Wondey - December 18th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, December 18th, 1944 at $7:30~\mathrm{p.m.}$

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

R.P.F. Sewell, Secretary, Union of B. C. Municipalities, wrote suggesting that the Council endorse the petition to the Legislative Assembly praying that the Legislative Assembly adopt as a principle that the educational system of the Province should be revised and further, that it be stated as a principle that the cost of such system should be a direct responsibility of the Province. The Executive of the Union further suggested that a summary covering a reasonable period of time be prepared showing the percentage of school costs in the Municipality and the proportion of the Provincial Grants and further, that the matter be drawn to the attention of the Local Members with a request for endorsation.

Mowed by Cr. Beamish, Seconded by Cr. Gartlan: "That the Circular letter be received and filed and the petition be endorsed and that steps be taken to obtain endorsation of Local Members and other public bodies."

Olof Hokanson wrote requesting permission to construct and use two greenhouses for commercial purposes on property described as Lot 16, Block 14,18,19,20, D.L. 35 Moved by Cr. Beamish, Seconded by Cr. Ball: and the permission be granted.

R. E. Stewart wrote requesting that he be permitted to move the building presently situate on Lot 6, Block 9. D.L. 116/186 to a new position on the said lot subject to his being obligated to move same on receipt of thirty days notice.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the letter be received and filed and Mr. Stewart be advised he must comply with order to vacate."

Carried unanimously.

J. H. Barton et al submitted petition praying for the installation of a street light on Sussex Avenue midway between Kingsway and West Burnaby Station.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the petition be received and filed and the petitioners be advised of the Corporations position in regard to lights and that this location be given consideration when the new Agreement is in effect."

Canadian Federation of Mayor and Municipalities wrote submitting account for Membership fees to the above Federation for the year ending December 31st, 1945 in the sum of \$45.75.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: That the Membership fees be paid for the year 1945.

Carried unanimously.

R. L. Phillips wrote requesting permission to operate a small Lath Mill on Blocks 29,30,31,32, D.L. 92
Moved by Cr. Ball, Seconded by Cr. Wilson: "That Mr. Phillips be heard."

Carried unanimously..

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That bermission be granted subject to the understanding that permission will be withdrawn at any time should complains be received that any nuisance arises from the operations of the said Lath Mill."

Carried unanimously..

Arthur Bradshaw wrote requesting that the drainage ditch on Nelson Avenue at Sanders Street be deepened to prevent water from Sanders Street flowing on to his property and also drawing attention to the condition of the readway on Sanders St. at the east and west ends.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the letter be received and filed and the Engineer be instructed to take care of water outlet immediately and to report as to rest of complaint."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the Engineer be instructed to investigate the sidewalk on south side of Victory Street between Nelson and Royal Oak as to damage done to this sidewalk by unauthorized crossing thereof by trucks and twie necessary action, also the sidewalk on north side of Hastings Street 50' east of Gilmore Avenue."

Carried unanimously.

The Returning Officer reported the following persons elected at the Municipal Election held December 16th, 1944.

REEVE Morrison, George Andrew Majority 225 votes

COUNCILLOR
Ward 1. West, James Gower
Ward 2. Philps, William Parker
Ward 3. Beamish, William Randolph

Wajority 32 votes 305 votes 63 votes

Carried - Cr. Lewis voting against.

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COUNCILLOR. Ward 4. Wilson, Kenneth C.
                                                                                     Majority 51 votes
         Ward 5. Gartlan, Joseph Paul Ward 6. Lewis, Vernon James Ward 7. Hall, Harry ECHOOL TRUSTEES for term ending December 31st, 1946
                                                                                                        21 votes
242 votes
                                                                                                        13 votes
Ladner, Graham Booth
Wilson, Elizabeth
Noble, Samuel Norman
Moved by Cr. Ball, Seconded by Cr. Wilson:
Returning Officer be received and filed
                                                                                     1891
1405
                                                                              "That the report of the
                                                                      Carried unanimously.
   The Treasurer submitted Disbursements in the sum of $126,127.58 for
  Moved by Cr. Morrison, Seconded by Cr. Ball: "That the Disbursements be
  paid as set out.
                                                                     Carried unanimously.
  The Treasurer submitted recommendation that allowances be made under
  Section 293 of the Municipal Act as follows:
  Lot 13, Block 23, D.L. 187. Richard Buchanan

