

Monday - September 27th, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, September 27th, 1943 at 7:30 p.m.

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

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

Correspondence was dealt with as follows:

Shue Chun wrote agreeing to let the Corporation demolish the building at 4319 Turner Street on or after the 15th of October on condition that he be allowed to rent the said premises at the same rental or buy the land from the Corporation after the building is demolished.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That Shue Chun be given until October 15th to remove his crops from said building and that the matter of renting further be referred to the Property Department."
Carried unanimously.

Mrs. L. V. Grist submitted complaint on condition of the lane between Dominion and Manor Streets off Smith Avenue.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter be referred to the Engineer for report."
Carried unanimously.

J. W. Patrick et al submitted petition re condition of the sidewalk on Barker Avenue between Grange and Bond Streets and requesting that same be rectified.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That this matter be referred to the Engineer for report."
Carried unanimously.

John Minnie, 3920 Pandora Street, submitted complaint re noise nuisance from Associated Dairies located at the rear of his property.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That this matter be referred to Cr. Gartlan for such action as he may deem necessary."
Carried unanimously.

The Honourable Provincial Secretary wrote that the Department would look with some alarm upon any move that would disrupt the service now provided by the Metropolitan Health Committee and that, should any move be undertaken and a separate service set up by any Unit within the Committee the grants to such a Unit would depend entirely upon the opinion of the Prov. Health Department as to the wisdom of such a move.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and a meeting with the School Board be arranged."
Carried unanimously.

Superintendent, Canadian Pacific Railway Company, wrote re crossing over their tracks opposite D.L. 218 and pointing out that in their opinion, the crossing as set out by the Municipal Engineer would be dangerous, particularly if used by children, and asking if the Municipality would undertake to cut down the hills outlined in red on the plan, extending the view a distance of 75' to almost 1/2 mile, prior to the crossing being installed.

Moved by Cr. Matheson, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer."
Carried unanimously.

W. Charles wrote requesting waiver of the Burnaby Town Planning By-law re the clearing and grading of lane to Block 118, D.L. 92.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report."
Carried unanimously.

Secretary, Burnaby School Board, wrote re the number of pupils residing in Auto Camps and advising that the increase of thirteen at the Sunset Auto Camp has necessitated the employment of one additional teacher and class room equipment causing considerable expense to the Board.

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

R. G. Moir wrote requesting waiver of the Burnaby Town Planning By-law to erect an apartment block on Lot 10, Block 8, D.L. 29.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That this matter be referred to the Town Planning Commission."
Carried unanimously.

F. Hutchins wrote requesting the Council to ask the B.C.E.R. Co. to have the lights in their stations turned on during the winter months.

Moved by Cr. Lewis, Seconded by Cr. Lewis: "That this matter be referred to the A.R.P. authorities for consideration."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the P.C.E.R. Co. be asked to have the street lights lit at 5:00 a.m. commencing October 1st.

Carried unanimously.

Mrs. S. Algie, Secretary, North Burnaby Branch Canadian Red Cross Society, submitted appeal for a grant on behalf of their Disaster Relief Committee.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That a grant of \$100.00 be made to the North Burnaby Branch.

Carried unanimously.

Lt. John Wise, Executive Secretary, Disabled Veterans Association, wrote thanking the Council for the stand taken by them in respect of Widows' Pensions and enclosing copies of "The Veterans Betrayal".

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter and booklets be received and acknowledged."

Carried unanimously.

Mrs. C. W. Oakley wrote on behalf of the Capitol Hill Community Hall requesting written verification that the Council will match dollar for dollar raised by them towards the building of a new community hall.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That this matter be tabled pending the reading of report by Committee re Douglas Road Branch Citizens' Assn."

Carried unanimously.

W. P. Philips, Assessor, wrote re salary and status of Mr. Norman Rogers, clerk in Assessor's office, and suggesting that he should be rated as a Clerk or be made Assistant Assessor with adequate remuneration.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That this matter be referred to the Personnel Committee."

Carried unanimously.

The Building Inspector submitted report on the application of S.P. Hodgson & Sons for waiver of Burnaby Town Planning Committee By-law to permit of the erection of an addition to their plant situated on Lot 30, Block 21, D.L. 28C. at a lesser distance than three feet from the property line and recommended that the provisions of the By-law be waived subject to the usual undertaking re removal of building when requested by this Corporation.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the recommendation of the Building Inspector be concurred in."

