

Monday - June 7th, 1943

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

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Manager, Ocean View Burial Park Co. wrote further regarding the purchase of six lots facing on Victory Street and requesting an opportunity of meeting the Council to discuss the matter.

Reeve Willson: "That this matter lay over until Mr. McBeth appears."

✓ Connaught Heights Waterworks District wrote requesting that our Engineering Department lower the water main on 8th Avenue and advising that the Corporation will be reimbursed by the Provincial Department of Public Works.

1. Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the matter be referred to the Engineer and report brought down to next meeting of Board of Works Committee." Carried unanimously.

Secretary, Burnaby School Board, wrote advising that the matter re A. R. P. use of schools has been tabled for the present.

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

Carried unanimously.

2. Secretary, Burnaby School Board, wrote advising that the following resolution was adopted by their Board "That the Board of School Trustees wish to express their thanks to the Council for their offer of a further grant for School purposes, not to exceed \$10,000.00."

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

Carried unanimously.

✓ 3. Hughes and Sons wrote requesting permission to erect a building for the purpose of housing a lathe and band machine and a cut-off saw on Lot A of Lot 1, Block C, Sub D.L. Plan No. 94

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the matter be referred to the Town Planning Commission re the matter of waiving the Town Planning By-law in this instance, and should permission be granted the Council abide by the decision of the Commission and the Clerk advise Hughes & Sons."

Carried unanimously.

#### FINANCE COMMITTEE REPORT:

Your Committee met on May 31st, 1943 and recommend:

1. That Disbursements in the sum of \$13,735.16 be paid
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$199.86 *199.83 by*
- 4 3. That the Corporation maintain Superannuation for those employees in the Armed Forces as from date of leaving.
- 5 4. That Land Sales Commissions totalling \$177.50 be paid.
- 5 5. That Dr. R. H. Fraser's resignation be accepted and that he be paid two weeks salary in lieu of holidays.
- 6 6. That advertisements be inserted in the Burnaby North High School and Gilmore Avenue School Annuals in the sums of \$10.00 and \$6.00 respectively.

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

Cr. Lewis against 'resignation' in No. 5.

#### PROPERTY COMMITTEE REPORT:

Your Committee met on May 31st, 1943 and recommend:

1. That Estimates of Work for Parks for two week period June 10th to 23rd were approved as follows:
 

Wages	\$495.00
Material	105.00
- 6 2. That Lots 19, 20, Block 29, D.L. 189 be leased to Jacob Anderson for a term of three years at an annual rental of a sum equivalent to the annual taxes.

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

Carried unanimously.

#### BOARD OF WORKS AND WATERWORKS COMMITTEE REPORT:

Your Committee met on May 31st, 1943 and recommend:

1. Estimates of Work for period June 10th to 23rd were approved subject to funds being available, as follows:
 

Board of Works	\$2,379.30
Waterworks	1,610.00

1. 2. That W. Gordon be granted water service to Lots 7, 6, Block 23, D.L. 22, upon payment of \$380.00 as advance water rates plus \$10.00 connection fee.
2. 3. That Eva C. Barrowman be granted sewer connection to Lot 1, Block 16, D.L. 122 upon payment of \$75.00

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

Cr. Beamish vacated his seat during the discussion of Board of Works and Waterworks Committee report.

Committee submitted report re extension of Municipal business facilities in North Burnaby and recommended that no further arrangements in this regard be made at the present time.  
Cr. Beamish submitted report re extension of Municipal business facilities in North Burnaby and recommended:

1. That the Building Inspector or his assistant call at the Social Assistance office at an announced hour one day each, week, regularly, to supervise the filling out of application forms for building permits and to interview people who wish to consult him.
2. That Mr. Porter of the Engineering Department, also call at the same hour to interview people wishing to see him and to make all necessary arrangements, with the exception of receiving payment, in connection with the cutting of fuel on Municipality owned land

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

In Favour: Cr. Lewis, Beamish, Dingle, Gartlan & Hatherly.  
Against: Reeve Willson, Crs. Matheson & Wilson  
CARRIED

