

Monday - June 19th. 1944.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 19th, 1944 at 7.30 p.m.  
Present: Reeve Wilson in the chair - Councillors Wilson, Dingle, Beamish, Morrison, Gartlan, Lewis and Ball.

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

Carried unanimously.

Correspondence was received and dealt with as follows:

Ida M McKay and others requesting that consideration be given to the matter of renewing water main serving Block 18, D.L. 186, and also that the ditch on Esmond Avenue adjacent to Lot 1, Block 18, D.L. 186 receive attention.  
Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That the matter of the water main be referred to the Engineer for report, and that his attention be also drawn to the ditch referred to."

Carried unanimously.

H.J. Herolz - requesting reconsideration of the application to have Walker Ave opened up to provide access to the South end of his property.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the letter be received and that the Engineer be requested to report further."

Carried unanimously.

J.L. Dunnett - protesting against the proposal to erect a Community Hall at intersection of Hastings St. E. and Howard Avenue, and requesting to be advised if there is any possibility of this Hall being erected.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and the writer be advised of the negotiations now being considered."

Carried unanimously.

J.A. Clou - Civil Defence Controller - recommending that consideration be given to the matter of allowing Mr. T. Barnett - Capt of the North Burnaby Auxiliary Fire Co. 5 cents per mile for the use of his truck, which has been converted into an Auxiliary Fire Wagon, when engaged in Civil Defence work said payment to be retroactive to April 1st, 1944.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the letter be received and that Mr. Barnett be thanked for his co-operation and that the recommendation of the Controller be adopted."

Carried - Crs. Wilson and Ball against.

S. White - advising that he had obtained a building permit on March 1st on which was endorsed "Water Connection \$10.00 - Sewer Connection \$25.00" and that due to shortage of building materials he had not applied immediately for said connections and that when he had applied he had been advised that the charge was now "Water Connection \$15.00 - Sewer Connection \$40.00".

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report to the next meeting of the Finance Committee."

Carried unanimously.

C.C. Bell - Municipal Solicitor - outlining the procedure in respect of Section 213D of the Municipal Act.

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

Carried unanimously.

S. Gillespie - complaining of the lack of a sidewalk in the 3900 block Glen St.

Moved by Cr. Ball, Seconded by Cr. Morrison: "That the letter be received and filed and that the Engineer be requested to give consideration to the construction of this sidewalk when the 1944 Sidewalk program is completed and that the applicant be so advised."

Carried unanimously.

Executive Assistant to the Regional Wood Fuel Officer - advising that an extension of the repurchase date on Municipal Emergency Wood Fuel Stock piles has been made up to May 31st, 1945 and that it is the opinion of the wood Fuel Office that an emergency may exist this coming winter so that the Office requested the Corporation to give consideration to keeping this stock pile intact.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and that the Stock pile be kept for emergency use this coming winter."

Carried unanimously.

F. Rogers - complaining of the condition of Sperling Avenue north of Hastings St. and also of the effluent from a septic tank which flows onto his property.  
Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the matter of the Septic Tank effluent be referred to the Sanitary Inspector for action or report."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the letter be received and that the applicant be advised of the action taken and that the matter of the roadway is in the hands of the Engineer."

Carried unanimously.

S.F.M.Woodie - complimenting the Civilian Defence Committee in the matter of training of Civil Defence Workers.  
 Moved by Cr.Lewis, Seconded by Cr.Ball: "That the letter be received and filed."

Carried unanimously.

Chauncey M Flack - requesting reconsideration of his application to purchase S 4 ac. Block 17. D.L. 151/3. on behalf of Nalley's Ltd.,  
 Moved by Cr.Ball, Seconded by Cr.Dingle: "That Mr. Flack be heard in connection with this matter."

Carried unanimously.

Mr.Flack addressed the Council urging that his application be given further consideration.

Moved by Cr.Ball, Seconded by Cr.Gartlan: "That this matter be laid over for one week and that each Councillor be given an opportunity of viewing other lands in this area suggested for playground site."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Morrison: "That the Council as a Committee of the Whole look over the proposed playground site."