Carried unanimously.

M. D. McCaig wrote advising that he had requested approval of consolidation of Part of Lots 2,3, of N. 1/2 Lot 3, D.L. 131 and that the Municipal Approving Officer had declined to approve the plan on condition the ground that proper access to the said property was not provided. Mr. McCaig agreed to clear and grade the 33' road allowance from the North property line of the said Lots 2,3, to Halifax Street provided the Corporation could acquire said right of way from the owners of Lot 1, Block 3 and Block 4.

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

Carried unanimously.

FINANCE COMMITTEE REPORT:

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

1. That Disbursements in the sum of \$22,081.00 be paid. /
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$591.26.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT:

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

1. That Estimates of Work for period September 30th to October 14th be approved as follows:

Board of Works	\$3,446.00
Waterworks	\$1,510.00

2. That the Corporation of Burnaby pay 50% of the estimated cost (\$230.00) of surfacing the North Road sidewalk between Brunette Creek Bridge and the Great Northern Bridge with a 2" coating of premixed asphalt on condition that the Corporation of Coquitlam supply all material and labor.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE REPORT:

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

1. That W. A. Banks be appointed under Section 18 of the Fire Marshals Act.
- Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

PERSONNEL COMMITTEE REPORT:

Your Committee met on September 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, September 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. Wilson: "That this report be tabled for two weeks."

Carried unanimously.

Mrs. M. J. Atkinson representing the Old Age Pensioners in North Burnaby attended together with Mrs. Bridgen and Mr. Eready and requested information as to what steps the Council were taking to insure that persons in the low income bracket, such as Old Age Pensioners, could obtain fuel.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That this matter be referred to the Chairman of the Fuel Committee for report."

Carried unanimously.

Delegates to the Convention of Union of B.C. Municipalities reported that they had duly attended the Convention held in the City of Port Alberni on September 15th, 16th and 17th, 1943 and reported on the proceedings in so far as they effect the Burnaby resolutions and verbally advised that further report would be forthcoming from the Secretary of the Union.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the report be received and filed as an Interim report."

Carried unanimously.

The Committee reported on the inspection by them of Harwood Park and submitted recommendation to the 1944 Council that consideration be given to setting up a sum in the 1944 estimates amounting to \$2,500.00 for the development of this Park.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the recommendation of the Committee be concurred in."

Carried unanimously.

Committee of Crs. Matheson and Hatherly submitted recommendation that this Council undertake to make a grant to Douglas Road Branch Citizens Assn. Ward 7 in a sum equal to the amount raised by such Society (exclusive of any mortgage) for the purpose of erecting such Community Hall and Farmers Institute up to sum of \$2000.00

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this matter be referred to a Committee to bring in a report on matter of policy to be followed in these cases."

Carried unanimously.

Councillors Beamish, Wilson and Hatherly were named as the Committee.

The communication of Mrs. C. W. Oakley re the Capitol Hill Community Hall be tabled until the report of the Committee is received.

W. W. Banks, District Chief No. 2 Fire Area, reported that Mr. Leonard McEwen has completed his probationary period and recommended that he be appointed to the permanent staff as from September 20th, 1943.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the recommendation of Mr. Banks be concurred in."

Carried unanimously.

Councillor Matheson submitted report on the application of Mrs. A.C. Rogers for a kennel license at 4604 Frances Street and advised that until such time as the Council passes a By-law under Section 171 of Section 59 of the Municipal Act the provisions of the Dog License By-law governs and recommended that in this instance Mrs. Rogers be issued a kennel license in accordance with the provisions of the Dog License By-law for five dogs at a fee of \$10.00

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

Crs. Wilson and Lewis voting against.

The Sanitary Inspector submitted report on the application of Mr. H.E.P. Small for waiver of the Town Planning By-law to permit him to keep 300 head of poultry on Lots 2, Block 78, D.L. 33 and Lot 9, Block 35, D.L. 34 and recommended that waiver be granted in this instance.

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

Carried unanimously.

The Municipal Electrician submitted report on damage to Standards #17 and #36 North Burnaby Ornamental Street Lighting System and advised that the cost of repairs and replacements would amount to approximately \$38.00 each.
 Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the report be received and filed and that the Standards be repaired."

Carried unanimously.

Special Committee re appointment of Sanitary Inspector submitted recommendation that as Mr. Fuller has satisfactorily completed his two months probationary period that his salary be now increased to \$170.00 per month plus cost of living bonus, effective as from September 1st.
 Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."

