

Monday - December 6th, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, December 6th, 1943 at 7:30 p.m.

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

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the Minutes of the previous meeting be adopted amended by striking out the name of Cr. Lewis as voting against the amendments on the 21st line of Page 106, and adopt Minutes as amended." Carried unanimously.

Correspondence was dealt with as follows:

G. A. Morrison, Secretary, North Burnaby Board of Trade, wrote advising that their Board is opposed to a Town Planning Survey being made as contemplated and that, in their opinion, the matter should be left in the hands of our own Town Planning Commission.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and the Board thanked for their interest in the matter." Carried unanimously.

J. Matheson, Physical Director, Recreations and Physical Education Branch wrote expressing thanks and appreciation for the grant of \$250.00 made to their Organization.

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

N. D. MacDonald, Principal, Burnaby South High School, wrote thanking the Council for the use of Central Park during the fall term for practices and games and for the cooperation received from Mr. Davies.

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

Mrs. H. A. McMillan, wrote requesting that the sidewalks be cleared of grass, naming Imperial Street from Nelson Avenue to Royal Oak Avenue, and on Royal Oak from Imperial Street to Kingsway.

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

E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote granting approval to Estimates for the year 1943 as amended to provide for the appropriation of \$10,000.00 from excess revenue for school extraordinary purposes pursuant to Paragraph (b) of Section 43 of the Burnaby Refunding Act, 1940.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and the Treasurer be authorized to transfer funds to the School Board Account." Carried unanimously.

A.E. Flower, Secretary, Canadian Legion Branch 83, wrote requesting permission for a delegation to appear before the Council.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the delegation be heard." Carried unanimously.

A. E. Flower addressed the Council on the matter of appointment of Fire Chief requesting that the matter be dealt with by 1944 Council.

Mr. Lockhart also addressed the Council on this subject.

PERSONNEL COMMITTEE REPORT:

Your Committee met on November 29th, 1943 and recommend:

1. That Mr. Gordon Waddell be recommended for appointment as Fire Chief for the Municipality of Burnaby effective as from January 1st, 1944

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That this matter be referred to the 1944 Council.

In Favour: Crs. Beamish, Lewis, Wilson and Dingle
Against: Crs. Matheson, Gartlan, Hatherly and Reeve
NEGATIVE

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the report of the Personnel Committee be not entertained.

In Favour: Crs. Lewis, Beamish, Dingle and Wilson
Against: Reeve, Crs. Gartlan, Matheson and Hatherly.
NEGATIVE.

F. J. Russell, Secretary, Burnaby School Board, wrote advising of a change in the dates of the public meetings, the date for the meeting at Edmonds Street will be December 17th instead of 16th, and at Kingsway West will be on the 16th instead of the 17th.

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

The Sanitary Inspector submitted report on premises at 300 Hythe Avenue and advised that these premises operated as a poultry farm from a sanitary viewpoint was quite satisfactory.
 Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That a Committee be named to look into the above matter."

Carried unanimously.

Crs. Wilson, Gartlan and Matheson were named as the Committee to look into the matter of sanitary conditions at 300 Hythe Avenue.

Mrs. M. E. Forsythe wrote complaining of the condition of Dundas Street, between Beta and Gamma Streets and requesting improvements to same.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer for attention."

Carried unanimously.

Minister of Public Works wrote forwarding an estimate of the cost of suggested improvements at the intersection of Hastings Street and Boundary Road and advised that although this estimate had been prepared by the Company the proposed work had not necessarily met with their approval and also that the payment of costs had not been considered.

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

Carried unanimously.

James Sinclair, M.P. wrote advising of his support of an Amendment to the Dominion Income War Tax Act regarding tax exemptions for support of illegitimate children.
 Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the letter be received and acknowledged with thanks for the support."

Carried unanimously.

G. C. Thompson wrote requesting for a waiver of Section 6 of the Burnaby Town Planning By-law to permit him to provide and occupy an apartment in the basement at 4236 Triumph Street.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the request be not entertained."

Carried unanimously.

