

.. . Tuesday - October 10th, 1944, .

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, October 10th, 1944 at 7.30 p.m.
Present: Reeve Willson in the chair. Councillors Wilson, Dingle, Beamish, Morrison, Gartlan and Lewis.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That leave of absence be granted to Councillor H Ball, and Solicitor C.C. Bell."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the minutes of the meeting of September 25th ultimo be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

Cor. Sec. Capitol Hill P.T.A. requesting that certain grading work promised for Capitol Hill Park be carried out before the Fall weather sets in and also that swings already provided for be erected.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and be referred to the Chairman Parks Committee and the Engineer for report to the next meeting of the Parks Committee."
Carried unanimously.

G.A. & E.M. Larrows - requesting approval of the division of Lot 10, Blocks 4 & 5, D.L. 98 into two parcels each having a frontage of 35 feet on Foyal Oak Avenue. The Clerk advised that the division of this lot in this manner was not in conformity with the Subdivision By-law of the Corporation.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the proposal be not entertained"
Carried unanimously.

Secretary, Board of School Trustees advising that the Board had accepted the proposal of the Council for that body to use the present Committee room as School Board offices and that plans for the alteration to fit same for such use would be submitted to the Board at the next meeting after which same would be submitted to the Council.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be tabled pending receipt of plan as approved by the School Board."
Carried unanimously.

Laura Grier - submitted application for a Trades license to operate a Grocery business at 371 N Ranelagh Avenue.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That the application be approved."
Carried unanimously.

Sec. Town Planning Commission - forwarding a resolution passed by the Commission at their last meeting suggesting that the Council consider leasing of Corporation owned waterfront lands rather than the selling of same.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That the recommendation of the Town Planning Commission be adopted as a policy."
Carried unanimously.

Coast Foundry Coy. - submitting application to be permitted to erect a canopy at their property on Napier Street.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That this application be laid over for discussion in the Board of Works committee."
Carried unanimously.

Business Agent, Amalgamated Association of Street, Electric Railway and Motor Coach Employees - suggesting that steps be taken to provide a pathway adjacent to the B.C.E.R. tracks to eliminate the present practice of persons walking on said tracks.

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

J. Ryan - requesting hearing for a delegation relative to transportation in the Broadview and Moscrop Areas.

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

Mr. Ryan then addressed the Council and introduced various members of the delegation requesting that the Council take up with the City of Vancouver the matter of having the Renfrew St. bus service extended to Boundary Road and Grandview Highway.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That this Council communicate with the City Council of Vancouver with a view to having the Renfrew St. Bus line extended as requested."
Carried unanimously.

R. Rolton, Treasurer - advising that on the advice of the Solicitor he had refused to issue individual dog licenses to one W. Waynard of 1510 Edmonds St. whose application for a Kennel licence had been refused by the Council

Moved by Cr. Dingle, Seconded by Cr. Lewis: "That the action of the Treasurer be endorsed."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Mr. W. Maynard be advised that he cannot keep more than four dogs at 1510 Edmonds St. and that individual licenses must be taken out for each dog, and that any dogs in excess of four must be disposed of."

Carried unanimously.

FINANCE COMMITTEE REPORT:

Your Committee met on Monday, October 2nd, 1944 and recommend:

1. That Disbursements in the sum of \$28,154.50 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$80.09.
3. That the Assessor be authorized to engage three persons to assist in getting out the 1945 Assessment notices.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS COMMITTEE REPORT:

Your committee met on Monday, October 2nd, 1944 and recommend:

1. That Estimates of work be approved as follows:
 Period October 9th to October 20th.
 Board of Works \$4,318.00
 Waterworks 1,473.00
 Inspections 225.00
 Period October 1st to 31st.
 Parks 1,225.00
2. That the application of W.N. Rear for water service to Lot 15, Blocks 17 and 18, D.L. 34, be granted subject to the owner paying the cost of extension (\$28.00) as advance water rates, plus \$15.00 connection fee.

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

Carried unanimously.

PARKS, LIGHT, POWER AND TRANSPORTATION COMMITTEE REPORT:

Your committee met on Monday, October 2nd, 1944 and recommend:

1. That B.C. Electric Pole plans No. K. 8800/3506, and 3518 and 3522 be approved.
2. That B.C. Telephone Plan A-15119 be approved.

Moved by Cr. Morrison, Seconded by Cr. Wilson: "That the report of the Parks, Light, Power and Transportation Committee be adopted."

Carried unanimously.

The Firemen's Conciliation Committee submitted reports as follows:

1. That permanent employment of Deputy Chief W. Banks be taken as from June 1st, 1935.
2. That Clerk be asked to supply the Fire Fighters Union with a revised seniority list.
3. That the Cost of Living Bonus for members of the Fire Department be raised to conform with that paid to members of the Civic Employees Union and that this raise be retroactive from the same date as the Civic employees bonus.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the report of the Firemen's conciliation committee be adopted."

