

Tuesday - April 27th, 1943

A meeting of the Council was held at the Municipal Hall on Tuesday, April 27th at 7:30 p.m.

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

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

Carried unanimously.

1. Minister of Municipal Affairs wrote inviting representatives of Burnaby to attend the Municipal Officers' conference to be held June 7th and 8th at Victoria.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Clerk be authorized to attend."

Carried unanimously.

2. Cr. Lewis submitted resolution "That this Council pass an affirmative vote recommending the abolishment of the Wards in the Municipality of Burnaby and submit a By-law to the Electors for ratification as provided for under Section 32, Sub-section 3 of the Municipal Act, at the earliest opportunity

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the resolution be adopted as written."

Cr. Matheson voting against.

3. City Clerk, Vancouver, submitted copy of a communication from His Worship J. W. Cornett with regard to a proposal that the City take part in the acquisition of the system of the B. C. E. R. Co. Ltd. and also an abstract from report of the Harbours, Utilities and Airport Committee, duly adopted by the Vancouver City Council re this matter.

Cr. Wilson, Cr. Lewis: "That the communication be received and Tabled until more information has been received."

Carried unanimously.

Mrs. E. Taylor wrote asking permission to double the amount of her poultry stock for the duration of the War in order to send more to Britain.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the matter be referred to the Health Department for report and recommendation."

Carried unanimously.

4. H. B. Vogel wrote on behalf of her mother offering for sale to the Municipality the Kingsway Nursing and Rest Home for the sum of \$55,000.00 net, down payment of \$15,000.00, and monthly payments for the balance at 5% interest.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and acknowledge the offer with thanks but the offer be not accepted."

Carried unanimously.

G. V. Pelton wrote asking that he be advised when the deal re purchase of N.33' Block 7, D.L. 151/3 by Klaas Vesser has been confirmed.

Moved by Cr. Lewis; Seconded by Cr. Dingle: "That the letter be received and filed."

Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote advising that the sale by a Municipality of tax sale land owned by the Municipality must conform to the following requirements of the law.

1. If the land has no improvements the council must cause to be prepared and shall have available at all times for inspection a list of land showing the price at which the Council proposes to sell it; and no advertisement is necessary and the first offer to purchase at the list price may be accepted by the council and the land sold at that price if $\frac{2}{3}$ of the council vote to do so by a By-law, this is a feasible and lawful method which may be used to sell the vacant lands to the former owner if his offer is the first. - to be put in, however, it would also be lawful to accept the previous owner's offer to pay the list price even if his offer was the second or third provided nobody else made a higher offer. In all cases the council should refuse to sell to anybody other than the person who makes the highest offer. The Council may reject all offers. If the Council rejects the highest offer and sells to the person making a lower offer the council is committing a breach of a public trust by sacrificing the interests of the Municipality unless there were some good reasons why it would be in the public interest to refuse to sell to the highest bidder.
2. The law as to the sale of land on which there are improvements is the same with the exception that such land cannot be sold until it has been advertised for sale once in a newspaper circulating in the Municipality.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and filed and the Council take note."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That a Committee be set up to investigate matter of collections of monies at the North Burnaby Sub-office and report.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That a full time Sanitary Inspector be engaged and the Council be consulted.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the Clerk bring Minutes of the V & D J S & D Board and Greater Vancouver Water Board meetings to the Council meetings."

Carried unanimously.

Moved by Lewis, Seconded by Cr. Dingle: "That the Treasurer be asked to report if he has been in consultation with Dr. Stewart Murray since the election of the Council, if so, when, and for what purpose and was a report made to the Council of each such meeting."

Carried unanimously.

FINANCE COMMITTEE

Your Committee met on April 19th, 1943 and recommend:

1. That Disbursements in the sum of \$31,380.83 be approved for payment.
2. That Allowances under Section 293 of the Municipal Act be approved in the sum of \$169.79
3. That a refund of \$150.00 be made to the City of New Westminster respecting water rates wrongly paid on Water services numbered 2885, 3299, and 2804.
4. That \$45,000.00 be invested in the Fourth Victory Loan from the Waterworks Reserve fund.
5. That compensation for loss of poultry under the Sheep Protection Act be paid as follows:-

Mrs. R. J. Strawson	-	\$1.65
Neil McKinnon	-	3.00
R. M. Cosh	-	8.00
R. I. Curr		10.00

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

Carried unanimously.

PROPERTY COMMITTEE

Your Committee met on April 19th, 1943 and recommend:

1. That linoleum, combination stove and water tank be purchased from T. Moore for the sum of \$150.00 conditional upon Mr. Moore giving up possession of premises known as 2451 Nelson Avenue by May 31st, 1943.
2. That a refund of \$50.00 be made to Mr. Ezak respecting purchase of portion of Block 8 lying north of Lougheed Highway, D. L. 119 as the sale cannot be completed.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE

Your Committee met on April 19th, 1943 and recommend:

1. That Estimates of Work for period April 29th to May 12th be approved as follows, subject to funds being available.

Board of Works	\$3,858.30
Waterworks	725.00
2. That water mains be replaced with 1" pipe as follows:

Hurst St. Boundary Road East	\$158.00
Acacia St. Richmond St. North	\$175.00

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

Carried unanimously.

