

Monday - January 17th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, January 17th, 1944 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

R. F. Blandy, Clerk of Oak Bay Municipality, submitted draft of proposed rewording of Section 223 (6) of the Municipal Act and requested that the Corporation signify their acquiescence in the said wording.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That the letter be received and filed, and Mr. Blandy be advised the definition of bona fide farmer meets with the approval of this Council."

Carried unanimously.

The Deputy Minister of Finance wrote advising that the Ocean View Burial Park Company has forwarded to the Department of Finance the sum of \$890.52 being interest on deferred payment of \$2581.25 made by the Company covering plots and burial sites sold from 1919 to September 30th, 1943 and which had not been forwarded at the time of the sale was made in accordance with the Cemetery Companies Act. The Deputy Minister requested the Corporation to signify by resolution their willingness to accept this sum of \$890.52 in full settlement of the interest on the said deferred payment.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the letter be received and filed and that the Minister of Finance be advised that this Corporation is agreeable to accepting the sum of \$890.52 in full settlement of interest on the deferred payment in sum of \$2581.25 made by the Ocean View Burial Park into the Cemetery Tax Fund."

Cr. Lewis voting against.

Harland Bartholomew and Associates wrote advising of the proposed visit of Mr. Bartholomew to Vancouver, January 25-28 and stating that he would be pleased to arrange for a meeting with the Council during that time.

Moved by Cr. Matheson, Seconded by Cr. Beamish: "That Mr. Bartholomew be invited to meet the Council and the Town Planning Commission and that the Reeve be empowered to arrange the meeting."

Crs. Lewis and Ball voting against.

Secretary-Treasurer, Burnaby Fire Fighters Association, Local 323, wrote re the length of service as Fireman served by W. M. Banks and submitting copies of letters as evidence of his continued employment as a fireman.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the letter be received and referred to Joint Committee of the Council and Fire Fighters Association."

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that Tr. Ladner was appointed to act in conjunction with the Council to provide for a pathway along the B.C.E.R. right of way Central Park Line from Patterson to Jubilee.

Mr. Ladner suggested that two Councillors be delegated to approach the B.C.E.R. for provision of a pathway along the tracks.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Cr. Lewis and Cr. Wilson be a Committee to act with Trustee Ladner."

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that Tr. Ladner was empowered to contact the Council as to their plans re suitable space for the School Board at the Municipal Hall.

Trustee Ladner asked the Council to consider enlarging the Hall

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That a Committee be set up to look into this matter with Trustee Ladner, together with the request of the Treasurer, Assessor and Property Manager, for more adequate space."

Carried unanimously.

That Crs. Wilson, Lewis and Gartlan and Trustees Ladner and Grieves be the Committee.

George Stanton, Publicity Chairman, Belermakers and Iron Shipbuilders' Union, Local No. 4, Prince Rupert, wrote enclosing a petition relative to the establishment of a Steel Industry in British Columbia and requesting the Council to endorse same with the Seal of the Corporation.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the petition be endorsed as requested."

Carried unanimously.

Secretary-Treasurer, Burnaby Fire Fighters Association, wrote requesting a meeting with the Council to discuss wages and concessions for the year 1944.
 Moved by Cr. Ball, Seconded by Cr. Gartlan: "That this matter be referred to the Committee."

Carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE REPORT:

Your Committee met on January 10th, 1944 and recommend:

1. That Disbursements in the sum of \$40,244.14 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$140.32
3. That C. C. Bell, Solicitor, be paid the sum of \$75.00 in payment for services rendered in the case of Shewbrooks vs Burnaby.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT.

Your Committee met on January 10th, 1944 and recommend:

1. That Estimates of Work be approved as follows:

Period January 1st to 15th	
Board of Works	\$5635.00
Waterworks	1010.00
Period January 17th to 29th	
Board of Works	7809.00
Waterworks	1060.00
Period ending January 31st	
Property Department	250.00
Period January 1st to 31st	
Parks	660.00
2. That B. C. Electric Gas Plan No. 4809 be approved as follows:
 Proposed 115' extension of existing 2" main on 18th Avenue west of Douglas Road.
 Main to be laid 17' north of the south property line of 18th Avenue and not less than 2'-6" below the travelled portion of the roadway.

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

Carried unanimously.

SOCIAL ASSISTANCE & HOSPITALS COMMITTEE

Your Committee met on January 10th, 1944 and recommend:

1. That the following scale re cost of Indigent Funerals be approved:

For infants under 5 years	\$15.00
For children 5 yrs. up to 10 yrs.	23.50
For adults	45.00

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

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on January 13th, 1944 and recommend:

1. That Ker & Ker Limited be granted exclusive listing on property at East end of Burnaby Lake at a price of - Area "A" \$31,677.00, Area "B" \$15,412.00, Area "C" \$6,828.00, Area "D" \$6,678.00, subject to commission of 7% on the first \$3,000.00 and 5% on the balance.

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

Carried unanimously.

PERSONNEL COMMITTEE REPORT.