H. J. Fishlock - requesting that improvement be made to the ditch on the north side of Pender St., between Ingleton Avenue and MacDonald Avenue.

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

Carried unanimously.

Bert Carroll - asking if the Council had considered the effect of chlorination of water on septic tanks.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and that the writer be advised of the opinion of the Senior Medical Health Officer in this matter."

Carried unanimously.

Secretary Treasurer Burnaby Fire Fighters Association - requesting that a meeting between the Fire Committee and delegates from the Burnaby Fire Fighters Association be arranged to discuss wages and working conditions for the year 1944.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the letter be received and the matter of arranging meeting be left in hands of the Chairman of the Fire Committee."

Carried unanimously.

A.C. Bell - Building Inspector - advising that R. A. Wilson Clerk in the Building Department services have been satisfactory and recommending that his salary be increased to \$120.00 per month, plus cost of living bonus and that he be placed on the monthly payroll, in accordance with the terms of his appointment.

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

Carried unanimously.

The request of the Burnaby Civic Employees Union, and the Burnaby Fire Fighters Association relative to payment of the employees portion of superannuation for employees granted leave of absence to join the armed forces was considered.

The Treasurer submitted statement showing that the cost of making such payments up to December 31st, 1943 amounts to \$725.60 and that the monthly cost therefor will be \$48.60.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the report of the Treasurer be received and that this Corporation pay the employees share of superannuation payment for such employees as have been granted leave of absence to join the armed forces during such time as they are on active service."

Carried unanimously.

Dr. A.W. Black, Unit Director - submitted recommendation that a by-law be passed by the Council to cover inspection of all persons engaged in the handling of food.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the recommendation of the Unit Director be adopted and that the Municipal solicitors be requested to draft up the necessary by-law."

Carried unanimously.

District Chief No. 2 Fire Area wrote advising that the probationary period of Mr. P. Tucker to cover the time of the holidays has expired and that Mr. Tucker be notified to this effect and advise that in event of any further additions to the personnel he will be given full consideration.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the report of the District Chief be received and filed."

Carried unanimously.

District Chief No. 2 Fire Area submitted recommendation that the Corporation purchase a 1936 Ford (½ ton) Truck for the Auxiliary Fire Service from A. Midgley at a ceiling price of \$578.00

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the recommendation of the District Chief be adopted and the truck be purchased for the sum mentioned."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE REPORT.

Your Committee met on Monday, November 29th, and recommend:

1. That Disbursements in the sum of \$17,599.95 be paid.
2. That a grant of \$50.00 be made to the F. C. Committee Norway Aid Fund.
3. That the action of the Fuel Committee in ordering 500 cords of bush wood from the Fuel Controller be approved.

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

Carried unanimously.

PROPERTY COMMITTEE REPORT:

Your Committee met on Monday, November 29th, and recommend:

1. That repairs be made to 5230 Frances Street, chargeable under the provisions of Sub-section 1B, Section 287 of the Municipal Act.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT.

Your Committee met on Monday, November 29th, and recommend:

1. That Estimates of Work be approved as follows:-

Period December 9th to 22nd	
Board of Works	\$3171.00
Waterworks	260.00
Period ending December 31st	
Repairs to Mun. houses	350.00
Period December 1st to 31st	
Parks	725.00

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

Carried unanimously.

F. J. Copland, Property Manager, submitted recommendation that the following rehabilitations be advertised for sale.

- Lot 1 S. & E. 16½, Block 43, D.L. 30
- Lot 21, Block 5, D.L. 27
- Lot 13, S.D. 8, 9, 10, Block 2, D.L. 206
- Lot 10, Block "C", D.L. 94 N.
- Lot 12, Block 1 N.½, D.L. 38
- Lot 26, Block 36, D.L. 13
- Lot 30, Block 22, D.L. 121
- Lot 13, Block 23, D.L. 122
- Lot 12, Block 28, D.L. 117 E.½
- Lot 21, Block 33, D.L. 151/3.

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

Carried unanimously.

