved as follows:

Board of Works	\$2800.00
Waterworks	\$1050.00
2. That a permanent subgrade be established on Sperling Avenue north of Hastings Street at an estimated cost of \$220.00.
3. That a coating of fine gravel be applied to Walker Avenue sidewalk, from Salisbury to Griffiths Avenue, at an estimated cost of \$115.00

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

Carried unanimously.

PARKS, LIGHT & POWER COMMITTEE REPORT

Your Committee met on Monday, October 18th, 1943 and recommend:

1. That repairs be made to Standard # 28, North Burnaby Ornamental Street Lighting System, at an estimated cost of \$38.00

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

Carried unanimously.

Medical Health Officer submitted report on the work of the Health Dept. during the months of July, August and September

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

Carried unanimously.

The Clerk submitted report in connection with the proposed widening of Imperial Street, between Royal Oak Avenue and Kingsway, showing the arrangements tentatively entered into in 1931.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the report be received and referred to the Board of Works Committee."

Carried unanimously.

Sanitary Inspector and Cr. Matheson: submitted report on the application for kennel license by Mrs. T. L. Arnold, 950 Howard Avenue, and recommended that the license be granted.

Moved by Cr. Matheson, Seconded by Cr. Hatherly: "That the recommendation be adopted."

Carried unanimously.

Property Sales Slips No. 3123 to 3152,

3123	Lot 3, Blk. 11, D.L. 186.	Catherine Becker (Mrs.)	300.00	490.00	A
3124	Lot 6, Blk. 94, D.L. 122.	Miss Anne Letitia Cunningham			
			100.00	160.00	
3125	Lot 6, Blk. 8, D.L. 116/186.	John Wm. & Olive Grace Plastow			
			325.00	575.00	
3126	Lot 5, Block 13, D.L. 93.	Nels Christian Nelson	350.00	490.00	
3127	Blks. 46, 47, 48, D.L. 86.	James H. Stanton	900.00	1515.00	
3128	Lot 35, Blk. 52, D.L. 189.	Donald Fain Urquhart	125.00	200.00	A
3129	Lot 19, Blks. 1-5, 11, 12, D.L. 80 N.	Mrs. Kate Payke			
			350.00	485.00	
3130	Lot 12, Blk. 33, D.L. 17 E.	Wm. Milburn	80.00	150.00	
3131	Lot 1 W. 1/2, Blk. 23, D.L. 69.	Bruce Cowan	125.00	210.00	
3132	Lot 3, S.D. 35, Blk. 49, D.L. 151/3.	Frank Hamilton Frizzell			
			300.00	440.00	
3133	Lot 18, S.D. C, Blk. 8, D.L. 28C.	Wallace Collins	225.00	355.00	
3134	Lots 15, 16, 17, Blk. 26, D.L. 27.	Wm. Beaton	600.00	1190.00	
3135	Lot 4, Blk. 44, D.L. 151/3.	Mary Eliz. Clair Ladner			
			450.00	735.00	
3136	Blk. 1, D.L. 35.	Chas. Geo. & Agatha Eliz. Bibby	950.00	1840.00	
3137	Lot 1, Blk. 54, D.L. 189.	Thos. Campbell	150.00	225.00	
3138	Lot 12, Blk. 20, D.L. 68.	Stanley Arthur Smith	125.00	200.00	
3139	Lot 1, Blk. 54, D.L. 189.	Nick Slefik	375.00	490.00	A
3140	Lot 20, Blk. 16, D.L. 28C.	Herbert Joshua & Ada Jane Cumber			
			150.00	260.00	A
3141	Lot 17, Blk. 11, D.L. 186.	John Glover	275.00	450.00	A

3142	Lot 19, Blk. 16, D.L. 121.	Raymond Stanley Holt & Laura Mary Holt	150.00	250.00 A
3143	Lot 1, Blk. 14, D.L. 151/3.	Robt. Joseph & Olive Victoria Burns	235.00	385.00
3144	Lots 24, 25, Blk. 18, D.L. 74.	Ralph Ashton Christian	220.00	380.00
3145	Lot 3, S.D. A, Blk. 46, D.L. 151/3.	Wm. Joseph Dielt & Sarah Ann Dielt	350.00	445.00
3146	Lot 19, Blk. 7, D.L. 32.	Samuel Richmond Miller	225.00	290.00 A
3147	Lot 1 ex. S. 16 $\frac{1}{2}$, Blk. 45, D.L. 30.	Frederick Ernest Smith	400.00	575.00
3148	Blk. 5, D.L. 6.	Wm. Vern White & Agnes Helen White	550.00	900.00
3149	Lot 8, Blk. 1, D.L. 69.	John & Jeanne Sturgeon	1050.00	1410.00
3150	Lot 7 S. $\frac{1}{2}$, S.D. 10, Blk. 4, D.L. 206.	Henry William Pavey	55.00	110.00
3151	Lots 35, 36, Blk. 63, D.L. 218.	Annie Eshelby	389.50	510.00
3152	Lot 30, Blk. 4, D.L. 90 S.	Eliz. Lee McArthur	260.00	520.00

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

Carried unanimously.

