

Monday - December 18th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, December 18th, 1944 at 7:30 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.R.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 endorsement.

Moved 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 endorsement of Local Members and other public bodies."
Carried unanimously.

Bob Olaf 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: "That the letter be received and filed and the permission be granted."
Carried unanimously.

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."
Carried - Cr. Lewis voting against.

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 permission be granted subject to the understanding that permission will be withdrawn at any time should complaints 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 roadway 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 take 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 18th, 1944.

REEVE	Morrison, George Andrew	Majority	225 votes
COUNCILLOR			
Ward 1.	West, James Gower	Majority	52 votes
Ward 2.	Philps, William Parker	"	305 votes
Ward 3.	Beamish, William Randolph	"	53 votes

COUNCILLOR.	Ward 4.	Wilson, Kenneth C.	Majority	51 votes
	Ward 5.	Gartlan, Joseph Paul	"	21 votes
	Ward 6.	Lewis, Vernon James	"	242 votes
	Ward 7.	Ball, Harry	"	13 votes
SCHOOL TRUSTEES for term ending December 31st, 1946				
		Ladner, Graham Booth	1891	
		Wilson, Elizabeth	1405	
		Noble, Samuel Norman	1313	

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report of the Returning Officer be received and filed."

Carried unanimously.

The Treasurer submitted Disbursements in the sum of \$126,127.58 for payment.

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	\$3.24	1943 Interest	\$1.98
1944 Penalty	\$2.80		8.00
Lot 4, Block 0, D.L. 127 W.2.	L. D. Morgan		
1943 Penalty	\$3.35	1943 Interest	\$1.47
1944 Penalty	\$3.47		3.47
Lot 1 N.101 1/2, Blk. 10, D.L. 44/78.	O. R. Sugden		
1943 Penalty	\$2.40	1943 Interest	\$.78
1944 Penalty	\$2.10		5.28
Lot 2 W.2, Block 29, D.L. 13.	P. Steinbach		
1944 Penalty	\$4.82		4.82
Lot 7, Block 29, D.L. 152.	R. J. Boyd		
1943 Penalty	\$6.14	1943 Interest	\$2.08
1944 Penalty	\$4.79	1943 Interest	\$1.44
1944 Penalty	\$6.75		6.75
Lot "C" pt., Block 12/19, Sk. 192, D.L. 97.	H. J. Melling		
1943 Penalty	\$18.35	1943 Interest	\$4.95
1944 Penalty	\$3.35		23.30
Lot 15, Block 1, D.L. 98.	F. G. Stiller		
1943 Penalty	\$6.16	1943 Interest	\$2.60
1944 Penalty	\$3.52	1943 Interest	\$2.12
1944 Penalty	\$1.90	1943 Interest	\$1.14
1944 Penalty	\$2.94		5.64
Lot 18, Block 24, D.L. 121.	Mrs. Jennie Coles		
1943 Penalty	\$3.38	1943 Interest	\$2.04
1944 Penalty	\$2.94		3.04
			8.36

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:

1. An Agreement entered into between the Corporation of the District of Burnaby and John Freer under a letter dated October 31st, 1944
2. 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, 1942 between the Corporation and John Freer as well as the said Lease:
4. By-law 1727 authorizing execution of Lease dated March 1st, 1941 made between the Corporation and John Freer as well as the said Lease:
5. Lease dated 1st of August, 1942 between the Corporation and Walter G. Head and Oscar Hodne:
6. 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
Inspections	450.00

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, ~~subject~~ 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 Proposed 2" extension on Imperial Street west of Elizabeth Street
Main to be laid 19' north of the south property line of Imperial Street
and not 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"
K8800/3603 Proposed poles in lane between Albert and Hastings Streets, west of
Willingdon Avenue
Distance from property line to outside face of pole - 1' - 6"
K8800/3605 Proposed poles on Royal Oak Avenue, south of Gilpin Street
Distance from property line to outside face of pole - 10' - 6"
K8800/3616 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. Beamish: "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 service 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 compassion-
ate 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 re
appointments to the staff in future reported the adoption of the following resolu-
tion: "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
Legion, Post 80, one from the Civic Employees Union, one representing the Churches
and one from the I.O.O.F., with power to add to their number to assist in the re-
establishment of returned Burnaby 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 Burnaby B. C. Police submitted report for the month of November, 1944
Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the report be received and
filed."

Carried unanimously.

Reeve Willson submitted recommendation that the exclusive listing of the property
given to Messrs. Ker & Ker Ltd. which expired on December 15th, be further extended
until January 15th, 1946.
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Reeve
be adopted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1944 be now reconsidered."

Carried unanimously.

Moved 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 Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-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 unanimously. Cr. Dingle against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction 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:

Evelyn R. Burns

Clerk.

W. D. Hillier

CHAIRMAN