

March 13th, 1944

The Council met as a Committee of the Whole at the Municipal Hall on Monday, March 13th, 1944 at 10 p.m.

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

1. Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the salary of Fire Chief Waddell be \$185.00 per month retroactive to January 1st, 1944."
Carried unanimously.
 2. Moved by Cr. Wilson, Seconded by Cr. Matheson: "That Mr. W. W. Banks be appointed Deputy Chief at a salary of \$175.00 per month retroactive to January 1st, 1944."
Carried unanimously.
 3. Moved by Cr. Ball, Seconded by Cr. Matheson: "That Captains be paid \$160.00 per month retroactive to January 1st, 1944."
Carried unanimously.
- Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the meeting do now adjourn."
Carried unanimously.

Confirmed:

Charles Beamish

Clerk.

W. D. Stillson

CHAIRMAN */*

Monday - March 13th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, March 13th, 1944 at 7:30p.m.

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

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

Carried unanimously.

Secretary, Southwest Burnaby Citizen's Association, wrote requesting the Council to reconsider the matter of installing a street light on Imperial Street between Patterson Avenue and Alberta Avenue.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That this matter be referred to the same Committee as set up on the Maitland Street light (Reeve Willson, Crs. Wilson, Matheson, Lewis & Ball)"

Carried unanimously.

Secretary, Southwest Burnaby Citizen's Association, wrote requesting that a sidewalk be constructed on Imperial Street from Boundary Road to join up with the cement sidewalk east of Alberta Street.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this matter be referred to the same Committee as above with the addition of the Engineer."

Amendment.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the communication be received and the matter referred to the Engineer for consideration."

Cr. Wilson voting against.

City Engineer, Vancouver, wrote re the disposal of Burnaby dogs in the City incinerator and advised that same would be agreeable on the following basis:

- (1) Only dogs that have been previously despatched to be delivered to the City incinerator.
- (2) Dogs, subject to the preceding clause, to be delivered to the City incinerator any weekday with the exception of Saturdays, between the hours of 8:00 a.m. and 4:30 p.m.
- (3) Prices for cremation to be in accordance with the rates prescribed in the City of Vancouver Scavenging By-law No. 2035, viz. 50c for each dog incinerated.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That consideration of this matter be referred to Committee for report to next weeks meeting of the Health Committee."

Carried unanimously.

That Crs. Dingle, Reeve Willson and the Clerk be a Committee to consider same.

Secretary, Capitol Hill Community Hall, wrote requesting that a Committee of the Council be set up to meet the officers of their organization with a view to discussing plans for a new Hall.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That this matter be referred to the same Committee considering the Lochdale Hall (Cr. Gartlan in place of Cr. Ball.)"

Carried unanimously.

Secretary, Burnaby Town Planning Commission, submitted the following resolutions for approval by the Council.

- (1) That the Municipal Council be asked to obtain from Mr. Harland Bartholomew his ideas as to what matters affecting Burnaby should come within the scope of a regional planning scheme.
- (2) That it be a recommendation to the Council that in any future subdivisions of lands abutting on B.C.E.R. right of way, provision be made for a traffic way parallel and adjacent to said right of way, and that where Municipally owned land abuts on said right of way a traffic way be dedicated for road purposes.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That recommendation No. 1 be adopted."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That recommendation No. 2 be adopted."

Carried unanimously.

Jerry Mathison, Physical Director, Recreational & Physical Education Branch, wrote suggesting that a Recreational Council be appointed for Burnaby to deal with matters pertaining to the field of recreation in the Municipality and suggested the names of Messrs. T.R. Bickel, D.P. Gray and C.B. Brown on such a Council.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the communication be received and filed and that the names as suggested be approved."

Carried unanimously.

J. A. Clou, A.R.P. Controller, wrote recommending that Miss Stone, Civil Defence Secretary, be rated higher than a stenographer owing to the nature of her varied duties.

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

Amendment.

Moved by Cr. Dingle Seconded by Cr. Gartlan: "That this letter be tabled until the report of the Conciliation Committee is received."

Cr. Wilson voting against.

Municipal Electrician submitted report on Ornamental Street Light Standard # 26 which was damaged and requesting instructions regarding same. Estimated cost of replacement is \$40.00
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report be received and filed and the light be replaced."

Carried unanimously.

The Reeve reported verbally that the Lochdale Community Hall Committee had met the local committee and that a further meeting was going to be held shortly.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the report be received as a Progress report."

Carried unanimously.

