

Monday - February 14th, 1944

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

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

Moved by Cr. Ball, 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:

N. Singh Gill, Secretary, Khalsa Diwan Society, wrote enclosing copy of resolution giving the franchise to the Sikhs of British Columbia and requesting the Council to endorse same and forward to the Provincial Legislative Assembly.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That in the interests of Canadian unity, and of a speedy victory and a durable Peace after the war we members of the Burnaby Municipal Council hereby petition the Legislative Assembly to enact appropriate legislation to give the franchise to the Sikhs of British Columbia."
Carried unanimously.

R.R.F. Sewell, Secretary, Union of B. C. Municipalities, wrote re the representation from the Municipalities and suggested that neighbouring Municipalities might co-operate in sending a representative, and that the person selected be chosen from a different municipality each year.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That the Clerk be instructed to contact the writer and obtain clarification of the communication and report back to the Council."
Carried unanimously.

R.R.F. Sewell, Secretary, Union of B. C. Municipalities, wrote submitting copy of report made by the President of the Union to the City Council of Nanaimo on the matter of education costs etc.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this report be tabled for two weeks and that a copy of same be supplied to the Council."
Carried unanimously.

A. N. England wrote requesting the removal of stumps on the boulevard opposite 6861 Aubrey Street.

Moved by Cr. Matheson, Seconded by Cr. Lewis: "That this matter be referred to the Engineer for report."
Carried unanimously.

Geo. Chappell wrote advising that a delegation from Ward 7 would be present at the meeting with regard to mushroom houses and also re fish curing plant at corner of Royal Oak Avenue and Dominion Street.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the delegation be heard."
Carried unanimously.

Mr. Geo. Chappell addressed the Council:

Committee submitted report on the application of James Kelly for permission to erect a mushroom house on Lot 22, Block 21, D.L. 74 N.E., 3495 Dominion Street, and recommended that the application be not entertained due to the close proximity of dwellings in that area.

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

Committee submitted report on the application of James P. Gregg to purchase parcel of land for purpose of mushroom growing and recommended that Mr. Gregg be permitted to purchase land described as Lot 5, Block 5, D.L. 74 and that he be permitted to erect mushroom houses thereon.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That as there are no services to this property the applicant be advised that his offer cannot be favourably entertained."
Cr. Ball voting against.

Ex Councillor Hatherly addressed the Council with reference to the application of Mrs. H. Sundstrom for processing of herring.
No Resolution.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That Item (i) and (m) on the Agenda be now dealt with."
Carried unanimously.

Secretary, Burnaby School Board, wrote advising that Tr. G.B. Ladner was delegated to appear before the Council re traffic patrol for the schools.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That Trustee Ladner be heard."
Carried unanimously.

Trustee Ladner addressed the Council and suggested that a School Boy Traffic Control be formed similar to that in Vancouver and requesting that the Council, make it possible for the Board to contact the O/C B. C. Police in this regard.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Reeve Willson and Cr. Dingle be appointed a Committee to confer with the School Board and the Provincial Police in the matter of arranging for school boy traffic patrols."
Carried unanimously.

Secretary, Burnaby School Board, wrote requesting the Council to set aside a sum of one mill on the dollar on property subject to taxation for school purposes as outlined in Section 60 of the Public School Act.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the request be approved."
Amendment

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That this matter be referred to the Committee on Estimates."
Carried unanimously.

Secretary, Burnaby School Board, submitted estimates of ordinary expenditures for the year 1944.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Estimates be received and referred to Committee of the Whole to meet the School Board and report two weeks from this date."
Carried unanimously.

Secretary, B. C. Shipyard Conference, wrote requesting the appointment of a delegate from Burnaby to attend a conference to be held at 339 West Pender Street at 10:00 a.m. March 11th and 12th.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and Cr. Dingle be delegated to attend."
Cr. Lewis voting against.

Robt. W. Barclay wrote requesting the installation of a street light at the corner of Albert and Esmond.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the letter be received and filed and Mr. Barclay be informed that owing to Wartime restrictions it is not possible to install any new street lights."
Carried unanimously.

D. F. G. McGeer, Ass't Regional Tire Rationing Officer, wrote enclosing copy of petition from employees of the Canadian White Pine Company re the condition of certain roads in Burnaby particularly Boundary, Patterson and Sussex, and requesting that some steps be taken to remedy the conditions complained of.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That this matter be referred to the Engineer to ascertain whether or not the signers of the petition could conveniently use Gilley Avenue for the purpose of reaching their homes."
Carried unanimously.

Executive Director, Children's Aid Society of Vancouver, submitted invitation to the Council to attend their Annual Meeting to be held on Thursday, February 17th, 1944 at 8:00 p.m. in the Auditorium of the Kitsilang High School.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the letter be received and filed and as many of the Council as can do so attend."
Carried unanimously.

2 Secretary-Treasurer, South Burnaby Horticultural Association & Farmers' Institute, wrote requesting a grant from the Corporation.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That this matter be referred to Committee on Estimates."
Carried unanimously.