CONCILIATION COMMITTEE REPORT:

Your Committee met on November 22nd, 1943 and recommend:

1. That information be obtained from neighbouring Municipalities as to their policy in connection with the payment of the Municipal and Employees portion of the Superannuation payments for employees granted leave of absence to join the Armed Forces.
2. That G.A. Bird - Poundkeeper be paid proportionate amount of the Cost of Living Bonus for time worked.
3. That it be a recommendation to the Council that should contentious matters be discussed in Council that the Press be requested to treat same in confidence.

4. That the following maximum and minimum scales be bracketed with the schedule already approved:

Asst. Bldg. Inspector	*140.00	*150.00	*160.00
Gen. Clerk, Ass'rs Dept.	120.00	130.00	145.00
Property Manager	170.00	190.00	210.00
Building Inspector	180.00	200.00	-220.00

5. That increase of 35c per week in Cost of Living Bonus be made effective as from November 15th, 1943

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

Carried unanimously.

F. J. Copland, Property Manager, submitted report of Property Sales to date.

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

Carried unanimously.

A Committee of the Reeve and Chairman of Finance submitted report on the 1943 surplus of \$168,469.17 and recommended that the following amounts be set aside for the purposes shown:

\$10,000.00	For Hospital building fund.
5,000.00	For Town Planning purposes
100,000.00	For Waterworks renewals and extensions.
20,000.00	For widening of 5700 block Hastings Street East
10,000.00	For Machinery & Equipment
13,000.00	For Municipal Hall extension.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Committee be adopted with the exception of \$20,000.00 for widening Hastings Street and \$13,000.00 for Municipal Hall extension."

Carried unanimously.

A Committee of the Building Inspector and Councillor-Ward 5 submitted report on fence for the North Burnaby Public Library, Lot 24, Block 8, D.L. 121 and estimated the cost at \$100.00, which figure may be subject to revision due to the labour problem.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the fence be erected as soon as labour and material is available."

Carried unanimously.

District Chief, No. 1 & 2 Fire Areas, submitted reports for the month of November. Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the reports be received and filed."

Carried unanimously.

Property Sales Slips No. 3199 to 3223

3199	Lot 9 W. 1/2, Blks. 25, 26, D.L. 35.	Sydney Geo. Parker	150.00	200.00
3200	Lot 12, Blk. 29, D.L. 117.	Marion Tyrrie	175.00	250.00
3201	Lot A E. 1/2, Blk. 16, D.L. 99.	George Harrison	275.00	460.00
3202	Pt. D.L. 124, Sk. 23023F.	Northern Petroleum Coy. Ltd.	2000.00	3205.00
3203	Lot 26, Block 18, D.L. 74.	Ralph Ashton Christina	110.00	190.00
3204	Lot 3, Block 10, D.L. 136.	Edward James & Jean Anne Beard	350.00	565.00
3205	Lot 9, Block 29, D.L. 117.	Geo. Cameron Henderson	180.00	290.00
3206	Lot 19 S. 1/2, Blk. 48/50, D.L. 33.	Lawrence Knight Ryan & Caroline Kendall Ryan		Exchange
3207	Lot 12, Blk. 7, D.L. 121.	Stewart John Scriven	A 175.00	265.00
3208	Lots 14, 15, 16, Blk. 13, D.L. 44/78.	Harold Douglas	225.00	300.00
3209	Lot 24, Blk. 13, D.L. 32.	Sylvia Loveng Zilli	170.00	335.00
3210	Lot 5 E. 1/2, Blk. 39, D.L. 151/3.	Robt. Brown Moss & Agnes Taylor	225.00	340.00
3211	Lot 8, Blk. 10, D.L. 187.	Cecil Stanley Pearce	175.00	275.00
3212	Lot F, Blk. 4, S.D. 5, 6, D.L. 74 S. 1/2.	Veronica Jane Sloan	250.00	400.00
3213	Lot 2, Blk. 23, D.L. 188.	Leonard Ainsworth	350.00	575.00
3214	Lot 1, S.D. 2/5, Blk. 10, D.L. 136.	Albert Edward Williams & Leota Jeanette Williams	450.00	715.00
3215	Lot 6 S. 1/2, S.D. R, Blk. 13, D.L. 151/3.	Lawrence Murphy	150.00	195.00
3216	Lot 19, Blk. 14, D.L. 186.	Anna Olliva Newton	A 300.00	490.00
3217	Lot 3, Blk. 10, D.L. 79 S.	John Sawicki	A 600.00	934.00
3218	Lot 6, Blk. 70, D.L. 189.	Raymond Norris	A 125.00	200.00
3219	Lot 15, Blk. 1, D.L. 205.	Justina & William Tarnowski	A 675.00	1045.00
3220	Lot 1, S.D. A, Blk. 47, D.L. 151/3.	George Gerbrant	400.00	500.00
3221	Lot 3, Blk. 7, D.L. 98.	Herbert Wesley Bryenton	275.00	375.00
3222	Lot 42, Blk. 20, D.L. 74.	Michael & Ann Sober	175.00	240.00
3223	Lot 23, Blk. 6, D.L. 13.	Evelyn & John Burnham	810.00	1160.00