Carried unanimously.

Secretary - Royal Oak Squadron No.135. Air Cadets of Canada - advising that the annual inspection will take place at Central Park instead of West Burnaby School Grounds on June 20th. at 8.15 p.m.  
 Moved by Cr. Wilson, Seconded by Cr.Ball: "That the letter be received and filed."

Carried unanimously.

Ronald Knott - Secretary, Central Burnaby Ratepayers and Citizens Association - advising that a delegation wished to address the Council on the matter of improvements to Harwood Park, and also that consideration be given to matter of constructing a sidewalk on Royal Oak Ave from Laurel St. to the Forest Lawn Cemetery.

Moved by Cr.Wilson, Seconded by Cr.Ball: "That the delegation be heard."

Carried unanimously.

Messrs Kennedy, Cowan and Jackson addressed the Council advising that they desired Harwood Park cleared and graded in order that advantage might be taken of an offer from a citizen in the neighbourhood to beautify the Park by planting shrubbery, etc.

Moved by Cr.Lewis, Seconded by Cr.Ball: "That the sum of \$750.00 be authorized to be expended on improvement of Harwood Park - that the regular routine be followed in doing said work and that the Chairman of Parks report to this Council what work is envisioned before Council pass said work."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gartlan: "That the matter of the suggested sidewalk be referred to the Engineer for report and estimate"

Carried unanimously.

2. A. G. Santinon - advising that he is prepared to accept the offer of the Corporation to purchase the north 33 feet of Block "A" of Block 34. D.L. 151/3. subject to the Council constructing a fence along the new property line and subject to his being permitted to remove the fruit trees now situate upon the said 33 foot strip in the fall.  
 Moved by Cr.Lewis, Seconded by Cr.Dingle: "That the letter be tabled pending receipt of report from the Engineer as to the estimated cost of constructing the said fence."

Carried unanimously

Messrs Ker & Ker Ltd - requesting further extension up to July 15th. of their exclusive listing of certain properties in the Burnaby Lake area.

Moved by Cr.Wilson, Seconded by Cr.Ball: "That a further extension up to July 15th next be approved."

Carried unanimously.

Harold Cullerne - forwarding plans of proposed alterations and addition to the Municipal Hall to provide extra accommodation together with estimate of cost \$7,500.00

Moved by Cr.Lewis, Seconded by Cr.Wilson: "That these plans be tabled for two weeks."

An amendment was Moved by Cr.Ball, Seconded by Cr.Dingle: "That the plans be referred to the Council sitting as a committee of the whole immediately after the conclusion of this meeting."

The amendment carried unanimously.

The Building Inspector submitted report on matter of occupancy of a building erected on Lot 1, Block 10. D.L. 34. which does not comply with the Building, Plumbing or Electrical By-laws of the Corporation  
 F.C.Cooper and others wrote requesting that the occupant of the building be permitted to remain therein unmolested until such time as he can build a new home.

Moved by Cr.Wilson, Seconded by Cr.Gartlan: "That the petition be tabled and that the matter be left in hands of Building Inspector for action."

Carried unanimously.

## FINANCE COMMITTEE REPORT:

Your Committee met on Monday, June 12th, 1944 and recommend:

1. That disbursements in the sum of \$81,909.52 be paid.
2. That allowances be made under Section 293 of the Municipal Act in the sum of \$126.14
1. 3. That a grant be made to the United Church Home for Girls in an amount equal to the difference between the flat and meter rates paid by the Home for the year 1943.
4. That an additional man be engaged to assist the Assessor in bringing the Assessment Roll of the Corporation up to date.

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

An amendment was Moved by Cr. Lewis, Seconded by Cr. Ball: "That the report be amended by deleting item No. 4, which be referred back to the Committee for reconsideration."

The amendment carried - Cr. Beamish voting against.

The motion as amended was then put and carried unanimously.

