

Monday * November 8th, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, November 8th 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 be adopted as written and confirmed."

Carried unanimously.

Correspondence was dealt with as follows:

S. F. M. Moodie, Provincial Civilian Protection Committee, wrote advising that amendments have been made making it possible for station lights to be relit and recommending that the Council get in touch with the Transportation Company.

The Clerk reported that arrangements had been made with the B.C.E.R.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and filed and the action of the Clerk endorsed."

Carried unanimously.

E. F. Coffman wrote requesting that the street light on Boundary Road between Dominion and Norfolk Streets be moved to the corner post on Dominion and Boundary Road.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter be referred to the Councillor for the Ward and the Engineer for report and recommendation."

Carried unanimously.

E. S. Jones, District Engineer, Department of Public Works, wrote re parking on Hastings-Barnet Road and quoted Section 9 (a) of Regulation 34 of the Highway Act and stated that as it is not practicable to park off the main-travelled portion of the north side of the said road through the business section east of Boundary Road, he presumed the Council would allow conditions to remain as they are.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That this matter be referred to the Clerk to take up further."

Carried unanimously.

L. Wilkinson, Treasurer, Catholic Children's Aid Society, wrote requesting the Council to rebate percentage additions in the sum of \$11.74, added to Taxes charged on Lot 2, Block "F", Lot 2, Block "G", Lot 3 W.pt., Block "H", D.L. 188, Lots 34, 35, 36, Block 33, D.L. 187.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That a grant of \$11.74 be made to the Society."

Carried unanimously.

E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote advising that he would meet the Council in Committee Tuesday, November 9th, at 8:00 p.m.

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That copy of letter written by the Treasurer on September 21st, re Tax Sale Lands be tabled to meeting on Tuesday, November 9th."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Mr. J. Freer be invited to attend the meeting on November 9th."

Carried unanimously.

Tom Reid, M.P., wrote advising that he is placing the resolution passed by this Council protesting against the Chlorination of the Water Supply before the property authorities in Ottawa.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and Mr. Reid be asked to state what stand he takes in the matter."

Carried unanimously.

E. A. Cleveland, Chief Commissioner, Greater Vancouver Water District, wrote re Chlorination of the Greater Vancouver Water Supply and advised that the chlorination of the water is solely a precaution against pollution by enemy action and the agreement is for the period of the war only.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter be tabled to the Board of Works meeting."

Carried unanimously.

A. C. Bell, Municipal Electrician, wrote advising of a breakdown in the North Burnaby Ornamental Street Lighting System and advised that the best possible is being done to repair same.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the letter be received and the Police be asked to give extra attention to this district."

Carried unanimously.

B. N. Alway, Waterworks Department, submitted application for his Superannuation effective November 30th, 1943.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the application be not

accepted and Mr. Alway be interviewed by a Committee of Reeve Willson, Crs. Wilson, and Hatherly.

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT:

Your Committee met on November 1st, 1943 and recommend:

1. That Disbursements in the sum of \$123,763.42 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$124.00
3. That a trades license be granted to M. Richmond and J. Munnik to operate a second hand store at 3980 Kingsway.
4. That tender of the Columbian Company for printing the 1944 Voters' List at \$4.75 per line be accepted.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE REPORT:

Your Committee met on November 1st, 1943 and recommend:

1. That Estimates of Work be approved as follows:

Period November 11th to 24th	
Board of Works	\$3562.00
Waterworks	\$1397.50
Period November 1st to 30th	
Parks	\$ 700.00
2. That the sidewalk on Grandview Highway, between Smith Avenue and Schou Street School, be brushed, graded and gravelled at an estimated cost of \$140.00

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

Carried unanimously.

PERSONNEL COMMITTEE REPORT:

Your Committee met on November 1st, 1943 and recommend:

1. That Frank J. Copland be appointed Manager, Property Department, at his present salary.
2. That J. McHale be appointed Storekeeper, Board of Works Department at a salary of \$125.00 per month, plus cost of living bonus, effective as from November 1st.

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

Carried unanimously.

- Special Committee submitted recommendation that a grant of \$250.00 be made to the Burnaby Pro-Rec, to assist that organization in defraying expenses in connection with the renting of halls for the carrying on of their work in this Municipality.
- Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the recommendation of the Committee be adopted."

Carried unanimously.

- A. V. Bell, Building Inspector, submitted report on the application of Mrs. A. McK. Sloan for a waiver of the Burnaby Town Planning By-law to permit the operation of a Tea Room on Lot "F", R.S.D. 2, S.D. 5, 6, Block 4, D.L. 74 N. 2 and recommended that the required waiver be granted.
- Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the matter be referred to the Town Planning Commission for report."

Carried unanimously.

The Clerk and Property Manager submitted report on the application of Mr. & Mrs. L. K. Ryan to purchase from the Corporation the S. 1/2 Lot 19, Blocks 48, 49, 50, D.L. 33 and offer in full payment therefor a conveyance, free and clear of all encumbrance the N. 1/2 Lot 20 and recommended that the said offer be accepted, subject to all expenses in connection therewith being borne by them, including cost of an interior cancellation under the "Plans Cancellation Act" at an estimated cost of \$30.00

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the recommendation of the Clerk and Property Manager be approved."