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 11, 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 11, 1943 be finally adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby land Sale By-law No. 11, 1943 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby property Exchange By-law No. 1, 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 1, 1943 be finally adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby property Exchange By-law No. 1, 1943 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

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 Sale of Wood Regulation By-law 1943."

Carried unanimously.

Reeve Willson questioned: "What is your pleasure with this By-law?"

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That this 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. Matheson: "That Burnaby Sale of Wood Regulation By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Sale of Wood Regulation By-law 1943 do pass the third reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Wards Abolition By-law 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That Burnaby Wards Abolition By-law 1943 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Wards Abolition By-law 1943 do pass the second reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "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 Ward Abolition By-law 1943."

Carried unanimously.

Reeve questioned: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "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. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Wards Abolition By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Wards Abolition By-law 1943 do pass the third reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Charles E. Brown be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors on the Burnaby wards Abolition By-law 1943, December 18th, 1943, with power to appoint his own Deputies."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That polls be opened at the same times and places as the Municipal Election, viz.:

Burnaby Public Hall, Edmonds
 Edmonds Street School, Douglas Road & Edmonds Street
 Hamilton Road School, Burnquitlam
 Second Street School, East Burnaby
 Burnaby Lake Trading Co. Store, Sperling & Grand Douglas -
 Grandview Highway.
 Douglas Road School, Grandview Highway
 Labor Hall, Jubilee
 3386 Kingsway, Royal Oak
 Kitchener Street School, Gilmore Avenue
 Masonic Hall, corner Triumph and MacDonald, North Burnaby

Norburn hall, North Burnaby
 Capitol Hill School, Capitol Hill
 ErCADview Hall, Grandview Highway
 6467 Willingdon Avenue,
 Lochdale Community Hall, Sperling Avenue, Lochdale
 All Saint's Parish Hall, Alta Vista
 Riverway East School, Riverway
 Riverway West School, Riverway
 Armstrong Avenue School, Buena Vista
 N. E. Burnaby Farmers' Institute, Lozells
 Windsor Street School, Gilley
 Park Hall, 4449 Kingsway, Central park
 Sperling Avenue School, Sperling Avenue
 Kingsway West School, McKay
 Stride Avenue School, Stride Avenue
 Robinson's Garage, 4700 E. Hastings Street
 5461 Douglas Road, Stillbridge
 4751 MacDonald Avenue

From 8 o'clock a.m. to 8 o'clock p.m.

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matherly: "That the Chairman of the Health Committee take up with the Sanitary inspector the matter of having persons who have had their premises examined by the Sanitary Inspector notified of his findings."
 Carried unanimously.

the report
 Moved by Cr. Dingle, Seconded by Cr. Wilson: "That G. Waddell and Wm. Banks be asked to submit in writing their suggested schemes for operation of the Fire Department as called for in the New By-law and what rules they would introduce and that such scheme be received by the Clerk and be not opened until the New Year."
 Carried unanimously.

The meeting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

W. J. Hills

CHAIRMAN.