

Monday - July 17th, 1944

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

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

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Leave of Absence be granted to Cr. Lewis."

Carried unanimously.

Secretary, Town Planning Commission, wrote re Blocks 4,5,6,7, D.L. 212 and advised that at a meeting of the Commission held July 14th it was resolved that the Council be requested to reserve this property from sale for Park purposes but advised that the Commission see no objection to the Council arranging for leasing of same for a limited period as it is unlikely that it would be required for park purposes in the immediate future

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and referred to the Property Committee."

Carried unanimously.

Secretary, Town Planning Commission, wrote with reference to the request of the Council for an interim report on any Parks, Playgrounds and North and South Roads that the Commission have tentatively decided to recommend to the Council for consideration and advised that the Commission are unable to comply with this request but hoped that such a report would be available to the Council early in November.

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

Carried unanimously.

Secretary, Central Burnaby Ratepayers and Citizens Association, wrote expressing regret at the attitude of the Municipal Council in refusing to cooperate with the Provincial Government in negotiations leading to public ownership of the B.C. Electric Railway Company.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and the Association be advised that this Council has not failed to cooperate."

Carried - Cr. Ball voting against.

Dorothy V. Whyte wrote re Block 13, D.L. 209, 210, inquiring as to the possibility of this Municipality using same for a park; or any chance of selling it to the government for any of their projects for the returned men.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and the matter referred to the Clerk to take up with the applicant."

Carried unanimously.

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE:

Your Committee met on Monday, July 10th, 1944 and recommend:

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$181.10
2. That Disbursements in the sum of \$65,078.52 be paid
3. That a grant of \$250.00 be made to the North Burnaby Public Library Association under the provisions of Paragraph (b) of Section 172 of the Municipal Act to be used in accordance with the policy laid down by the Public Library Commission.
4. That Miss Phyllis Bell be granted indefinite Leave of Absence as from July 15th, 1944
5. That the Clerk apply for a temporary stenographer.

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, July 10th, 1944 and recommend:

1. That Estimates of Work for period July 17th to July 29th be approved as follows:
 

Board of Works	\$3115.00
Waterworks - Special	3619.00
Waterworks - General	1422.00
Inspectors to July 31st	225.00
2. That the cleared portion of Glen Street south from Grassmere and the portion of Grassmere Street east of Sussex Avenue be gravelled at an estimated cost of \$450.00

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

Carried unanimously.

SOCIAL ASSISTANCE & HOSPITALS COMMITTEE:

Your Committee met on Monday, July 10th, 1944 and recommend:

1. That B. Mauchy be granted Leave of Absence to attend Army Camp from July 16th to July 31st.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, July 10th, 1944 and recommend:

1. That B. C. Electric Gas Plan No. 4845 be approved.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, July 10th, 1944 and recommend:

1. That Fireman H. Chapman be promoted to Lieutenant in charge of a platoon at No. 1 Fire Hall and Fireman A. Killer be promoted to Lieutenant in charge of a platoon at No. 2 Fire Hall.

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

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, July 10th, 1944 and recommend:

1. That two 250 Watt commercial units be installed in the North Burnaby sub-office at an estimated cost of \$30.00.

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

Carried unanimously.

COMMITTEE OF THE WHOLE

The Council met as a Committee of the Whole on Tuesday, July 11th, 1944 and recommend:

1. That the Reeve, the Treasurer and the Manager of the Property Department get together and draw up a new agreement satisfactory to all and that the agreement be presented to the Council.
2. That the Assessor's explanation be received and accepted, and that the present stenographic help in the Assessor's Department be continued.
3. That the Council of the Corporation of the District of Burnaby, a Municipality served by the B. C. Electric System, (on the assumption that any municipal revenues now accruing in respect of the Company shall not be impaired) goes on record as being in favour of the Province taking over and operating through an independent Commission the whole of the affiliated Companies' undertaking without participation by the Municipalities.

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

Carried - Cr. Ball voting against.

The Engineer submitted recommendation that the following works be undertaken chargeable to Capitol Funds, the work to be done by contract:

<u>Patterson Avenue:</u> Imperial to Marine Drive	
Distance of 4560 lin. ft., Estimated cost	\$7,385.00
<u>Royal Oak Avenue:</u> Grandview Hgy. to Clydesdale	
Distance of 1880 lin. ft., Estimated cost	2,632.00
<u>Government Road:</u> North Road to Lonsdale	
Distance of 7750 lin. ft., Estimated cost	10,850.00
<u>Britton Street:</u> Kingsway to Stride Avenue	
Distance of 1125 lin. ft., Estimated cost	1,575.00
<u>Hythe Avenue:</u> Hastings to Cambridge Street	
Distance of 2225 lin. ft., Estimated cost	3,115.00

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Engineer be adopted and that costs be charged against Capitol Account."

Carried unanimously.

Committee of Reeve Willson, the Collector, and Property Manager submitted the following rules for supplying the information required by the Collector re property accounts and rental accounts:

1. Trial Balance to be taken off every three months or less.
2. Any Agreement holder or tenant being in arrears of three months or over - statement to be made out in duplicate form by the Property Department and signed by the Manager of the Property Dept. One copy to be sent to the Collector and the other copy filed for reference in the Property Department.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the rules as submitted by the Committee be approved."

Carried unanimously.

Tenders were received for property at 3170 Royal Oak Avenue, N.½ Lot 28, save and except west 33 feet, D.L. 32

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the tenders be now opened.

Carried unanimously.

1. J. S. Thornley - \$340.00
2. Jacob Schick 800.00
3. B. Shewbrooks 2800.00, \$700.00 cash and terms
4. Arnold G. Curle 2700.00, ½ cash, balance to be arranged
5. Joseph Gerbard 2200.00, ½ cash, balance in 1 year.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That tender No. 4 be accepted.

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 1944 be now reconsidered.

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 6, 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. Morrison, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That Burnaby Park Dedication 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. Wilson, Seconded by Cr. Ball: "That Burnaby Building By-law 1926, Amendment By-law 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.

The Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Burnaby Building By-law 1926, Amendment By-law 1944 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Building By-law 1926, Amendment By-law 1944 be now passed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sheep Protection Act Claims By-law No. 1, 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.

The Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Sheep Protection Act Claims By-law No. 1, 1944 be read clause by clause."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sheep Protection Act Claims By-law No. 1, 1944 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 7, 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.

The Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 7, 1944 be read clause by clause."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 7, 1944 be now passed."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Land Acquisition and Street Dedication By-law 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.

The Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Land Acquisition and Street Dedication By-law, 1944 be read by short title."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Street Dedication By-law, 1944 be now passed."

Carried unanimously.

The meeting then adjourned.

Confirmed:

*Walter R. Bunn*

Clerk.

*W. R. Beamish*

CHAIRMAN