1943 Penalty $5.24 1943 Interest $1.98

1944 Penalty $2.80

Lot 4, Block 0, D.L. 127 W.4. L. D. Morgan

1943 Penalty $3.35 1943 Interest $1.47

Lot 1 N.101; Blk. 10, D.L. 44/78. O. R. Sugden

1944 Penalty $3.47

Lot 1, Block 70, D.L. 189. G. Green
                                                                                                                    8.00
                                                                                                                    4.83
                                                                                                                    3.47
                                                                                                                    5.28
                                                                                                                    4.82
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Lot 1, Block 70, D.L. 189. G. Green

1943 Penalty \$2.40 1943 Interest \$.78
1944 Penalty \$2.10

Lot 2 W.L. Block 29, D.L. 13. P. Steinbach
1944 Penalty \$4.82

Lot 7, Block 29, D.L. 152. R. J. Boyd
1943 Penalty \$6.14 1943 Interest \$2.08

Lot 23, Block 36, D.L. 151/3, D. McKengia
1945 Penalty \$4.79 1943 Interest \$1.44

Lot 5. Block 18, D.L. 99. J. Pulling
1944 Penalty \$6.75

Lot "C" pt., Block 19, Sk. 192, D.L. 97. H. J. Melling
1943 Penalty \$18.35 1943 Interest \$4.95

Lot 12, Block 21,22, D.L. 157. J. Willer
1944 Penalty \$3.35

Lot 15, Block 1, D.L. 98. F. G. Stiller
1943 Penalty \$6.16 1943 Interest \$2.60

Lot 23, Flock 16, D.L. 121. John F. Marais
1943 Penalty \$3.52 1943 Interest \$2.12 6.75 23.30 3.35 8.76 1943 Penalty \$3.52 1943 Interest \$2.12
24.1943 Penalty \$1.90 1943 Interest \$1.14
Lot 16, Block 24, D.L. 121. Mrs. Jennie Coles
1943 Penalty \$3.38 1943 Interest \$2.04
1944 Penalty \$2.94 5.64 3.04 8.36

.8.33 6.23

Moved by Cr. Dingle, Seconded by Cr. Gartlan: That the recommendation of the Treasurer be adopted. Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Municipal Solicitor be and he is hereby instructed to present a Bill to the next sitting of the Legislative Assembly of the Province of British Columbia for the purpose of validating: · purpose

- 1. An Agreement entered into between the Corporation of the District of Burnaby and John Freer under a letter dated October 31st, 1944
- By law 1714 authorizing execution of a Lease dated October 31st, 1940 made between the Corporation and John Freer as well as the said Lease 3. By-law 1789 authorizing execution of a Lease dated the 15th day of
- October, 194? between the Corporation and John Freer as well as the said Lease:
- By-law 1727 authorizing execution of Lease dated March 1st, 1941 made between the Corporation and John Freer as well as the said Lease:
- Lease dated 1st of August, 1942 between the Corporation and Walter G. Head and Oscar Hodne:
- Lease dated 15th day of February 1941 between the Corporation and Excelsior Peat Limited." Carried - Cr. Lewis voting against.

The Engineer submitted recommendation that Estimates of Work for period December 18th to December 29th inclusive, be approved as follows:
Board of Works \$4048.50

Waterworks 540.00 450.00 Inspections

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

The Engineer submitted recommendation that B.C. Electric Gas Plans No. 4889, 4895 be approved as follows, ambgaza on condition that all damage to the roadway be the responsibility of the Company.

No. 4889 Proposed 2" extension on Willingdon Avenue south to Imperial Imperial Street and west on Imperial Street
Main to be laid 17' east of the west property line of Willingdon Avenue
and 19' north of the south property line of Imperial Street. Main not
to be laid less than 2' :6' below the travelled portion of the road.
No. 4895 Praposed 2" extension on Imperial Street west of Elizabeth Street
Main to be laid 19' nerth of the south property line of Imperial Street
and met less than 2' - 6" below the travelled portion of the road.
Moved by Cr. Morrison, Seconded by Cr. Ball: "That the recommendation of the
Engineer be adopted."

Carried unanimously.

