

Monday - July 5th, 1943.

A meeting of the Council was held at the Municipal Hall on Monday, July 5th at 7:30 p.m.

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

That the Minutes of the meeting of June 7th be amended on Page 48, item 3 by deleting same.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Minutes of the previous meeting be adopted as amended."

Carried unanimously.

Correspondence was dealt with as follows:

Mrs. L. Ainsworth, Secretary, Capitol Hill Branch Housewives' League, wrote requesting that the matter of extending the Alberta sugar beet fields be brought to the attention of the Federal Government.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the letter be received and the matter be referred to our Dominion Representative, Tom Reed."

Carried unanimously.

Secretary, New Westminster Branch, Canadian Prisoners of War Relatives Association wrote requesting permission to hold a Tag Day in Burnaby on September 17th, 1943.

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

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that the School Board would meet the Council re Metropolitan Health Committee on Monday, July 5th at 8:30 p.m. as requested.

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

Carried unanimously.

Secretary, Burnaby School Board, wrote giving permission for the Council to build an auxiliary fire hall on the Second Street school grounds at an nominal rental of \$1.00 per year, subject to the usual rights.

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

Carried unanimously.

Secretary, Burnaby School Board, submitted statement of allocation of special grant for school purposes 1943 as follows:

162 teachers

2 school stenographers received \$7.00 per working month

\$6183.00

40 other employees - \$6.00 per working month

\$2160.00

Total \$10,343.00

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

Carried unanimously.

Secretary, Burnaby School Board, wrote advising of the intention of the School Board to raise the Board's Insurance in this category from a 5/10, as now held, to a 10/20 and inquiring as to whether it is the wish of the Council to raise the joint policy of the Municipality and School Board or that it be dealt with separately.

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

Cr. Hatherly voting against

Secretary, Burnaby School Board, wrote advising the Council that the tank on the premises of the Edmonds Street grounds be removed at the earliest possible moment and not later than September 1st, 1943 and also drawing their attention to the dangerous liability that exists.

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

Carried unanimously.

Convenor, Burnaby Town Planning Commission, submitted report on the application of Hughes & Sons to erect a building on Lot "A", S.D. 1, Blk. C, D.L. 94 for purpose of housing a lath and band machine and cut-off saw and recommended that the application be not granted.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the recommendation of the Town Planning Commission be adopted."

Carried unanimously.

Secretary, Union of B. C. Municipalities, wrote letter requesting the submission of resolutions for discussion at Convention on September 16th and 17th. The matter was discussed and the Special Committee requested more time in which to bring down recommendations.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That extension of time be granted the Committee for one week."

Carried unanimously.

Senior Medical Health Officer submitted recommendation that the Council and the School Board give consideration to the formation of an Advisory Committee of the Burnaby Health Unit.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter lay over to the Joint Meeting of the Council and School Board, July 5th.

Carried unanimously.

Mrs. A. Lilburn wrote complaining of the water service to her property at 1145 Douglas Road and requesting the Corporation to renew their pipes to this property. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works and Waterworks Committee."

Carried unanimously.

Secretary, Loyal Protestant Home for Children, wrote requesting permission to hold a Tag Day in Burnaby on October 1st.

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

Carried unanimously.

John Freer wrote requesting permission to assign two leases (1) Lot 27, D.L. 155-B (2) Lot 6, D.L. 166 -A to North American Peat Limited.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That C.C. Bell, Solicitor, Reeve Willson, Cr. Wilson and Cr. Gartlan be a Committee to bring in report and recommendation."

Carried unanimously.

Bestwood Cedar Shingle Co. Ltd. wrote re water supply to their plant and requesting that it be improved so as to allow the installation of a sprinkler system for the purpose of fire protection.

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

Carried unanimously.

FINANCE COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That Disbursements in the sum of \$54,802.75 be paid.
2. That Land Sale Commission vouchers be paid in the sum of \$45.50
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$287.31
4. That a grant of \$25.00 be made to the North Burnaby Horticultural Society.
5. That 1% rebate be granted to all persons who pay interest chargeable under Agreements for Sale on due date.
6. That a grant of \$100.00 be made to Disaster Relief Committee of the South Burnaby Branch Canadian Red Cross Society and charged to A.R.P. Estimates

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

Cr. Lewis voting against.

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted except Item No. 5 which be referred back."

Against - Reeve Willson, Crs. Gartlan, Matheson, Dingle and Hatherly.

Motion Carried.

PROPERTY COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That Lot 33, Block 7, D.L. 151/3 be sold to Clara J. McDonald for sum of \$1125.00 on terms of \$520.00 cash, balance to be arranged.
2. That Lot 7 N.E., Block 13 pt., S.D. "B", D.L. 151/3 be sold to John & Mary Jane Murphy for sum of \$834.00 on terms of \$158.00 cash, balance to be arranged.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That Estimates of Work for period July 8th to July 21st be approved as follows:

Board of Works	\$3899.80
Waterworks	950.00
Waterworks Inspectors	160.00
2. That Byrne Road at the intersection of Marine Drive be surfaced with an asphaltic mixture for 100 lin. ft. at an estimated cost of \$214.00
3. That a Fire Hydrant be installed at corner of Madison Avenue & Trinity Street the full cost chargeable to the Standard Oil Co. of B. C.
4. That temporary main at Randolph Avenue from Kingsway 605 ft. south be renewed with a 2" galvanized pipe at an estimated cost of \$345.00

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That P. Tucker be employed as mechanic and fireman for No. 2 Fire Area subject to the rules of employment of the Fire Department.