Your Committee met on Thursday, January 13th, 1944 and recommend:

3. 1. That Mr. Gordon Waddell be appointed Chief of the Burnaby Fire Department.

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

Crs. Wilson, Dingle and Lewis against.

Reeve Willson submitted report of U.E.C.M. before Cabinet on January 11th, 1944

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That a Committee be named to inspect the building on the Jubilee Church property and to report on the probability and suitability of acquiring same for purpose of establishing a Convalescent Home therein."

Carried unanimously.

That Crs. Lewis, Ball and Wilson be the Committee to go into the matter of the Jubilee Church property.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That report be obtained from Fire Chief Waddell on the reorganization of the Department."
Carried unanimously.

R. Bolton, Treasurer, wrote advising that Mr. H. Jeboult, Chief Clerk, has now completed the probationary period of three months and recommended that his position be now made permanent.
Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That a Committee be named to go into the question of improvements to the intersection at Boundary Road and Hastings Street, as outlined in letter of December 3rd from the Minister of Public Works."

Carried unanimously.

The Reeve named Crs. Gartlan, Bingle, Ball and Reeve Willson to be the Committee.

Property Sales Slips No. 3255 to 3282

			Price
3255	Lots 24,25,26, Block 12, D.L. 1. James Lowther	300.00	185.00
3256	Lot 13, Blk. 93, D.L. 122. Gordon Joseph Lynch	620.00	233.00
3257	Lot 30, Blk. 22, D.L. 131. Wm. Hubert Noble	420.00	89.00
3258	Lot 26, Blk. 3, D.L. 288. Olaf & Anna Fagerdahl	340.00	255.00 A
3259	Lots 31, Blk. 48, D.L. 218. George Callaway	320.00	220.00
3260	Lot 4, Blk. 23, D.L. 29. Walter Neely Huff	370.00	225.00
3261	Lot 29, Blk. 70, D.L. 189. Hugh Clark Rees	200.00	150.00
3262	N.545' Blk. 6, D.L. 805. Mrs. Jennie Hayes	1090.00	700.00 A
3263	Lot 26, Blk. 36, D.L. 13. Kenneth H. Card	1250.00	300.00
3264	Lot 5, S.D.10, Blk. 13, D.L. 122. Robt. Frederick & Mary McKee	1050.00	660.00
3265	Lot 13, S.D.8,9,10, Blk. 2, D.L. 206. John Alexander McIntyre	545.00	195.00
3266	Lot 8,9,10, Blk. 5, D.L. 207. Aida Carmen & Adolph Edward Krauser	1040.00	650.00
3267	Lot 31, S.D. D. Blk. 6/8, D.L. 96. Wm. Geo. Ingles	385.00	240.00
3268	Lots 16, 18 ex.S.16, Blk. 1/3, D.L. 95. Lillian A & Stanley Weeks	690.00	450.00
3269	Lot 1 ex.S.16, Blk. 43, D.L. 30. Geo. Oliver Alsen	1240.00	1275.00
3270	Lot 21, Blk. 5, D.L. 27. Annie & Chessell Harold Edward Groves	950.00	560.00
3271	Lot 10, Blk. C, D.L. 94N. Harold Arlington Booth	730.00	560.00
3272	Lot 12, Blk. 1 N.2, D.L. 38. Christine North	600.00	610.00
3273	Lot 21, Blk. 33, D.L. 151/3. Geo. Dolphin McCosh	4005.00	1320.00
3274	Lot 33, Blk. 14, D.L. 187. Alexander Chait	220.00	135.00
3275	Lot 23, Blk. 48, D.L. 218. Thos. A. McQueen	125.00	100.00
3276	Lots 11/12, Blk. 23, D.L. 186. Antonio Borsato	1205.00	745.00
3277	Lot 23, S.D. C. Blk. 9, D.L. 171. Francis Ardern Edwards	180.00	110.00
3278	Lots 16,17, Blk. 33, D.L. 171. Geo. Richard & Annie Bloudoff	320.00	210.00
3279	Lots 18,19, Blk. 66, D.L. 218. Edward James Gresty & Eileen Gladys Gresty	290.00	175.00
3280	Lot 5 W.2, Blk. 37, D.L. 151/3. Merrill Eakins Baldwin & Evelyn Glennie Baldwin	410.00	300.00
3281	Lot 1, Blk. 41, D.L. 189. Miss Eleanor McGuin	325.00	225.00
3282	Lot 7, Block 41, D.L. 189. Miss Eleanor McGuin	150.00	100.00

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 1, 1944 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Burnaby Land Sale By-law No. 1, 1944 do pass the first reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 1, 1944 be now read a second time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 1, 1944 do now pass the second reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the rules be suspended and that the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Land Sale By-law No. 1, 1944."

Carried unanimously.

The Reeve put the Question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, 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.

The Council re-convenes.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 1, 1944 be now read a third time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 1, 1944 do pass the third reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

H. J. Willson

CHAIRMAN.