The Engineer submitted recommendation that B. C. Electric Pole Plans be approved as follows

K8800/3619 Proposed poles on Duthie Avenue south of Curtis Street
Distance from property line to outside face of pole - 10' - 6"
Proposed poles in lane between Albert and Hastings Streets, west of
Willingdon Avenue

K8800/3605

K8800/3605

K8800/3605

Distance from property line to outside face of pole - 1' - 6'
Proposed poles on Royal Oak Avenue, south of Gilpin Street
Distance from property line to outside face of pole - 10' - 6'
K8800/3615

Proposed poles on Fell Avenue, south of Pandora Street,
Distance from property line to outside face of pole - 10' - 6'
Moved by Cr. Morrison, Seconded by Cr. Ball: That the recommendation of the Engineer be approved.

Carried unanimously.

The Engineer submitted report on the application of N. Gomm for water supply to Block 127, D.L. 132 and advised that in order to supply this service it would be necessary to extend a main on Halifax Street 170 lineal feet west from the Main on Cliffe Avenue and recommended that the owner be advised that no extension of the main will be made on Halifax Street at the present time.

Moved by Cr. Wilson, Seconded by Cr. Feamish: That the report be received and filed and the recommendation of the Engineer be adopted. Carried unanimously.

The Engineer submitted report on the application of L. Dumaresq for water supply to Lot 10, Block 1, S.D. "E"; D.L. 75 off Ardingley Avenue, and recommended that this application be accepted and that a temporary mervice be installed until such time as a main is laid on Darnley Street or a registered easement is obtained on Lot 9. Moved by Cr. Ball, Seconded by Cr. Lewis: "That the report be received and filed and the recommendation of the Engineer be adopted." Carried unanimously.

The Engineer submitted report on the claim of J. C. Comish in the sum of \$27.50 for work carried out by him and recommended that the Corporation do not assume any responsibility for the cost of the work undertaken.
Moved by Cr. Beamish, Seconded by Cr. Lewis: That the report be received and filed and the claim be paid.

Carried - Crs. Wilson, Ball and Dingle voting against.

The Building Inspector submitted report on the application of Mrs. Joan E.Shupe to construct a basement suite at 4145 Eton Street with a lesser head room than 7 feet and advised that he was unable to make any recommendation other than on compassionate grounds. .

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That permission be granted in this particular instance on the understanding that the said suite will be occupied only by the father of Mr. Shupe and that in the event of the suite being occupied by any other person the provisions of the By-law will require to be observed." Carried unanimously.

The Special Committee set up to meet a Committee from the Canadian Legion reappointments to the staff in future reported the adoption of the following resolution; "That this committee recommend to the Burnaby Council that a Re-establishment Committee be set up consisting of one member of the Council, one from the Canadian Legien, Post 80, one from the Civic Employees Union, one representing the Chusches and one from the I.O.D.E. with power to add to their number to assist in the restablishment of returned Burnsby men."

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

Carried unanimously.

Cr. Morrison be appointed the representative of the Council on the Committee.

The Social Assistance Officer submitted report for the month of November, 1944 Moved by Cr. Lewis, Seconded by Cr. Ball: "That the report be received and filed." Carried unanimously.

Officer i/c Eurnaby B. C. Police submitted report for the menth of November, 1944 Moved by Cr. Lewis, Seconded by Cr. Makkison: That the report be received and filed. Carried unanimously.

Reeve Willsen submitted recommendation that the exclusive listing of the preperty given to Messrs. Ker & Ker Ltd. which expired on December 15th, be further extended until January 15th, 1945.

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

The Clerk submitted applications received for the positions of (a) Property Salesman and (b) Assessor. Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Council do meet as a Committee of the Whole to interview applicants and that the Property Manager be invited to attend - Thursday, December 28th at 1 o'clock p.m."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Council meet as a Committee of the Whole to consider the applications this week."

Carried - Cr. Beamish voting against.

The meeting of the Committee of the Whole to be on Thursday, December 28nd £t 7:30 p.m.

The Clerk submitted tenders received for the purchase of a new truck for garbage collection purposes. Moved by Cr. Ball, Seconded by Cr. Wilson: "That the tenders be now

Carried unanimously.