Carried unanimously.

The Clerk submitted applications for following positions:

Clerk - Building Department.

Two stenographers General Office.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That applications for position Clerk - Building Department be read."

Carried unanimously.

Application from Ian Gillies for position as Clerk - Building Department was read.
 Moved by Cr. Wilson, Seconded by Cr. Lewis: "That a committee be named to interview this applicant and report with recommendation to the Council."

His Worship the Reeve ruled this resolution out of order on the grounds that matters of this kind are dealt with by the Personnel Committee.

Councillor Lewis challenged the ruling of the Chair.

His Worship the Reeve put the question: "Shall the Chair be sustained."

Councillors Beamish, Dingle and Gartlan voted in favour - Councillors Hatherly, Lewis, Matheson and Wilson voting against.

The motion was then put and negatived - Councillors Lewis, Matheson, Hatherly and Wilson voting in favour - Reeve Willson, Crs. Beamish, Dingle and Gartlan voting against.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this Council do now resolve into the Personnel Committee to consider this application."

Negatived - Crs. ~~Matheson~~, Wilson, ~~Lewis~~ Gartlan, Matheson and Beamish voting in favour - Reeve Willson, Crs. Dingle, Lewis and Hatherly voting against.

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That a proper form of application be drawn up for use of all applicants for positions."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Commercial Crossing Agreement between W. A. Nevins (Lot 17, Block 8, D.L. 116 - Hastings Street) and the Corporation."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the Property Sales Slips be now examined."

Carried unanimously.

3053	Lot 17, Blk. 14, D.L. 121.	Frank M. & Pearl A. Hughes	150.00	200.00
3054	Lot 7, Blk. 22, D.L. 121.	Jack Rea	150.00	220.00 A
3055	Lot 2, Blks. 48, 49, D.L. 35.	Harry & Mary Gosse	295.00	420.00 A
3056	Lot 3 S. 2, Blks. 48, 49, D.L. 35.	Robt. Harper Scott & Helen Mary Scott	190.00	260.00 A
			275.00	460.00
3057	Lots 9, 10, Blk. 69, 116, 117, D.L. 92.	Wm. Klingsberg	300.00	490.00
3058	Lots 11, 12, Blk. 69, 116, 117, D.L. 92.	John Walter & Daisy Thompson	150.00	300.00
3059	Block 57, D.L. 86.	Geo. Norman Stowe	150.00	220.00
3060	Lot 16, Blk. 21, D.L. 74N.	Paul Lepinoy	200.00	330.00
3061	Lot 13, Blk. 28, D.L. 53.	John Jacob Kruger	120.00	170.00
3062	Lot 4, Blk. 21, D.L. 121.	Mary Winifred Launder	75.00	100.00
3063	Lot 8, Blk. 33, D.L. 117.	Wm. Gerald Switzer	275.00	450.00 A
3064	Lot 14, Blk. 11, D.L. 186.	Sixten Lundgren	250.00	450.00 A
3065	Lot 4, Blk. 6, D.L. 186.	Frank VanGasse	300.00	470.00 A
3066	Lot 20, Blk. 6, D.L. 161/3.	Frederick & Madge O'Cook	250.00	420.00
3067	Lot 9, 10, Blk. 73, D.L. 189.	Albert Wm. Sewell	300.00	420.00
3068	Lot 5, Blk. 5, D.L. 116 N. 2.	Mary Steele	175.00	320.00
3069	Lots 35, 36, Blk. 29, D.L. 27.	James Massey	175.00	300.00
3070	Lot 9, Blk. 5, D.L. 97.	Geo. Francis Summerfield	200.00	266.00 A
3071	Lot 5, Blk. 7, D.L. 121.	Reginald Julius Kuhn	136.00	220.00 A
3072	Lot 33, Blk. 19, D.L. 121.	Risto & Anna Luoto	300.00	445.00
3073	Lot 6, Blk. 9, D.L. 29.	Harry Garfield Cooke	125.00	200.00
3074	Lot 13, Blk. 8, D.L. 122.	Pearl Sharkey	200.00	326.00
3075	Lot 5 N. 2, Blk. 91, D.L. 127.	Fred. W. & Frances Emily Neumann	625.00	1040.00
3076	Lots 15, 16, Blk. 3, D.L. 90 S.	Ivan & Mary Holob	125.00	200.00
3077	Lot 5, Blk. 67, D.L. 189.	Mrs. Adele Johanson	275.00	450.00 A
3078	Lot 13, Blk. 3, D.L. 121/187.	Noel Creston & Eliz. McQueen Biggar	450.00	755.00
3079	Block 12, D.L. 149 N.W. 4.	Robert McBratney		