Mrs. Alice M. Payne submitted complaint as to the smoke nuisance emanating from the Ford Plant and requesting that something be done to remedy same.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That this complaint be drawn to the attention of the Ford Company."
Carried unanimously.

E.H. Bridgman, Deputy Minister of Municipal Affairs, wrote advising that a meeting of the Municipal Committee of the Legislature will be held Tuesday, February 15th at 10:00 o'clock.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the letter be received and filed and Reeve Willson be authorized to attend."
Carried unanimously.

3 Secretary, Burnaby Town Planning Commission, submitted Estimates for the year ending December 31st, 1944 totalling \$2500.00.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That this matter be referred to the Committee on Estimates."
Carried unanimously.

Reeve Willson submitted report on the meeting held at the City Hall, Vancouver, on February 9th, where matters pertaining to the acquisition or other side of the B.C.E.R. were discussed.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report of the Reeve be received as a Progress report."
Carried unanimously.

The Reeve submitted recommendation that a Junior Stenographer be engaged for combined duties in the Local ration Board, Social Service, and Medical Health Department, and that the Municipal Clerk be instructed to apply to the National Selective Service for applicants.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the recommendations of the Reeve be adopted."

Carried unanimously.

The Reeve submitted recommendation that an automobile be purchased for the use of the Property Department, Building Department and the Reeve & Council, when on official business, and that the Purchasing Agent be empowered to purchase same.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the recommendation of the Reeve be adopted."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 7th and recommend:

1. That Disbursements in the sum of \$16,974.72 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$210.76.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, February 7th and recommend:

1. That Estimates of Work be approved as follows:

Period January 31st to February 12th:	
Board of Works	\$3175.00
Waterworks	760.00
Period February 1st to February 29th:	
Parks	\$ 750.00
Property Department	\$ 250.00
2. That permission be granted to the Shell Oil Company to operate an overweight vehicle on Kensington Avenue from Hastings Street to Pandora and on Pandora from Kensington to Shellburn Refinery and north bound on Willingdon Avenue from Kingsway to Hastings Street when truck is empty, subject to the permit being withdrawn or suspended without prior notice at any time.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, February 7th, and recommend:

1. That Wendal Walyer having been discharged from the Army be reinstated on the Fire Department with full seniority rights.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, February 7th and recommend:

1. That G. A. Bird empowered to collect dog licenses in conjunction with his duties as Poundkeeper
2. That a sum of \$200.00 be set aside to provide for redecorating the general Medical Health Office.

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

Mrs. Beamish, Dingle and the Reeve against.

AMENDMENT

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That Item No. 1 be referred back to the Committee."

Crs. Dingle, Beamish in favour.

Crs. Wilson, Matheson, Gartlan, Lewis & Ball against

MOTION CARRIED..

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE

Your Committee met on Monday, February 7th and recommend:

1. That B. C. Electric Pole Plan K8800/3241 be approved as follows:

Proposed poles on Grafton Street east of Booth Avenue
Distance from property line to outside face of pole 10' - 6"

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

Carried unanimously.

The Engineer submitted report on the application of Mrs. T. Smethurst for water service to Lot 9, Block 11, D.L. 76 and advised that a temporary water connection would be made by extending the 1" temporary main on Morland Avenue 90' west in the lane at an estimated cost of \$42.00
 Moved by Cr. Lewis, Seconded by Cr. Willson: "That the water be installed provided the \$42.00 is paid by Mrs. Smethurst as advance water rates."
 Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Reeve Willson be excused and Cr. Beamish take the Chair."
 Carried unanimously.

The Assessor submitted the following 1944 Assessment figures as revised and confirmed by the Court of Revision.

2. Total Land Values		\$13,339,480
Less Exemptions	1,471,460	
Less Corpn. Tax Sale Land	5,226,975	6,697,535
		<u>6,641,945</u>
Total Value of Improvements	2,	15,882,720
Exemptions	2,984,015	
Improvements acquired at Tax Sale	191,020	3,175,035
		<u>12,707,685</u>

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the report of the Assessor be received and filed."
 Carried unanimously.

Mrs. G.A. Morrison submitted application for a permit to make a suite on the ground floor level at residence at 220 South Boundary Road and requesting that a committee of the Council and the Building Inspector inspect same.
 Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That a Committee be set up to meet Mrs. Morrison and to report."
 Carried unanimously.

Committee of Crs. Gartlan and Wilson and the Building Inspector was set up.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Procedure By-law 1944 be introduced and read a first time."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Procedure By-law 1944 do pass the first reading."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Procedure By-law 1944 be now read a second time."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Procedure By-law 1944 do pass the second reading."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the rules be suspended and that the Council do now resolve into a committee of the Whole with Cr. Beamish in the Chair to consider Burnaby Procedure By-law 1944."
 Carried unanimously.

Cr. Beamish asked the pleasure of the Committee with this By-law
 Moved by Cr. Ball, 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."
 Carried unanimously.