The Assessor submitted recommendation that reapportionment of lical improvement property under Section 40, Local Improvement Act, be made as follows:

WEST BURNABY SEWER

Pt. Lot 8, Block 14, D.L. 151/3, Sketch 8891	20.50 ft.
West $\frac{1}{2}$ Lot 8, Block 14, D.L. 151/3. except pt. Sk. 8891	20.50 ft.

Lot 1, Block 14, D.L. 151/3, Map 6439	66.70 ft.
Lot 2, do do do	65.40 ft.
Lot 3, do do do	65.40 ft.
Lot 4, do do do	256.85 ft.
Lot 5, do do do	65.40 ft.
Lot 6, do do do	65.40 ft.
Lot 7, do do do	65.50 ft.

Lot A, S.D. B. Block 38, D.L. 151/3, Map 7421	57.00 ft.
Lot B, do do do do	36.15 ft.
Lot C, do do do do	36.15 ft.

East $\frac{1}{2}$ Lot 5, Block 39, D.L. 151/3, Map 2884	26.00 ft.
West $\frac{1}{2}$ Lot 5, Block 39, D.L. 151/3, Map 2884	26.00 ft.

Part Lot 1, Block 46, D.L. 151/3, Sketch 9041	42.41 ft.
Lot 1, Block 46, D.L. 151/3, Except Sketch 9041	85.51 ft.

Part Block 7, D.L. 151/3. Sketch 8853-	56.00 ft.
North 43 ft., Lot 20, Block 7, D.L. 151/3, Map 1895	43.00 ft.

Lot M, Block 49, D.L. 35, Map 7189	99.00 ft.
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Part Lot 3, Block 5, D.L. 34, Sketch 1355	4.95 ft.
Part Lot 4, do do Sketch 1125	60.41 ft.

Lot A, Block 8, D.L. 34, Map 7474	50.00 ft.
Lot B, do do do	50.00 ft.
Lot C, do do do	50.00 ft.
Lot D, do do do	50.00 ft.
Lot E, do do do	118.00 ft.

North 60' Lot 2, Block 34, D.L. 34, Map 1355	60.00 ft.
Lot 2, Block 34, D.L. 34, Except North 60' Map 1355	60.00 ft.

Lot 12, Block 35, D.L. 34, Except pt. Sketch 8848	60.00 ft.
Block 35, D.L. 34, Sketch 8848	80.00 ft.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Assessor be adopted."

Carried unanimously.

Cr. Lewis reported verbally re construction of a 4 foot gravel pathway along the east side of the P.C.E.R. right of way from Patterson Avenue to Dow Road Station and parallel and adjacent to the right of way from Dow Road Station to Imperial Street and read a letter from the Company agreeing to grant permission for same.
 Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report be received and referred to the Engineer to report as to cost of said construction."

Carried unanimously.

Reeve Willson submitted recommendation that the property Department be advised that as from March 15th instant the sale price of land be a figure of not less than 100% of the assessed value.
 Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the recommendation of the Reeve be adopted."

Cr. Ball voting against.

Reeve Willson submitted recommendation that Fire Chief Waddell be authorized to collect inspection fees covering the installation of oil burners and that he be supplied with an interim receipt book for this purpose.
 Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Reeve be adopted."

Carried unanimously.

Reeve Willson submitted report on the National Selective Service Mobilization Regulations providing that every employer shall, not later than May 1st, 1944, interview all male employees in order to learn if these regulations are complied with and recommended that the Municipal Clerk be authorized to interview all male employees of this Corporation and examine their documents.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the recommendation of the Reeve be adopted."

Carried unanimously.

The Treasurer submitted report on the application to purchase 1943 Tax Sale Certificate covering Lot 1, Block 25, D.L. 91 C and recommended that same be sold to Mr. John H. Disney (surveyor) 1762 Britton Street, for the sum of \$54.75

Moved by Cr. Lewis; Seconded by Cr. Gartlan: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That tenders for printing 500 copies of the Annual report be opened."

Carried unanimously.

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|--------|-----------------------|---|-----------------------------------|
| No. 1. | South Burnaby Press | - | \$3.75 per page plus 8% Sales Tax |
| No. 2. | British Columbian | | 2.90 per page plus tax |
| No. 3. | B.C. Publishing House | | 2.60 per page |

Moved by Cr. Beamish, Seconded by Cr. Ball: "That tender No. 2 be accepted."

Carried unanimously.

Estimates for the year 1944 were submitted as follows:

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|-----|-------------------------|-------------|
| (a) | Property Department | \$10,250.00 |
| (b) | Assessor's Department | 6,030.00 |
| (c) | Electrical Department | 1,100.00 |
| (d) | Building Department | 6,945.00 |
| (e) | Social Assistance Dept. | 39,440.00 |

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That these Estimates be referred to Committee on Estimates."

