

Tuesday - April 11th, 1944

A regular meeting of the Council was held at the Municipal Hall on Tuesday, April 11th, 1944 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

1. A. J. Richards, Principal, Windsor Street School, wrote asking permission to use the Royal Oak Field for a gymkhana to be held on Saturday, April 22nd for purpose of raising funds to purchase a motion picture projector for the school.
Moved by Cr. Ball, Seconded by Cr. Dingle: "That the letter be received and filed and the request be granted."

Carried unanimously.

2. G. Waddell, Fire Chief, submitted recommendation that H. Chapman, fireman at No. 1 Hall be promoted to Captain and placed in charge of a platoon at that hall, and that fireman A. Killer be promoted to Captain and placed in charge of a platoon at No. 2 Fire Hall.
Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this recommendation be referred to the Fire Committee for consideration."

Carried unanimously.

3. Secretary, Loyal Protestant Home for Children, wrote requesting permission to hold a Tag Day in the Municipality on the 1st Saturday of October, the 7th.
Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and the request be granted."

Carried unanimously.

4. Secretary, Capitol Hill Community Association, submitted application to have Lots 1, 2, Block 81, D.L. 127 reserved for Community Hall purposes.
Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this matter be Tabled pending a report from the Committee on Community Halls and that the said property be reserved pending such report."

Carried unanimously.

Mrs. Young attended and addressed the Council re pathway along side the B.C.E.R. right-of-way.

Reeve Willson advised the delegation that the matter would be considered at the next meeting of the Board of Works after consideration of the report from the Solicitor as to the powers of the Council to expend monies for this purpose.

C. C. Bell, Municipal Solicitor wrote advising the Council as to their powers to spend monies on privately held property, re the construction of a sidewalk on the right-of-way of the B.C.E.R. Company.
Moved by Cr. Wilson, Seconded by Cr. Dingle: "That this letter be Tabled for one week."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, April 3rd, 1944 and recommend:

1. That Disbursements in the sum of \$38,259.58 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$237.42
3. That a sum equal to One mill in the dollar be set up from Tax Sale Land Surplus Account for school building purposes, provided that the sum so set up be treated as an advance to be a first charge against surplus revenue for the year 1944.

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

Carried unanimously.

BOARD OF WORKS - WATERWORKS COMMITTEE:

Your Committee met on Monday, April 3rd, 1944 and recommend:

1. That Estimates of Work be approved as follows:

Period April 10th to April 22nd	
Board of Works	\$5236.00
Waterworks	3490.00
Period ending April 15th	
Waterworks Inspectors	160.00
Period April 1st to April 30th	
Parks	800.00

2. That water main renewals at an estimated cost of \$3010.00 be approved.
3. That the sum of \$2500.00 which is available in our appropriation for Primary and Secondary Highways be reserved for the purpose of reconstructing the Grandview Douglas Highway from Edmonds Street to Douglas Road to be undertaken on the basis

of one mile per year.

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

Carried unanimously.

The Special Committee of Crs. Dingle, Wilson and Ball, appointed to inquire into the matter of charges made by Cr. Lewis to the effect that Cr. Beamish had had certain work done in his Ward which had not been authorized by the Council, submitted report on the investigation held and resolved that the Committee were of the opinion that the charges made by Cr. Lewis are without foundation and that Cr. Beamish has not at any time requested the Municipal Engineer to carry out any work not previously authorized by the Council and that the Committee completely exonerates Cr. Beamish from the said charges and that Cr. Lewis be censured for bringing up such charges without supporting proof.

Councillor Beamish retired

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be read."

Carried unanimously.

The Clerk read the report.

Moved by Cr. Lewis: "That the report be not received and Cr. Lewis requested that he be permitted to read stenographic notes of the meeting of the Committee."

His Worship the Reeve ruled Cr. Lewis out of order.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the report of the Committee be received and filed."

Crs. Beamish and Lewis not voting.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Cr. Lewis be censured for his action in bringing up charge."

Carried.

✓ The Special Committee of Cr. Wilson, Reeve Willson and the Clerk, appointed to consider the application of Mr. Scott Pollock of Sechelt to purchase Lot 3, D.L. 1751, Plan 4082 and recommended that Mr. Pollock be advised that this Corporation is prepared to sell this property for the sum of \$500.00 or in the alternative will sell the timber situated on same for \$100.00 cash.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the report be received and filed and the recommendation of the Committee endorsed."

Carried unanimously.

2 Reeve Willson submitted report re Car Allowances and recommended that as from May 1st, 1944, all cars owned by Municipal employees and used on Municipal business be paid for on a five cent per mile basis.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Reeve be adopted."

Carried unanimously.

