

Monday - August 14th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, August 14th, 1944 at 7:30 p.m. .

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Secretary, North Burnaby Board of Trade, wrote further re the policy of the Corporation in financing and assessing for the construction of cement sidewalks and requested that in reference to the petition of Stanley J. Griffiths et al for construction of cement sidewalk on the north side of Dundas Street in the 3800 Block, the Council obtain the approval of the Lieutenant Governor-in-Council under the provisions of the "Burnaby Debt Refunding Act" for the sale of bonds to finance the said construction

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That this letter be Tabled pending consideration of the report submitted by the Engineer and the Clerk re sidewalk policy."

Carried unanimously.

Maxwell G. Boley submitted application for a trades license to operate a new and used car business at 1680 Willingdon Avenue (Lot 20, Block 62, D.L. 122/3/4)

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the application be Tabled pending an inspection of the site by the Councillor for the Ward, Cr. G. A. Morrison."

Carried unanimously.

Mr. & Mrs. Don Downton submitted application for a trades license to operate a riding academy at 6160 Willingdon Avenue, Lot 2, Block 16, D.L. 119 E.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the application be received and the license granted."

Carried unanimously.

The Clerk submitted petition from B. D. Higgins et al praying for the construction of a cement sidewalk four feet wide on the East side of Esmond Avenue from lane north of Dundas Street to Dundas Street, and on the North side of Dundas Street from Esmond Avenue to Ingleton Avenue, and on the West side of Ingleton Avenue from Dundas Street to the lane north of Dundas Street, and submitted certificate of sufficiency.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That the petition be received and the matter referred to the Engineer for estimate of cost."

Carried unanimously.

The Reeve submitted report that the Cities of Vancouver and New Westminster have made arrangements to remove the dim-out from their street lighting systems and recommended that the dim-out guards be now removed from the Burnaby Street lighting system, including the North Burnaby Ornamental Lighting System.

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

Carried unanimously.

The Clerk submitted recommendation that an advertisement be inserted in the local press calling attention to the necessity of householders and license holders making declarations during the months of September and October in order to be placed upon the Municipal Voters List.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Clerk be adopted and the advertisement be inserted in one issue only."

Carried - Crs. Dingle and Lewis voting against.

A Special Committee submitted report on Auto Camps and recommended:

1. That regulations as enumerated in the report be enacted
2. That application of J. V. Anderson for approval of Auto Camp on Block 26, D.L. 95 be approved as to site and that Committee of the Building Inspector and the Sanitary Inspector be appointed to investigate the proposed layout of the Camp.
3. That application of A.R. Kinnear for approval of Auto Camp on property situated on Douglas Road at Richmond Street be not entertained.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That recommendation No. 1 be Tabled for two weeks."

Carried - Cr. Dingle voting against.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That recommendation No. 2 lay over pending amendment to the Regulations."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That recommendations No. 2 & 3 be adopted."

Carried - Crs. Morrison & Lewis voting against.

FINANCE COMMITTEE

Your Committee met on Monday, August 7th, 1944 and recommend:

1. That Disbursements in the sum of \$22,066.10 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$215.25
3. That a grant of \$250.00 be made to the Provincial Recreational & Physical Education Branch.
4. That C. W. Kelly be granted a kennel license to operate a kennel of 20 dogs on Pt. Block 2, D.L. 85, Sk. 2305, 1731

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, August 7th, 1944 and recommend:

1. That Estimates of Work for period August 14th to August 26th be approved as follows:

Board of Works	\$2000.00
Waterworks	600.00
Inspectors to Aug. 31st	225.00
2. That the Westerly drainage ditch on the North Burnaby High School site be enclosed with an 18" croosoted Wood Stave Pipe at an estimated cost of \$685.00 chargeable 50% to the Board of Works and 50% to the School Board, subject to the School Board granting an Easment covering the proposed covered ditch.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, August 7th, 1944 and recommend:

1. That B. C. Electric Pole Plans K8800/3441, K8800/3442, K8800/3446 be approved.
2. That F. C. Telephone Plan No. A8k086 be approved, subject to the condition that all damage to road surface be repaired to the satisfaction of the Engineering Department.

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

Carried unanimously.

Property Sales Slips No. 3726 to 3741

3726	Lot 27, Block 3, D.L. 90. Norman & Annie May Matheson	570.00	570.00
3727	Lot 14, Blks. 17, 18, D.L. 34. Hazel & Henry Munro Wertman	250.00	250.00
3728	Lot 14, Blk. 16, D.L. 187. Nellie & Geo. Robert Lowe	295.00	295.00 A
3729	Lot 11 W. 1/2, S.D. 8, 9, 10, Blk. 2, D.L. 206. Peter Joseph Menges	100.00	85.00
3730	Lot 8, Block 25, D.L. 121. Daniel Duncan Barry	265.00	230.00
3731	Lots 31, 32, Blk. 2, D.L. 90. Sally May & Malcolm MacKenzie Peacock	960.00	960.00
3732	Lot 2, Blks. 34/36, D.L. 35. John Jacob Quiring	350.00	350.00
3733	Lot 1 ex. N.E. cor. Blks. 34/36, D.L. 35. John Quiring	325.00	325.00
3734	Lot 22, Block 14, D.L. 122. Ray & Ina Berg	175.00	175.00 A
3735	Lot 21, S.D. 5, Blk. 5/9, D.L. 96 N. James Crawford Dandy	315.00	315.00
3736	Lot 26, Blk. 10, B.L. 187. Frank & Mary Letitia Dominey	345.00	295.00 A
3737	Lot 10, Block 65, D.L. 189. Granville Parker	200.00	200.00 A
3738	Lots 1, 2, 3, Blk. 17, D.L. 122. Winnifred & Arthur Daoust	590.00	590.00
3739	Lot 1, Blks. 148, 149, D.L. 92. Samuel Rogers	300.00	300.00
3740	Lot 18, Blk. 4, D.L. 121/187. Mary & Frank Hill	600.00	470.00
3741	Lot "E" ex. E.33, Blk. 16, D.L. 98. Samuel George & Annie Andrews	600.00	600.00

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

Carried unanimously

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 8, 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 8, 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. Gartlan: "That Burnaby Land Sale By-law No. 8, 1944 be now passed."

Carried unanimously.

The meeting then adjourned:

Walter Beamish

W.D. Hillman

Confirmed:

CHAIRMAN. *T.*