#### Property Sales Slips No. 2819 - 2844

2819	Lot 7 W. 1/2, Blk. 14 N.pt., D.L. 151/3.	James Lind	325.00	210.00
2820	Lot 14, Blk. 21, D.L. 122.	Louis Hiney	175.00	100.00
2821	Lot 13, Blk. K, D.L. 127 W. 1/2.	Mrs. Ina Maniko	325.00	200.00
2822	Lot 25, Blk. 64-72, D.L. 129.	Wm. Edward Stuart	100.00	75.00
2823	Lot 7 W. 1/2, 6, Blk. 38, D.L. 69.	Miss Frieda Uberall	380.00	225.00
2824	Lot 22, Blk. 16, D.L. 187.	Albert & Edna Frances Taylor		
2825	Lot 11, Blk. 12, D.L. 186.	Gloria Lily McGee	295.00	200.00
2826	Lot 6, Blk. 72, D.L. 122/3/4.	Charles Banks	700.00	250.00
2827	Lot 13, Blk. 22, D.L. 159.	Helen Foster	190.00	125.00
2828	Lot 29, Blk. 10, D.L. 28C.	Robert Reynolds	350.00	200.00
2829	Lot 7, Blk. 3, D.L. 161 E.pt. N. of Rlway.	Fred Berquist	355.00	180.00
2830	Lot 33, Blk. 3, D.L. 90S.	Paul & Eliz. Hagen	260.00	200.00
2831	Lot 14, Blk. 4, D.L. 116/186.	Gordon Edmund Monk	520.00	300.00
2832	Lot 16, Block 16, D.L. 117 W.	Joseph Ludger Dupaul	420.00	255.00
2833	Blk. 13, D.L. 15.	John Simpson Geldart	200.00	140.00
2834	Lot 19, Blk. 64-72, D.L. 129.	Norvel Edward Asel	1410.00	600.00
2835	Lot 7, Blk. 5, D.L. 116/186.	Wm. John Horne	100.00	70.00
2836	Blk. 40 S.pt., D.L. 28N.	Alfred Wm. Rogers Toms	420.00	300.00
2837	Lot 29, Blk. 11, D.L. 121.	Carl Gudmundsen Goodman & Dorothy Florence Goodman	350.00	200.00
2838	Blk. 118 ex. E. 33', D.L. 92.	William Charles	1410.00	1000.00
2839	Lot 12, Blk. 8, D.L. 119.	Mrs. Joyce Bennett	1050.00	575.00
2840	Lot 12, Blk. 4, D.L. 80.	Edgar Alfred Bush	110.00	75.00
2841	Block 26, D.L. 88.	Chas. Hopkins Darby	145.00	80.00
2842	Lot 17, Blk. 25, D.L. 121.	Grace L. McGill	500.00	275.00
2843	Lot 34, Blk. 52, D.L. 189.	Margery Urquhart	230.00	150.00
2844	Lot 4 S. 1/2, Blk. 35, D.L. 53.	Norman Martin	200.00	125.00
			235.00	150.00

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

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That we only adopt those that have been dealt with in Committee."

Motion Carried - Cr. Lewis and Wilson against.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That an amendment to the Burnaby Land Sale By-law be made to read 'not less than 60% of Assessed Value on vacant land.'

In Favour: Crs. Gartlan, Beamish, Lewis, Wilson & Matheson.

Against: Reeve Willson, Cr. Dingle & Hatherly.

MOTION LOST.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Mr. McBeath, Ocean View Burial Park Co. be heard."

Carried unanimously.

✓ Mr. McBeth spoke and advised that the lots he wished to purchase were not saleable for residential purposes as there are no facilities such as roads, lights, water, etc. and that he hoped the Council would see its way clear to selling him the land. Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That this matter be referred to the Town Planning Commission for report and recommendation."  
Cr. Gartlan against.

✓ Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the Reeve and Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Indenture of Agreement between Physicians and the Corporation re treatment of Social Assistance, Mothers Pensions, Old Age Pensioners cases."  
Carried unanimously.

2. ✓ Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Reeve and Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Agreement between Burnaby Civic Employees Union No. 23 and the Corporation."  
Carried unanimously.

3. ✓ Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Reeve and Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Indenture of Agreement between His Majesty the King, in right of the Province of British Columbia, and the Corporation re "Kitchener Camp"."  
Carried unanimously.

✓ Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Council do now sit as a whole to reconsider Robert Day Property Purchase By-law 1943."  
Carried unanimously.

✓ Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete without amendment."  
The Council reconvened. Carried unanimously.

✓ Moved by Cr. Cr. Hatherly, Seconded by Cr. Gartlan: "That Robert Day Property Purchase By-law 1943 be now read a third time."  
Carried unanimously.

✓ Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Robert Day Property Purchase By-law 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. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Sale By-law (D.L. 15) 1943~~

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Council do now sit as a whole to reconsider Burnaby Property Sale By-law (D.L. 15) 1943."  
Carried unanimously.

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

The Council reconvened.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Property Sale By-law (D.L. 15) 1943 be now read a third time."  
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Property Sale By-law (D.L. 15) 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. Hatherly: "That the Chairman and the Reeve bring down a report on the operation and efficiency at the present time of Fire Department at the next meeting of the Fire Committee."  
Carried unanimously.

H Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That G. Meredith & Co. be appointed official auditors for this Corporation as from January 1st at present fee."

Carried unanimously.

The meeting then adjourned.

Confirmed:

*Richard B. Brown*

Clerk.

*W. J. Hillson*

CHAIRMAN.