Moved by Cr. Dingle. Seconded by Cr. Hatherly: "That this item be referred back to the Committee."

Carried unanimously.

SOCIAL ASSISTANCE & HOSPITAL COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That the \$80.00 refunded by Mrs. Smedley be returned to her subject to the approval of the Provincial Government.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report of the Social Assistance & Hospitals Committee be adopted."

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on June 28th, 1943 and recommend:

1. That M. Podovski be engaged for 8 days per month at a salary of \$5.50 per day.

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

Carried unanimously.

PARKS, LIGHT & POWER COMMITTEE

Your Committee met on June 28th, 1943 and recommend:

1. That street light presently situate on Imperial St. between Alberta St. and Patterson Avenue be removed to pole at East side of the B.C.E. track at Central Park at an estimated cost of \$45.00
2. That B. C. E. R. Pole Plans No. K8800/3127 and K8800/3124 be approved.

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

Carried unanimously.

Tenders:

Harry A. Patterson submitted tender to purchase Lot 4, Block 28 N. 1/2, D.L. 159 for sum of \$350.00 on terms of 1/4 cash, balance \$20.00 per month

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That tender of Mr. Patterson be accepted."

Carried unanimously.

Edgar Dabbs submitted tender to purchase Lot 7, Block "C", D.L. 94 for sum of \$350.00 on terms of \$100.00 cash, balance \$20.00 per month.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That tender of Mr. Dabbs be accepted."

Carried unanimously.

Property Sales Slips No. 2877 to 2902	Price	A.Value
2877 Lot 18, Blk. 55, D.L. 98. Mrs. Josephine Edith Brenner	225.00	400.00
2878 Lot 13, Blk. 3, D.L. 90S.E. Edwin Richard Burgess & Mary Marquerite Burgess	275.00	480.00
2879 Lot 26, Blk. 10, D.L. 122. Frank Bottrell	125.00	175.00 A
2880 Lot 41,42, Blk. 47, D.L. 218. Edward Peter & Minnie Mary Pennington Fuller	190.00	320.00
2881 Lot 26, Blk. 12, D.L. 121 Wm. Whitaker Hastings	150.00	200.00
2882 Lot 14, Blk. 8, D.L. 119. Mrs. Kathleen Cockerill	75.00	110.00
2883 Block 122 ex. E.33, D.L. 92. George Grindley	425.00	825.00
2884 Lot 23, Block 21, D.L. 84 N.W. John Karpuk	150.00	190.00
2885 Block 68 E. 1/2, D.L. 92. Darel Melvin Spraxton	175.00	325.00
2886 Block 68 E. 1/2, D.L. 92. Harry Lee Molsberry	200.00	325.00
2887 Blk. 121 ex. E.33, D.L. 92. Clifford B. Jacobson	400.00	770.00
2888 Lot 6, Blk. 9, B.L. 99. Joseph Kirk	275.00	490.00
2889 Lot 7, Blk. 6, D.L. 186. Simon Wm. & Anna Elina Salo	250.00	450.00 A
2890 Lot 9, Blk. 8, D.L. 119. Mrs. Mary Stonehouse	100.00	120.00
2891 Lot 7, Blk. 46, D.L. 33. Sydney Walter Cox	200.00	365.00
2892 Lot 8, Blk. 24, D.L. 32. Mrs. Ada Rose Crane & Harry James Adams	250.00	375.00
2893 Lot 7, Blk. 66, B.L. 218. Geo. Madison Farrell	150.00	200.00
2894 Lot 1, Blk. 92, D.L. 187. Fred. James Bidwell	425.00	765.00 A
2895 Lot 19, Blk. 17, D.L. 187. Simon Julius Higgen	210.00	295.00 A
2896 Lot 35, Blk. "D", S.D.6-8, D.L. 98. Mrs. Eliza June Miller	225.00	360.00
2897 Blk. 21, D.L. 27. John Douglas	600.00	1145.00
2898 Lot 10, Blk. 25, D.L. 152. Mrs. Emily Vidlet Herberts	420.00	565.00 A
2899 Blk. 29, D.L. 28 N. Leonard Krivtsoff	425.00	650.00 A
2900 Blk. 97, D.L. 92. James Scott	300.00	560.00

2901 Lot 15 W.1/3, Blk. 5, D.L. 91 S.E. Philip Davy
 2902 Lot 6, Blk. 24, D.L. 69. Bruce Ewan

175.00 \ 265.00
 226.00 \ 360.00

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Contract between H. Dyer & Son Ltd. and the Corporation re erection of fire halls."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the Council do now sit as a whole to reconsider Burnaby Land Sale By-law No. 6, 1943."

Carried unanimously.

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

Carried unanimously.

Committee reconvened:

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Burnaby Street Traffic Regulation By-law 1943, be reconsidered."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Burnaby Street Traffic By-law Regulation By-law 1943 be taken as read."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Council do now rise and report the By-law complete."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Street Traffic Regulation By-law be finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

That the meeting do now adjourn to Monday next.

Confirmed.

Richard Brown
 Clerk.

W. J. Hillson
 CHAIRMAN.