Carried unanimously.

Reeve Willson submitted recommendation that the Cost of Living Bonus paid by this Corporation to all employees now receiving same be increased by \$1.50 per month and also recommended that the salary of Miss D. Smith, Deputy Municipal Clerk, be increased by \$10.00 per month, effective as from November 1st, 1943.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the recommendations of the Reeve be approved."

Carried unanimously.

Property Sales Slips No. 3153 to 3178 were examined.

3153	Lots 34, 35, 36, Blk. 5, D.L. 4. Wm. Flatt	375.00	550.00
3154	Lot 3, Blk. 8, D.L. 116/188. Wm. Arthur Whibley	350.00	575.00A
3155	Lot 10, Blk. 15, D.L. 151/3. James Wesley & Annie Lulu Mildred Dunham	1100.00	1050.00

3156	Lot 9, Blk. 22, D.L. 159.	Arthur Samuel & Louise Vason	215.00	360.00
3157	Lot 20, Blk. 1, D.L. 205.	Tara Singh Siddoo A	825.00	1340.00
3158	Lot 2, Blk. 22, D.L. 122.	James Norman & Edith Hueston	110.00	175.00
3159	Lots 5,6,7,8, Blk. 7, D.L. 27.	Geo. & Anne Diggins	325.00	520.00
3160	Lot 7, Blk. 5, D.L. 94 N.	Clarence Houlton	575.00	940.00
3161	Lot 6, Blk. 38, D.L. 151/3.	Jeannie Arbuckle Sommerville	425.00	565.00
3162	Lot A W $\frac{1}{2}$, Blk. 16, D.L. 99.	Wm. Robinson	275.00	460.00
3163	Lot D, Blk. 11, D.L. 29.	Martha Oakes	350.00	450.00
3164	Lot 12, Blk. 21, D.L. 28 C.	Arthur Robt. & Sophia Swift	150.00	260.00
3165	Lots 15,16, Blk. 20, D.L. 121.	Edmund Hastings Neville A	220.00	370.00
3166	Lots G, H, Blks. 101-103, D.L. 92.	Alda Lockerby	325.00	550.00
3167	Lot 14, Blk. 14, D.L. 131.	Vincent McDonald A	150.00	200.00
3168	Lot 4 C, Blk. 13, D.L. 116 S $\frac{1}{2}$.	Frederick & Marguerite Mildred Knight A	180.00	300.00
3169	Lot 17, Blk. 22, D.L. 121.	Malcom Daniel McCuaig A	165.00	220.00
3170	Lot 1, Blk. 3, D.L. 80 S.	Archibald Bayley Kennedy	110.00	200.00
3171	Lot A pt., Sk. 1043, Blk. 16, D.L. 98.	Arthur Cecil Franklin	570.00	1190.00
3172	Lots 8,9, Blk. 48, D.L. 151/3.	Walter Aylesworth	1135.00	2200.00
3173	Lot 13, Blk. 50, D.L. 189.	Deborah M. Boond	450.00	810.00
3174	Blk. 8, D.L. 28 N.	Lester Sylvan Davies	610.00	2200.00
3175	Lot 4, Blk. 13, D.L. 27.	Chas. Henry & Evelyn Margaret Hilton	360.00	750.00
3176	Lot 10, S $\frac{1}{2}$ 11, Blk. 2, D.L. 161 pt.	Katie May Henson	455.00	1160.00
3177	Lot 10, Blk. 48, D.L. 151/3.	Alexander & Eliz. McKenzie	695.00	2565.00
3178	Lot 4, Blk. 36, D.L. 151/3.	Frank & Edith Mary Jackson	450.00	550.00

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Tender for the demolition of building at 3733 Kingsway be opened."

Carried unanimously.

Louis D. G. Gauthier, R.C.A.F., submitted tender in the sum of \$25.00 for the demolition and removal of all buildings situated on Lot 8, Block 6, D.L. 151/3 (3733 Kingsway) enclosing \$6.00 being 25% of tender amount.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Mr. Gauthier be heard in connection with his offer."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That offer of Mr. Gauthier to demolish the buildings be accepted and that upon the removal of the buildings he will be given the first refusal to purchase the property."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Charles B. Brown, be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors at the Municipal Election on Saturday, December 18th, 1943, with power to appoint his own Deputy Returning Officers."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the place of Nomination be the Municipal Hall, at Edmonds, Municipality of Burnaby."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Polling Places be opened in the following localities."

Garrt

Edmonds
Edmonds & Douglas
Burquitlam
East Burnaby
Burnaby Lake
Douglas Road School
Jubilee
Royal Oak
Kitchener St. School
North Burnaby
Capitol Hill
Lochdale
Dawson & Willingdon
Moscrop Area.