The Council re-convenes
 Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Procedure By-law 1944 be now read a third time."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Procedure By-law 1944 do pass the third reading."
 Carried unanimously.

Property Sales Slips No. 3312 to 3341.

3. 3312	Block 77, D.L. 129. Allan Victor Biggar	165.00	265.00
3313	Lots 13, 14, ex.S.16 1/2', Blk.9, D.L. 32. Angus & Fannie Jane Matheson	100.00	1570.00
3314	Lot 1, S.D. 13-16, Blk. A, D.L. 34. Joshua Hartley Greaves	190.00	380.00
3315	Lot 4, Blk. 72, D.L. 122 3/4. Jack Purcell	130.00	230.00
3316	Lots 1, 2, Blk. 2, D.L. 149 N. 1/2 of SW 1/4. Wm. Elliott Gould & Lillian Catherine Gould	400.00	625.00
3317	Lot 16, Block 35, D.L. 30. Otto Maeren	315.00	480.00
3318	Lot 8, Block 14, D.L. 186. John Stohlstadt	315.00	490.00
3319	Lot 16, Block 10, D.L. 122. Peter Cruse	275.00	450.00 A
3320	Block 63, D.L. 65. John Garfield Campbell	145.00	460.00
3321	Lot 10, Block 70, D.L. 189. Oscar Koskott	125.00	200.00 A
3322	Lot 15, Block 2, D.L. 121. Vimy & Thomas Winwood	335.00	515.00
3323	Block 4 N.pt., of N.W. 1/4 D.L. 150. Edward & Leona Erns Schilthelm	225.00	350.00 A

3324	Lot 16, Blk. 5, D.L. 28 S.	Frank Theodore Brown & Florence Loretta Brown	325.00	470.00
3325	Lot 1, Blk. 34, D.L. 34W.	Beatrice Child	1250.00	1485.00R
3326	Lot 14, Blk. 65, D.L. 218S.	Colvin Reid Bearsto	100.00	150.00A
3327	Lot 15, Blk. 12, D.L. 122.	Antonia Anderson	110.00	175.00
3328	S. 1/2 Lots 5, 6, Blk. 10, D.L. 99.	Harold W. & Celeste M. Lea	450.00	570.00A
3329	Lot 4, N. 1/2 5, Blk. 10, D.L. 99.	Charles W. & Tyra H. Lea	450.00	570.00A
3330	Lots 1, 2, Blk. 48, D.L. 189.	Nickolas Sushko	250.00	450.00A
3331	Lot 31, Blk. 1, D.L. 98.	Christopher John Weston	265.00	400.00
3332	Lot 2, S.D. 1/3, Blk. 11/13, D.L. 95.	Dorothy Jean & Albert Charles Patrick Morris	350.00	460.00
3333	Lot 22, Blk. 72, D.L. 189.	Charles Kroes	125.00	200.00A
3334	Lot 33, Blk. 48, D.L. 218.	Albert Thos. Vogan	125.00	200.00A
3335	Lot 13, Blk. 66, D.L. 189.	David MacDonald	125.00	200.00
3336	Lot 23, Blk. 11, D.L. 121.	Sarah Waite	150.00	210.00A
3337	Lot 30, Blk. 26, D.L. 27.	Frederick Shaw Clay	90.00	150.00
3338	Lot 1, S.D. A, Blk. A, D.L. 28.	Ernest Ronald Cluett	135.00	220.00
3339	Lot 2, Blk. 8, D.L. 29.	Thos. Herbert Ryall	290.00	420.00A
3340	Lot 11, Blk. 2, D.L. 80 S.	Robert Parker	250.00	400.00
3341	Lots 35, 36, Blk. 66, D.L. 189.	Mary Ellen & Harry Haigh	240.00	365.00

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That Burnaby Health By-law 1926 Amendment By-law 1944 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That Burnaby health By-law 1926 Amendment By-law 1944 be pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the rules be suspended and that Burnaby Health By-law 1926 Amendment By-law 1944 be read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That Burnaby Health By-law 1926 Amendment By-law 1944 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 do pass the second reading."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law be introduced and read a first time."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby land Sale By-law No. 2, 1944 do pass the first reading."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the rules be suspended and that Burnaby Land Sale By-law No. 2, 1944 be now read a second time."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2, 1944 do pass the second reading."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Council do now resolve into a Committee of the Whole with Cr. Beamish in the Chair to consider Burnaby Land Sale By-law No. 2, 1944."

Carried unanimously.

Cr. Beamish asked the pleasure of the Council with this By-law.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby land Sale By-law No. 2, 1944 be taken as read and 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. 2, 1944 be now read a third time."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby land Sale By-law No. 2, 1944 do pass the third reading."

Carried unanimously.

Cr. Lewis gave notice of his intention to introduce amendments to By-law No. 573 at the next meeting.

The meeting then adjourned to Monday next.

Confirmed:

Richard B. Brown, M.C.

W.D. Wellson

Reed