PARKS, LIGHT AND POWER COMMITTEE

Your Committee met on April 19th, 1943 and recommend:

1. That C. Micklesen be granted permission to run 2 - 110 volt wires across Cliff Avenue subject to the work being done to approval of Wiring Inspector.
2. That B. C. E. R. Pole Plan K8800/3104 be approved.
3. That B. C. Gas Coy. Plan No. 4764 be approved.

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

Carried unanimously.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on March 30th, 1943 and recommend:

1. That Grants be made as follows:

Salvation Army	\$250.00
South Burnaby Horticultural Assn.	25.00
Victorian Order of Nurses	4000.00

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

Carried unanimously.

The Treasurer submitted recommendation that the percentage additions as required to be added to the current year's taxes in accordance with Section 257 of the Municipal Act be made as follows:

5% on July 15th
Additional 1% on August 5th, September 7th, October 5th, November 5th,
December 6th.

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

Carried unanimously.

2 Property Sales Slips No. 2756 to 2774

2756	Lots 16,17, Block 3, D.L. 119 E.	Walfred Mattila & Vienna Mattila	270.00	150.00
2757	Lot 3A, R.S.D.1, S.D. 45,46, Blk. 2, D.L. 95.	Richard Victor Robbins	850.00	450.00
2758	Lot 8, Block 4, D.L. 207.	Florence May & Gordon Lowes	315.00	190.00
2759	Lot 7, Block 24, D.L. 69.	Bruce & Annie Cowan	360.00	200.00
2760	Lot 20, Blk. 3, D.L. 207.	Herbert Trelenberg	300.00	175.00
2761	Lots 9-16, Blk. 6, D.L. 53.	Rose Eleanor Jane Andrews	2010.00	1035.00
2762	Lot 1 E.½, Blk. 3, D.L. 116 S.½.	Wm. Peter Mitchell	350.00	235.00
2763	Lot 20, Blk. 13-15, D.L. 98.	Josephine Walker MacAllen	375.00	200.00
2764	Lot 14, Blk. 32, D.L. 121.	Esther Mary peters	590.00	500.00
2765	Lot 3, Blk. 32, D.L. 159.	Peter Stankov	700.00	400.00
2766	Lot 5 W.½, S.D. 15, Blk. 11 & 13 to 16, D.L. 158 E.½.	Chas. Standen	170.00	110.00
2767	Pt Lot C, Blk. 16, D.L. 99.	Geo. Henry Patterson, Mary C. Patterson	600.00	400.00
2768	Lot 17,18, Blk. 34-72, D.L. 129.	Florence May Jude	240.00	200.00
2769	Lot 8, Blk. 19, D.L. 186.	Robt. & Emma Greenlagh	490.00	315.00
2770	Lot 8, S.D. 6, Blk. 10, D.L. 151/3.	Donovan Crist Spreiter	585.00	375.00
2771	Lot 13, Blk. 19, D.L. 122.	Mary C. Bodkin	175.00	100.00
2772	Lot 12, Blk. 2, D.L. 99.	Thos. & Beatrice Buchanan	420.00	285.00
2773	N.177 Block 18, D.L. 99.	James Kirby Melvin & Abbie Victoria Melvin	850.00	460.00
2774	Lot 12, Blk. 20, D.L. 159.	Frederick Douglas Kemp	240.00	150.00

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Committee do now sit as a whole to reconsider Burnaby Land Sale By-law No. 4, 1943."

Carried unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Council do now rise and report the By-law complete without amendment."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby land Sale By-law No. 4, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 4, 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. Beamish, Seconded by Cr. Dingle: "That Burnaby Revenue By-law 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Revenue By-law do pass the first reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Revenue By-law 1943 be now read a second time."

Carried unanimously.

Moved by Beamish, Seconded by Cr. Gartlan: "That Burnaby Revenue By-law do now pass the second reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Lewis; Seconded by Cr. Wilson: "That Councillor Hatherly be granted leave of absence for this evening."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That Councillors Beamish, Wilson and Lewis be members of the Personnel Committee."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That ap the matter of appointment of an Internal Auditor be left over to Finance Committee."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That Councillors Gartlan, Beamish and Wilson be Committee re North Office arrangements."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the meeting do adjourn to Monday, May 10th at 7:30 p.m."

Carried unanimously.

Confirmed:

Charles Beamish
CLERK.

H. J. Wilson
CHAIRMAN