Property Sales Slips No. 3521 to 3564

✓ 3521	S. 4, N. 5, S.D. 7, Blk. 4, D.L. 206.	Herb Polson	350.00	440.00
3522	Lot 14, Blk. 28, D.L. 27.	Hattie Brownie (Mrs.)	100.00	120.00
3523	Lot 10, Blk. 13, D.L. 44/78, 131/136.	Eliz. & Basil Charles Wright	80.00	100.00
3524	Lot 16, Blk. 21, D.L. 28.	Leshley Frederick Haggman & Mary Russell Haggman	195.00	260.00
3525	Lot 5, Block 83, D.L. 218.	James Green Cardno & Gladys	100.00	130.00
3526	Lot 9, Blk. 22, D.L. 33.	Cecil Humphrey Firth	350.00	500.00
3527	Lot 10, Blk. 24, D.L. 121.	John Sorestad	150.00	175.00
3528	Lot 3, Blk. 22, D.L. 74 N. 2.	Alexander Eliuk (Mrs.)	135.00	190.00
3529	Lot 26, Blk. 19, D.L. 27.	James Weir Turnbull	180.00	250.00
3530	Lot 10, Blk. 19, D.L. 131.	Sarah Jane & Edward Llewellyn	150.00	200.00
3531	Lot 11, Blk. 91, D.L. 127.	Mary & John Griffiths	475.00	650.00
3532	Lot 16, Blk. 49, D.L. 189.	John Neil Clerke	140.00	200.00
3533	Lot 19, Blk. 15, D.L. 117.	Henry Chas. Phillips & Constance Lily	160.00	240.00
3534	Lot 15, Blk. 11, D.L. 186.	Edward Alfred Ayres & Blanche Edith Ayres (Agent)	315.00	415.00
3535	Lot 16, Blk. 11, D.L. 186.	Samuel Norman Noble	315.00	450.00
3536	Blk. 39, D.L. 86.	Peggy Ina & John Allan Urquhart	325.00	450.00
3537	Lot 1, S.D. 2, Blk. 11/13, D.L. 95 N.	Dorothy Grace & Alec Wm. Alexander	400.00	540.00
3538	Lot 6, S.D. 35, Blk. 49, D.L. 151/3.	John Hugh & Lillian Warren	555.00	555.00
3539	Lot 22, Blk. 1/36, D.L. 132.	Albert Nelson England & Pearl Christian England	150.00	225.00
3540	Lots 12, 13, 14, Blk. 39/40, D.L. 33.	George Frederick Gideon Holt (Agent)	480.00	635.00
3541	Lot 2, Blk. 5, D.L. 173.	Albert Henry Wanly	360.00	360.00

3542	Lot 8, Blk. 29, D.L. 117.	Edith Elizabeth Henderson	180.00	300.00
3543	Lot 8, Blk. 5, D.L. 125.	Constance Alice Thoms Burnard	300.00	395.00
3544	Lot 20, Blk. 1/4 & 6, D.L. 125.	Constance Alice Thoms Burnard	325.00	370.00
3545	Lot 8, Blk. 5, D.L. 173.	Arnold Pypdal	200.00	200.00
3546	Lot 10, Blk. 16, D.L. 121.	Francisco Frederick Spada	255.00	255.00 A
3547	Lot 7, Blk. 5, D.L. 173.	William Smitchuk	250.00	200.00
3548	Lots 33, 34, Blk. 11, D.L. 121.	John & Florence Fester	420.00	420.00 A
3549	Lot 8, Blk. 10, D.L. 187.	Mary Jean & Lloyd Geo. Taylor	400.00	500.00
3550	Lot 36, Blk. 17, D.L. 122.	Frank & Ellen Spencer	125.00	175.00 A
3551	Blk. 7, D.L. 86.	Adele Johnsonson	450.00	450.00
3552	Lots 45, 46, S.D. A, Blk. 1, D.L. 206.	John Trelenberg	525.00	525.00 A
3553	Lot 36, Blk. 50, D.L. 189.	Henry George Thomas	200.00	200.00 A
3554	Lot 20, Blk. 42, D.L. 189.	Arthur Chasteauf	325.00	325.00
3555	Lot 11, Blk. 33, D.L. 69.	Nancy Eleanor & Stephen Victor Randall	250.00	250.00
3556	W. 1/2 Lot 4, Blk. 3, D.L. 53.	James McArthur Henderson & Elizabeth Henderson	130.00	185.00
3557	Lot 22, Blks. 9, 10, D.L. 80 N.	Oscar Nelson & Margaret	190.00	230.00
3558	Lot 15, Blks. 17, 18, D.L. 34.	Melissa & Wm. Newbert Rear	250.00	250.00
3559	Lots 1, 2, 3, 6, 7, Blk. 43, D.L. 189.	Rakel Pegina Hings & Donald Lewes Hings	1650.00	1650.00
3560	Blk. 120, D.L. 129.	Willie Maud Wood	225.00	290.00
3561	Blk. 2, D.L. 119 W. 1/2.	Higo Beaumont Saint	4000.00	3900.00
3562	Lot 17, Blk. 21, D.L. 121.	Samuel & Hilda Rozman	170.00	170.00
3563	Blk. 161, D.L. 92.	Helen Mabel & Archie Nelson McIndoe	450.00	450.00
3564	Lot 6, Blk. 22, D.L. 186.	Clifford John Watson	350.00	490.00

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Revenue By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Revenue By-law 1944 be finally adopted and 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. Ball: "That Burnaby Percentage Additions By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 1944 be finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the Municipal Solicitor be asked to give written opinion as to whether the Committee set up by Council to inquire into the matter of charges brought by Cr. Lewis to the effect that Cr. Beamish had had certain work done in Ward 3, was properly constituted in accordance with provisions of the Municipal Act. (which had not been authorized by the Council)"

In Favour: Crs. Lewis and Gartlan

Against: Crs. Ball, Dingle, Wilson and the Reeve

Cr. Beamish not voting.

MOTION LOST.

The meeting then adjourned.

Confirmed:

William Beamish
Clerk.

W. J. Wilson
CHAIRMAN.