An amendment was Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report lay over for two weeks and that a copy be supplied to each Councillor."

The amendment was declared lost - Crs. Lewis, Wilson and Morrison voting ~~against~~ in favour - Rest against.

The motion was then put and carried - Crs. Lewis and Wilson voting against.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the Fire Chief be requested to submit report on fire occurring at 4140 Parker Street on September 17th ultimo."

Carried unanimously.

His Worship the Reeve submitted report drawing attention of the Council to a press report of a meeting held in the Lochdale Community Hall at which certain statements were made by Trustees W. Grieve and G. B. Ladner relative to co-operation of the Municipal Council with the Board of School Trustees, and submitted statement showing standing of the special Building Account and the amounts of the Levy for school purposes for the years 1942, 1943 and 1944.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That a copy of this report be forwarded to the Board of School Trustees and to the chairman of the meeting at which the said statements were made."

Carried - Crs. Lewis and Morrison against.

The Plumbing Inspector submitted a recommendation, that he be granted authority to allow of the substitution of 2" galv'd pipe with Durham fittings for 2" Cast iron pipe and fittings where same are called for in the Burnaby Plumbing By-law 1926.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Plumbing Inspector be adopted."

Carried unanimously.

The Building Inspector submitted application from J. Larsen for permit to erect a mushroom shed value \$1500.00 on property described as W $\frac{1}{2}$ Lot 6, Blk. 3. D.L. 74S $\frac{1}{2}$, and requested instructions.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this matter be referred to the Councillor for the Ward for report to the next meeting of the Health and Building Committee."

Carried unanimously.

The Reeve and Chairman of Finance submitted a recommendation that the Corporation subscribe to \$100,000.00 7th Victory Loan chargeable to 1944 Surplus funds. Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That the recommendation of His Worship the Reeve and the Chairman of Finance be adopted."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Wilson: "That property sales as per sales slips numbered 3776 to 3786 be approved as follows:

3776	Lots 7 & 8, SD 1, Blks 1 & 1, D.L. 207 to Jas. Moffatt and Alexander Robert Munroe	\$300.00
3777	Lot 2 Ex. S. 16 $\frac{1}{2}$ ft. Blk. 6, D.L. 151/3, to W.P. Colbert	775.00
3778	Lots 37 & 38, Blk. 56, D.L. 189, to Einar Karlson	435.00
3779	Lot 10, Blk. 14, D.L. 121, Wm. & Janet McN Gillender.	200.00
3780	Lot 16, Blk. 35, D.L. 151/3 to Thos. H. & Edith V. Phillips	350.00
3781	Part 1, 089 ac. Block 37, D.L. 13, to Charles W Zimmerman	525.00
3782	Lot 10, Blk. 12, D.L. 27 to Fred. W. & Annie H Hovey	350.00
3783	Block 160, D.L. 92 to Dorothy & Wm. Charles Sandry	450.00
3784	Lot C Blk. 79, D.L. 33 to James Grant Creighton	175.00
3785	Lot 9 S.D. 1, Blks 1 & 2, D.L. 207 to John Murdoch McLeod and Christina Ross McLeod.	250.00
3786	Block 72, D.L. 92 to Gordon K Coe and Patricia Ruth Coe	600.00

Carried unanimously.

The Treasurer submitted recommendation that Tax sale certificate covering Lot 4 pt. N.E. Cor. (Sk. 3333) D.L. 79.S. be sold to Aubrey Lisle King for sum of \$253.98. Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the recommendation of the Treasurer be adopted."

Carried unanimously

Cr. Lewis reported verbally on matter of superannuation plan for employees over the age limit to come within the Municipal superannuation scheme.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the verbal report be accepted as a progress report."

Carried unanimously

His Worship the Reeve reports that the Municipal Treasurer has been invited to be the guest speaker at a meeting of the North Burnaby Board of Trade and had requested the approval of the Council.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That the approval of this Council be given to Mr. Bolton attending the N.B. Board of Trade and address the members."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1944 be introduced and that the Council resolve into a Committee of the Whole with the Reeve in the chair to consider said By-law."

Carried unanimously.

His Worship asked the question "What is your pleasure with this By-law?"

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the By-law be read by the short title only."

Carried - Cr. Lewis against.

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

Carried - Cr. Lewis against.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1944 be now passed."

Carried - Cr. Lewis against.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 9, 1944 be finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Local Improvement Corporation Costs By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Local Improvement Corporation Costs By-law 1944 be finally adopted, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1944/1945 be now reconsidered."

Carried unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1944/1945 be finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously

The Council then adjourned.
Confirmed.

Shale B. ...
Clerk.

W. J. Hillson

Reeve