Carried unanimously.

The Engineer submitted report on the increased cost of services and recommended as follows:

1. That connection fee for water services be increased to \$15.00
2. That sewer connection fees be increased from \$25.00 to \$40.00
3. That installation fee for private crossing be increased from \$8.00 to \$12.00

Moved by Cr. Matheson, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Amendment

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That Item No. 3 be struck out."

Carried unanimously.

Property Sales Slips No. 3410 to 3462

3410	Lots 12,13, Blk. 48, D.L. 189. Edwin & Margaret Mary Simpson	250.00	400.00
3411	Lot A, Blk. 24, D.L. 32. Lorne Blackburn	550.00	700.00 A
3412	Lot 4, Blk. 1, D.L. 98. Thos. Wilson & Elsie Marion Muttart	250.00	300.00
3413	Lot 11, Blk. 37, D.L. 186. George Leer	425.00	680.00
3414	Lots 3,4, Blk. 44, D.L. 98. Mrs. Annie Nyberg	375.00	600.00 A
3415	Lot 25, Blk. 14, D.L. 122. John Sorestad	150.00	175.00 A
3416	Lot 17, Blk. 19, D.L. 121. Dorothy Irene & David Harvey Walker	150.00	200.00 A
3417	Lot 9, S.D. 2, Blk. 17, D.L. 25W. Wm. Grant Beaton	60.00	100.00
3418	Lot 4, Blk. 19, D.L. 68. Ann & Henry Abe Priesen	120.00	180.00
3419	Blocks 80 & 88, D.L. 135. Joseph & Jean Houle	400.00	450.00 A
3420	Lot 12, Blk. 8, D.L. 122. Edmund Muter Butler	125.00	200.00
3421	Lot 2, Blk. 11, D.L. 186. Keith Laverne Francis & Ivy Hillary	350.00	490.00 A
3422	Lot 1, S.D. 4, Blk. 18, D.L. 97. Mrs. Freda Blake	250.00	350.00
3423	Block 87, D.L. 135. Mrs. Helen Jeannette Dixon	200.00	300.00 A
3424	Lots 20,21, Block 20, D.L. 122. Victory W. & Lucy Jane Mobley	230.00	350.00
3425	Lot 6 W. 1/2, Blk. 11, D.L. 116. John Oscar Indergand	200.00	230.00
3426	Lot 7, Blk. 17, D.L. 37. Edith & Max Arthur Girard	250.00	300.00
3427	Lot 7, Blk. 1, D.L. 121/187. Arthur Harrison	350.00	500.00
3428	Lot 8, Blk. 1, D.L. 121/187. Frank Wallis Harrison	350.00	500.00
3429	Lots W. 1/2 5,6, Blk. 39, D.L. 151/3. Remi Grimaud	456.00	655.00 A
3430	Lot 7 W. 1/2, Blk. 39, D.L. 151/3. George Bamon	225.00	315.00 A
3431	Lot 6, Blk. 2, D.L. 121/187. Thos. Galloway & Selma McEwan	325.00	470.00 A
3432	Lot 4, Blk. 55, D.L. 189. Albert Welsh	125.00	200.00
3433	Lots 28,29, Blk. 20, D.L. 122. Frederick & Annie Regan	240.00	350.00 A
3434	Lots 33,34, Blk. 20, D.L. 122. Joseph Paul & Eliza Gauthier	270.00	410.00 A
3435	Lot 22, Blk. 14, D.L. 27. Henry Christensen	250.00	325.00
3436	Lot B, Blk. 12, D.L. 99. Edith Isabelle Sinclair	525.00	700.00
3437	Blk. 100, D.L. 135. Levi & Irene Thelma Larson	200.00	200.00
3438	Lot 6, Blk. 8, D.L. 29. John Hutchison Wilson	275.00	420.00
3439	Lot 4, S.D. 20, Blk. 2, R.S.D. L, D.L. 74 E. 1/2. Mrs. Elizabeth Hodgins	275.00	450.00
3440	Pt. 0.177 ac. Lot 3, D.L. 149 N.W. 1/4. Emil Dahlgren	1.00	
3441	Lot 20, Blks. 70,71, D.L. 132. Ben Anderson	110.00	150.00
3442	Lot 9, Blk. 16, D.L. 116/186. Earl McMorra	350.00	500.00
3443	Lot 1, Blk. 72, D.L. 189. Eliz. & Joseph Louis Boeur	350.00	350.00 A
3444	Lot 22, Blk. 15, D.L. 121. Joseph Louis Boeur	150.00	225.00 A