## PROPERTY COMMITTEE REPORT:

Your Committee met on Monday, June 12th, 1944 and recommend:

2. 1. That Lots 4, 5, 6, Block 40, D.L. 69 be leased to J. Jacobson for a term of ten years at a sum equal to the current years taxes including tax on improvements if any.

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

Carried unanimously.

## BOARD OF WORKS AND WATERWORKS COMMITTEE REPORT:

Your Committee met on Monday, June 12th, 1944 and recommend:

1. That Estimates of work for period June 18th to July 1st inclusive be approved as follows:  
Board of Works . . . . . \$15,988.50  
Waterworks . . . . . 4,481.00
3. 2. That 1625 lineal feet of 4" Class 250 Cast iron pipe be installed to replace the present 1" main on Norland Avenue at an estimated cost of \$2,873.00 including the installation of a 4" Hydrant chargeable to surplus revenue as a capital work.

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

Carried unanimously.

## ADMINISTRATION OF JUSTICE AND FIRE COMMITTEE REPORT:

Your Committee met on Monday, June 12th, 1944 and recommend:

1. That a relief fireman be appointed as from June 16th, 1944 to October 15th, 1944.

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

Carried unanimously.

## PARKS, LIGHT, POWER AND TRANSPORTATION COMMITTEE REPORT:

Your Committee met on Monday, June 12th, 1944 and recommend:

1. That B.C. Electric Pole plans No. K.8800/3379,; K8800/3367 be approved.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the report of the Parks, Light, Power and Transportation Committee be adopted."

Carried unanimously.

## COMMITTEE OF THE WHOLE:

The Council met as a Committee of the whole on Wednesday, June 7th, 1944 and recommend:

1. That invitation of St. John's Ambulance Brigade for the Council to attend Basket picnic and Field Day at Confederation Park on Sunday, June 11th, 1944 be accepted.
4. 2. That a compassionate grant amounting to \$52.00 being amount of delinquent water rates owing on Lot 46, S.D. 21/33, Blk. 3, D.L. 28.S. be made to Mrs. M.V. Lambson.
3. 3. That Grants for year 1944 be made as follows:  

Victorian Order of Nurses	\$4,000.00
Salvation Army (Grace Hospital)	250.00
B.C. Cancer Institute	250.00
N.B. Branch, C.R.C.	100.00
S.B. Branch, C.R.C.	100.00
S.B. Horticultural Society	25.00
N.B. Horticultural Society	25.00
4. 4. That, subject to written advice from the Solicitor as to power, a grant of \$15.00 be made to the Industrial Reconstruction and Social Development Council.
5. 5. That the Council do not consider it advisable to incur the expense necessary to carry into effect the plans prepared for addition to the Municipal Hall at this time.
6. 6. That the Architect be requested to submit plans and approximate estimate of cost of adding an additional room at the Municipal Hall over the present Council chamber to provide additional office space and that the said estimate also provide for all other costs involved in providing necessary partitions, heating and other necessary changes - the addition to be of frame construction.
7. 7. That a report of work done, with costs, under the present regional system

7. That a report of work done, with costs, under the present regional system, be brought down by streets for a period of three months as a trial measure.

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

Carried unanimously.

The Municipal Clerk submitted report advising that arrangements had been completed with the Greater Vancouver War Chest Salvage Division whereby that body would arrange to collect salvage within that portion of the Municipality bounded by Boundary Road, Burrard Inlet, Willingdon Avenue and the Central Park line of the B.C.E.R. and that if the Corporation would collect salvage in the rest of the Municipality they would arrange for disposal. The Clerk recommended that the Engineer be requested to make arrangements for the collection to be made once monthly.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the recommendation of the Clerk be adopted."

Carried unanimously.