Applications were received for Rehabilitations as follows.

1. Arthur C. Franklin submitted offer to purchase Lot A pt. (Sketch 1043) Block 16, D.L. 98 for the sum of \$570.00 cash.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the offer of A. C. Franklin be accepted."

Carried unanimously.

2. Walter L. Aylesworth submitted offer to purchase Lots 8, 9, Block 48, D.L. 151/3 for Lot 8 - \$350.00, Lot 9 - \$785.00 on terms of \$560.00 cash, balance \$10.00 per month.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the offer of W. L. Aylesworth be accepted."

Carried unanimously.

3. Mrs. D. L. Boond submitted offer to purchase Lot 13, Block 56, D.L. 189 for the sum of \$350.00, cash \$129.00

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That offer of Mrs. D.L. Boond be accepted."

Carried unanimously.

4. L. S. Davies submitted offer to purchase Block 8, D.L. 28 N. for sum of \$610.00, cash \$255.00

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That offer of L. S. Davies be accepted."

Carried unanimously.

5. Evelyn M. Hilton and Charles Hilton submitted offer to purchase Lot 4, Block 13, D.L. 27 for the sum of \$360.00, cash \$120.00

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the offer be accepted."

Carried unanimously.

6. Katie May Henson submitted offer to purchase Lot 10, S. $\frac{1}{2}$ 11, Block 2, D.L. 161 pt for the sum of \$455.00, cash \$153.00

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That offer of K. M. Henson be accepted."

Carried unanimously.

7. A. & Elizabeth MacKenzie submitted offer to purchase Lot 10, Block 48, D.L. 151/3 for the sum of \$695.00, cash \$208.00

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the offer be accepted."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the delegation be heard re Safeway Stores application."

Carried unanimously.

Mr. G. B. Ladner addressed the Council advising that he represented the residents of property adjacent to Block 27, D.L. 32 and was opposed to the granting of permission to Safeway Stores Ltd. to operate such a business as outlined.

Other delegates addressed the Council protesting against such establishment.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Mr. Collins be heard on behalf of Safeway Stores Ltd."

Carried unanimously.

Mr. Collins addressed the Council.

Mr. Crimp also spoke on behalf of the Company.

Cr. Lewis moved, Cr. Hatherly seconded: "That this Council will not grant any concessions as suggested by this applicant."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Dog Kennels Regulation By-law, 1943 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That Burnaby Dog-Kennels Regulation By-law, 1943 do pass the first reading."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Dog-Kennels Regulation By-law, 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That Burnaby Dog-Kennels Regulation By-law, 1943 do pass the second reading."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Burnaby Land Sale By-law No. 10, 1943 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Burnaby Land Sale By-law No. 10, 1943 do pass the first reading."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 10, 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 10, 1943 do pass the second reading."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "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. 10, 1943."
Carried unanimously.

The Reeve asked the pleasure of the Committee.
Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the By-law be taken as read and that the Committee do now rise and report the By-law complete?"
Carried unanimously..

Moved-by-Cr.
The Council re-convenes.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1943 be now read a third time."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1943 do pass the third reading."
Carried unanimously.

W Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That salary of P. H. Dickson be increased to \$60.00 per month plus \$5.00 Cost of Living Bonus effective as from October 1st, 1943."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That all information regarding leases in the Burnaby Lake area be brought before the Council and that the report also show under whose jurisdiction the lake is administered and also as to the extent of the game reserve."
Carried unanimously.

PERSONNEL COMMITTEE:

Your Committee met on Sept. 13th, 1943 and recommend:

1. That the appointment of F. J. Copland as Manager Property Department be rescinded and that this position be advertised for on the Notice Board in accordance with policy laid down.
2. That a By-law be brought down setting forth the procedure for the appointment of members of the Municipal Staff.

Your Committee met on Monday, Sept. 20th, 1943 and recommend:

1. That A. Donald be appointed Property Salesman
2. That Miss Verna Cole be appointed as stenographer to the Property Department and the Assessors Department.
3. That application be made to the National Selective Service for a clerk for the Building Department.
4. That A. McFee be engaged on a part time basis as Assistant in the Property Department.
5. That the Clerk be authorized to apply to the National Selective Service for two female stenographers.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Item 2 of Sept. 13th be referred back to the Personnel Committee."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the balance of the report be adopted."
Carried unanimously.

The meeting then adjourned to Monday next.

Confirmed:

Charles B. Brown