Broadview
Alta Vista
Riverway East
Riverway West
Buena Vista
Lozells
Gilley
Central Park
Sperling Ave. School
Stride Avenue School
4700 Block Hastings St.
Stillbridge
Kingsway West

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Polling Places be approved as written."

Carried unanimously.

The Treasurer submitted recommendation that tax sale certificate covering Lot 26, Block 5, D.L. 187 be sold to Mrs. Ruth Isabel Steele, housewife, 4226 Hastings Street East, Vancouver, for the sum of \$172.05.
 Moved by Cr. Beamish, Seconded by Cr. Dingle: "That therecommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the resolution of August 2nd, 1943 regarding the 'Boarding of Positions' be rescinded."
 In Favour: Crs. Wilson, Beamish and Dingle.
 Against: Crs. Hatherly, Matheson, Gartlan and Lewis.
 His Worship declared the resolution LOST.

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 Dog-Kennels Regulation By-law 1943."

Carried unanimously.

Moved

The Chairman put the Question: "What is your pleasure with this By-law?"

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the By-law be taken as read and that the Committee do now rise and report the By-law complete."

The Council reconvenes.

Carried unanimously.

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

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Burnaby Dog-Kennels Regulation By-law 1943 do pass the Third reading."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That WHEREAS in the Interim Report of the Post-War Rehabilitation Council set up by the Province of British Columbia, dated January, 1943, certain recommendations are made by the said Council.

1. That the Provincial Government undertake the defining of regional areas in the Province to facilitate planning the maximum development of the several economic areas of the Province.

2. That the Town Planning Act, 1925, be amended to make for Town Planning obligatory upon all Municipal Councils.

3. That the closes co-ordination be arranged between the Federal, Provincial and Municipal Governments;

2.

4. That a Department of Planning and Reconstruction be established;

5. That the said Department have power and authority to:-

(a) Undertake regional planning;

(b) Secure from all Departments of the Provincial Government all information available and the fullest co-operation in the institutions of the necessary research and investigations required;

(c) Co-ordinate all enquiries, investigations and reports of all Government Departments for the purposes of planning policies of post-war development;

(d) Co-ordinate the post-war projects of Municipal authorities and to co-operate with Municipalities in regard thereto:-

(e) Co-operate closely with the Federal Committee on Reconstruction in undertaking such investigations as are required and considered necessary with the object of avoiding duplication and overlapping by the respective Governments; to affect a liason between the Federal and Provincial Governments for the purpose of co-ordinating all activities affecting subjects of post-war reconstruction and rehabilitation, to prepare agreements; to examine possibilities of conversion of war industries, decentralization of industries and general planning in British Columbia in relation to Canada.

(f) Co-operate with the Federal and Municipal Governments in arranging their respective financial responsibilities for public works; the classification of all proposed works in regard to ratio of costs in whole or in part to be borne respectively by the three Governments, and the proper timing of and the priority of such works so they provide the maximum of employment at the required time and place;

(g) Authorize and institute scientific and technical research into possibilities of further development of our natural and other resources.

AND WHEREAS up to the present no information is available as to what steps are being taken by the Provincial Government to implement and put into effect the various recommendations of the said Post-War Rehabilitation Council

AND WHEREAS the Municipality of Burnaby and all other organized districts in the Lower Mainland Coastal Area and Fraser Valley District are vitally concerned in the question of Regional Planning

AND WHEREAS it is considered desirable that representations should be made to the Provincial Government in support of the recommendations of the said Council

BE IT THEREFORE RESOLVED: "That the Municipal Council of the Corporation of the District of Burnaby invite representatives of the Councils of the various Municipalities in the Lower Mainland Coastal Area and Fraser Valley area, the members of the Provincial Legislature, and the members of the Federal Government representing constituencies in the said area, and representatives of Town Planning Commissions to a meeting to discuss and consider ways and means of implementing the recommendations heretofore referred to."

Crs. Gartlan and Lewis against.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That meeting of the School Board, Local M.L.A., Council and the Town Planning Commission be arranged."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Harland, Bartholomew & Associates be asked to submit the contract referred to in their letter."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That copy of Harland Bartholomew's letter be sent to Engineering Profession in B.C."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the Provincial Civilian Protection Committee be requested to take up the question of the possibility of making a fire boat or boats available for the protection of the waterfront of Burnaby on Burrard Inlet and the Fraser River."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Crs. Gartlan and Matheson be Committee of two to take up the matter of overcrowding on the Hastings Street East extension."

Carried unanimously.

Cr. Lewis recommended that a contract be entered into with the Globe Fuel Company to supply 1000 cords of cordwood at \$11.00 and \$10.50 per cord in cordwood lengths with payment of \$5.50 per cordwood in the log - \$8.50 to fuel dealer.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the above be accepted as Progress report and that a Committee with the Solicitor draw up a contract to be presented to the Council"

Carried unanimously.

Cr. Lewis tendered his resignation as Chairman of the Fuel Committee.

No Action.

The meeting then adjourned.

Confirmed: -

Richard B. Brown

Clerk.

H. D. Wilson

CHAIRMAN.