2 Moved by Cr. Ball, Seconded by Cr. Wilson: "That Property Sales as per sales slips numbered 3673 to 3692 inclusive be approved as follows:

3673	Lot 16, Blk. 21. D.L. 121 to Samuel & Hilda Bozman	\$150.00
3674	Lot 24, Blk. 16. D.L. 28.C. to Wilfred Richards	260.00
3675	Lots 22, 23, 24 & 25, Blk. 10. D.L. 122 to Peter Cruse	700.00
3676	Lots 19 & 20, Blk. 20. D.L. 121, to Walter Franklin Geer and Keven Wolff	400.00
3677	Lot 3, S.D. 1. Blks 2/3, D.L. 25.E. to John Osadchuk	300.00
3678	Lot 4, D.L. 83 to John McLean.	690.00
3679	Lot 2, S.D. "A" Blk. "A" D.L. 28.C. to Ernest R Cluett	250.00
3680	Lot 47, Blk. 47. D.L. 218, to Delphia Frances Middleton and John Addington Middleton.	200.00
3681	Lot 1 SD. "B" Blks 2/3. D.L. 96.N. to Thomas Tilson	480.00
3682	Lot 48, Blk. 35. D.L. 188 to Sidney Jackson Strong	190.00
3683	Lots 3 & 4, Blk. 48. D.L. 189 to Charles Ernest Davis	400.00
3684	Lot 10, Blk. 41. D.L. 34 to Muriel Gladys Burnie and Robert Burnie	270.00
3685	Lot 22, Blk. 16. D.L. 28.C. to Irene Mary and John Dalziel	\$260.00
3686	Lot 6, Blk. 14. D.L. 186 to Elizabeth & Arthur Bryant	490.00
3687	Lot 3, Blks 69/116/127 D.L. 92. to Anne Marie Morin	300.00
3688	Lot 3, Blk. 2. D.L. 122 to Victor Trowbridge Gagen	150.00
3689	Lot 8, Blk. 21. D.L. 186 to Anton & Marie Larusen	420.00
3690	Lot 1, Blks 15/16. D.L. 11. to Mary & Fredrick C Thorsteinson	400.00
3691	Lots 29 & 30. Blk. 13. D.L. 121. to Rose & Ralph Neratini	\$370.00
3692	Lot 8, Blk. 46. D.L. 33 to Raymond Sydney Cox	\$175.00

Carried unanimously.

The Officer i/c Burnaby Detachment, Provincial Police submitted report for the month of May, 1944.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 5. 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 5. 1944 be finally adopted, and be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Waterworks Reserve Fund By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Waterworks Reserve Fund By-law 1944 be finally adopted that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Councillors Lewis and Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law 1944 for widening Hastings Street East in 3700 Block South side be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law 1944 for widening Hastings Street East in 3700 Block South side be finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Crs. Lewis and Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve Fund By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve Fund By-law 1944 be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously. Councillors Lewis and Ball voting against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Machinery and Equipment Reserve Fund By-law 1944 be not considered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Emergency Reserve Fund By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Emergency Reserve Fund By-law 1944 be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Crs. Lewis and Ball against.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Hospital Construction Reserve Fund By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Burnaby Hospital Construction Reserve Fund By-law 1944 be now finally adopted, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cr. Dingle voting against.

The Clerk submitted tenders for Lots 6 and 7, D.L. 212 as follows:

No. 1. Tender	\$5,075.00	\$1500.00 cash balance to arrange.
2. Tender	6,000.00	\$1500.00 cash balance to arrange.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That tender No 2. be accepted."

and Amendment was Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That a committee be set up to consider the desirability or otherwise of selling this property."

The amendment was Negatived - Crs. Beamish, Ball, Morrison and Lewis voting against.

The motion was then put and Negatived - Reeve Willson, Cr. Wilson, Cr. Dingle and Cr. Gartlan voting against.

Moved by Cr. Ball, Seconded by Cr. Morrison: "That tenders be returned to the tenderers and that the names of the tenderers be not disclosed."

Carried unanimously.

The meeting then adjourned.

Confirmed.

*Walter B. Brown*

Clerk.

*W. D. Willson*

Reeve