3445	Lot 15, Blk. 11, D.L. 76.	Joseph-L- John Swanson	175.00	275.00
3446	Lot 12, Blk. 33, D.L. 186.	Margaret Jane Donaldson	295.00	510.00 A
3447	Lot 12, Blk. 30, D.L. 121.	Alex Gimple	105.00	170.00 A
3448	Lot 19, Blk. 22, D.L. 121.	Mrs. Marie Wiske	135.00	200.00 A
3449	Lot 1, Blk. 33, D.L. 121.	Jack Lawrence Taylor	150.00	225.00 A
3450	Lot 6, Blk. 24, D.L. 121.	Elnor Greenlees	185.00	230.00 A
3451	Lots 23, 24, Blk. 55, D.L. 189.	Wm. Reid & Vae Reid Ryan	270.00	400.00 A
3452	Lot 12, Blk. 12, D.L. 122.	Steven Rock	125.00	175.00
3453	Lot 16, Blk. 13, D.L. 122.	Cornelis Laurysen	130.00	240.00
3454	Lot 34, 35, Blk. 1-5, 11, 12, D.L. 80 N. 2.	Marko Delac	550.00	890.00
3455	Lot A, Blks. 48/50, D.L. 33.	Mrs. Kathleen Romeo	350.00	460.00
3456	Lot 7, Blk. 2, D.L. 121/187.	Mary & John James Armour	325.00	470.00 A
3457	Lot 19 W. 1/2, Blk. P, D.L. 127 W. 2.	Harry Thos. Young	150.00	200.00 A
3458	Lot 36, Blk. 19, D.L. 121.	Joseph & Lily Salley	150.00	240.00 A
3459	Lot 2, S.D. B, Blk. 1, D.L. 75.	Martha Eliz. & Fred August Hartwig	200.00	300.00
3460	Lot 4 W. 1/2, Blk. 33, D.L. 69.	Mrs. Margaret Kyle	100.00	150.00
3461	Lot 24, S.D. C, Blk. 9, D.L. 171.	Mrs. Mabel Edwards	110.00	200.00
3462	Lot 19, S.D. 5, Blk. 5, D.L. 206.	Laura & David Griffiths	120.00	200.00

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider Burnaby Taxes Abatement By-law 1944."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Taxes Abatement By-law 1944 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Taxes Abatement By-law 1944 do pass the third reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider Burnaby Indemnity By-law 1928 Amendment By-law 1944."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Indemnity By-law 1928 Amendment By-law 1944 be read by short title."

Carried unanimously.

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

Cr. Lewis voting against.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Burnaby Indemnity By-law 1928 Amendment By-law 1944 be now passed."

Crs. Lewis & Dingle voting against.

Moved by Cr. Wilson, Seconded by Cr. Dingel: "That Burnaby Health By-law 1926 Amendment By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That Burnaby Health By-law 1926 Amendment By-law 1944 be finally adopted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Health By-law 1926 Amendment By-law 1944 be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 be finally adopted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 3, 1944 be introduced and that the Council do sit as a Committee of the Whole to consider the By-law."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 1944 be read by short title."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 3, 1944 be now passed."

Carried unanimously.

Cr. Dingle reported verbally on his attendance at Post War Rehabilitation Meeting. The meeting then adjourned.

Confirmed:

Clerk.

CHAIRMAN.

ERRATA:

FINANCE COMMITTEE REPORT.

Your Committee met on Monday, March 6th, 1944 and recommend:

1. That Disbursements in the sum of \$16,893.55 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$51.52

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, March 6th, 1944 and recommend:

1. That Estimates of Work be approved as follows:

Period March 13th to 25th	
Board of Works	\$6165.00
Waterworks	1160.00
Period March 1st to 31st	
Parks	700.00
2. That Mrs. E. Mouch be granted water service to Block 126 S.pt., D.L. 132, 1631 Cliff Avenue, on condition that she pay the cost of necessary extension (\$50.00) as advance water rates plus the \$10.00 connection fee.
3. That M.M. Wood be granted water service to Block 97, D.L. 129, 6229 Winch St., on condition that he pay the cost of necessary extension (\$76.00) as advance water rates plus the \$10.00 connection fee.

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

Carried unanimously

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, March 6th, 1944 and recommend:

1. That B. C. Electric Pole Plans Nos. K8800/3267 and K8800/3264 be approved.
2. That B. C. Electric Gas Plan No. 4820 be approved.

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

Carried unanimously.

Confirmed:

Clerk.

CHAIRMAN