3080	Lot 35, Blk. 30, D.L. 151/3.	Donald Campbell	250.00	420.00
3081	Lot 9, Blk. 35, D.L. 34.	Henry Earle Perrier Small & Mabel Janice Small	390.00	615.00
3082.	Blk. 56, D.L. 86.	Wm. Henry & Agnes McHugh	150.00	300.00
3083	Lot 25, Blk. 12, D.L. 27.	Clare Miller	260.00	340.00
3084	Lot 18, Blk. 22, D.L. 121.	Malcolm Daniel McCraig	185.00	240.00 A
3085	Lot 6, Blk. 14, D.L. 99.	Robt. Brown Matheson Downs & Phyllis Dorothy Downs	375.00	440.00
3086	Lot 5, Blk. 30, D.L. 151/3.	Samuel Whan Laughlin	250.00	420.00
3087	Lot 33, Blk. 30, D.L. 151/3.	Mrs. Sylvia Constance Kirkland	250.00	420.00
3088	Lot 9, Blk. 7,8, D.L. 91 S.E.	James Harold Tyner	213.00	425.00
3089	Lot 22, Blks. 64/72, B.L. 129.	Hugh Clayton Munroe & Christina McCall Munroe	75.00	100.00
3090	Lot 1, Blk. B, D.L. 10.	Wm. Alexander Campbell & Laura Grace Campbell	750.00	1195.00
3091	Lot 16, Blk. 1, D.L. 205.	Charles Frank Gentry	650.00	1155.00
3092	Lot 5, Blk. 8, D.L. 30.	Bessie Blaine Porter	175.00	325.00
3093	Lot 2, Blk. 4, D.L. 99.	Mrs. Margaret Morgan	375.00	490.00
3094	Lot 21, S.D. 4/15, Blk. 6, D.L. 171.	Clarence Arnold & Florence Mary McLean	130.00	220.00
3095	Lot 2, S.D. 7, Blk. 4, D.L. 256.	John Wurdock McLeod	240.00	395.00
3096	Lot 18, Blk. 6, D.L. 151/3.	Arthur William Eaton	350.00	470.00 A

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Fire Department By-law 1943 be now reconsidered."

Cr. Lewis against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Fire Department By-law 1943 be now finally passed."

Cr. Lewis against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Fire Department By-law 1943 be now signed by the Reeve and the Clerk and the Corporate Seal of the Corporation affixed thereto."

Cr. Lewis against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 do pass the first reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be now read a second time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 do now pass the second reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "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 Percentage Rebate By-law 1943/44."

The Chairman put the question: "What is your pleasure with this By-law."

Moved by Cr. Beamish, 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."

Carried unanimously.

The Council re-convenes.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 do pass the third reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 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. 9, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "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. 9, 1943."

Carried unanimously.

The Chairman put 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."

Carried unanimously.

The Council re-convenes.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1943 do now pass the third reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That the Clerk be instructed to communicate with Harland Bartholemew & Associates respecting their proposals for the preparation of a Town Plan for the Corporation of Burnaby."

Carried unanimously.

The meeting then adjourned to Monday, October 4th.

Confirmed:

Charles B. Brown

Clerk.

W. D. Hillson

CHAIRMAN

ERRATA:

Moved by Cr. Lewis, Seconded by Cr. Wilson:

1. (a) "That the Treasurer be instructed to prepare and to arrange to have duly Audited and Certified a Statement of Revenue and Expenditure for the first ten months of the year 1943, up to and including the 31st day of October, in accordance with the form and various items as shown on Pages 16, 17, 18 and 19 of the 1942 Financial Report.
- (b) "The said Statement to be submitted to the Municipal Council on or before the 29th day of November, 1943.
2. "That a copy of this Resolution, Certified as such by the Municipal Clerk be forthwith sent to Messrs. Crehan, Meredith & Co., Official Municipal Auditors, respectfully requesting that they lend their cooperation in the matter, and for the information of the Municipal Council they be good enough to acknowledge receipt thereof."

Carried unanimously.

Confirmed:

Charles B. Brown

Clerk.

W. D. Hillson

CHAIRMAN.