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1. Fogg Motors Ltd. - Ford - 2 Ten
                                                        $1900.85
                                                                    500.00 Allowance
                          Ford - 3 Ton
                                                         2443.02
                                                                    500.00
2. Johnson Moter Co.- Fargo - 22. Ton
                                                         1985.00
                                                                    500.00
5. C.C. Brown Motors - Fargo - 2
                                                         1820.00
                                                                    400.00
                          Fargo - 22 Ton
          d٥
                                                         2110.00
                                                                    400.00
4. Trapp Motors
                         Chevrolet - 2 Ton
Chevrolet - 3 Ton
                                                         1876.00
                                                                    525.00
525.00
          do
                                                         2158.00
                         Ford - 2 Ton
Ford 3 Ten
                                                         1636.00.
1927.86
                                                                   .255 .00
5. Empire Motors
                         Ford
          do
                                                                    255.00
                          Chevrolets - 25 Ton
International - 3 Ton
6. McDermott Motors
                                                         2088.05
                                                                    475.00
7. International
                                                         3012.00
                                                                    500.00
      Harvester Co.
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Moved by Cr. Ball, Seconded by Cr. Dingle: That this matter be referred to a Special Committee for recommendation. Carried unanimously.

Property Sales Slips No. 3840 to 3853.

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3840 Lot 10 W.j. Blk. I, D.L. 127 W.Z. Maida Beatrice Schmidt (Mrs.)
                                                                            260,00
                                                                                         260.00 A.
        Block 70, D.L. 92. Nellie Nolan (Mrs.) 600.00 600.00 Lots 4,5,6,7 ex. N.162, Blk. 4, D.L. 32. Robt.

Maurice & Clara Emma Drummond 1600.00 1600.00 Lots31,32, S.D. 2, Blk. 31, D.L. 152. Robert 720.00 720.00
3841
3842
3843
3844
       Lot 18, Blk. 29 S.; D.L. 159. Ethel Sarah & Royal Orvie Williams
3845 Let 23, Blk. 41/45, D.L. 33, Jones & Hilma Korte 220.00 3846 Let 27, Blk. 5, D.L. 187. Ruth Isabelle Steele 180.00 3847. Let 12 W.2, Blk. H, D.L. 127 W.2. Thes. Scorer Bewett
                                                                                         150.00
                                                                                         180.00
        200.00 Lot 17 *.2/3, Blk. 5, D.L. 116/186. Samuel Norman Noble
                                                                                       200.00
& Joseph
1420.00
                                                                           1450.00
                                                              Rioux
        Lot $6, D.L. 85. Basil Honour
                                                                            220.00
                                                                                         220.00
3850 Lot 1, S.D.5/6, Blk. 4. D.L. 90. Norma Ellen Thomson
                                                                            600.00
                                                                                         600.00
        Lot 27, Plk. 24, D.L. 121. Ellen & Ernest Wilkinson
3851
                                                                            230.00
                                                                                         230,00
3852 Lot 9, Blk. 8, D.L. 98. Geoffrey & Kate Martha Ansell
                                                                            350.00
                                                                                         350,00
3853 Lot 16, S.D. 1/3, Blk. 24, D.L. 27. Katie & Nick Popowich 365.00
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Moved by Cr. Ball, Seconded by Cr. Wilson: "That Property Sales Slips be approved." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Morrison: That the Reeve and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Lease of Blook 186, D.L. 165 to Crofton Mineral Wool Limited .

Carried unanimously.

J15.00

The Requisitions were then examined. Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the Requisitions be approved as written."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "Th Exchange By-law No. 1, 1944 be now reconsidered. "That Burnaby Property Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property
Exchange By-law No. 1, 1944 be now finally adopted and that it be signed
by the Reeve and Clerk and the seal of the Corporation be affixed thereto."

.Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlant "That Burnaby Land Sale Ry-law No. 11, Carried unanimously,
Woved by Cr. Ball, Seconded by Cr. Gartlan: That Burnaby Land Sale By-law No. 11,
1944 be now finally passed and that it be signed by the Reeve and the Clerk and the
Comporate Seal be affixed thereto."

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund Py-law No. 2, 1944 be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the same."

Carried unanimously,
Moved by Cr. Beamish, Seconded by Cr. gartlan: That Burnaby Hospital Construction
Reserve Fund By-law No. 2, 1944 be read by short title only.

Carried unanimously.

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

Carried MRKRIMGHERY.Cr. Dingle against. tlan: That Burnaby Hospital Construction Moved by Cr. Beamish, Seconded by Cr. Gartlan: Reserve Fund By-law No. 2, 1944 be now passed." Carried - Cr. Dingle voting against.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the permit granted to C. W. Kelly to maintain kennels at 3664 Douglas Road be and is hereby revoked." Carried - Cr. Dingle voting against. The meeting then adjourned to Thursday, December 28th, 1944 at 7:30 p.m.

Confirmed:

Quella BBum

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Clerk.

CHAIRMAN