

Monday - November 20th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, November 20th, 1944 at 7:30 p.m.

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

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

Carried unanimously.

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

Carried unanimously.

Correspondence was dealt with as follows:

P. Bakkin, Representative, United Steelworkers of America, wrote advising that a wire had been received by them from the Secretary-Treasurer of the Canadian Congress of Labour advising that a substantial order had been placed for the Dominion Bridge Company Ordnance Plant which would assure employment until at least 1946.

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

Carried unanimously.

J. L. King, Asst. District Engineer, Department of Public Works, wrote advising of the arrangement made whereby the cost of maintaining the Brunette Bridge #4 is divided - 1/8 of the cost against Coquitlam and 7/8 of the cost against Burnaby.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the letter be received and filed and the arrangement approved subject to our Municipal Engineer being advised when any expenditures on this bridge are contemplated."

Carried unanimously.

Mrs. P. I. Watson, Secretary, Capitol Hill Auxiliary to the V.O.N., wrote inviting the Reeve and Members of the Council to attend their Annual Bazaar and Afternoon Tea on Wednesday, November 22nd, in the Domestic Science room of the Capitol Hill School.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the letter be received and filed and as many of the Council as can do so attend."

Carried unanimously.

Mrs. Alice M. Heads, Secretary, Burnaby Branch V.O.N., wrote advising that their Order had raised \$1000.00 towards the purchase of a new V.O.N. car and requesting the financial assistance of the Council in financing the balance required which would be approximately \$950.00.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the letter be received and filed and the request be acceded to."

Carried unanimously.

W. J. Moore et al submitted petition protesting the noise nuisance arising from dogs kept by W. C. Kelly at 3664 Douglas Road and requesting some action in the matter.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and filed and the contents referred to the Police for report."

Carried unanimously.

George Watson, Excelsior Peat Limited, wrote requesting an audience with the Council relative to lease on Blocks 15, 16 & 21, D.L. 151B.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Mr. Watson be heard."

Carried unanimously.

Mr. Watson addressed the Council and requested reconsideration of the decision to rent property of Blocks 15, 16 & 21, D.L. 151B for \$14.50 per acre per year and suggesting that the present sum of \$7.00 per acre would be a fair rental.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That a Committee be appointed to reconsider this matter and report."

Carried unanimously.

A Committee consisting of Crs. Dingle, Gartlan and Wilson was set up.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Mr. R.T. Wilson be heard with reference to the removal of street light from Vanness Avenue and Kingsway."

Carried unanimously.

Mr. R.T. Wilson spoke and handed in memorandum of protest from residents in the Central Park District against the removal of street light from Vanness Avenue and Kingsway.

Rev. Mr. Pearson also spoke in support of petition.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Dr. J. T. Mandy be heard on this matter."

Carried unanimously.

Mr. Mandy also spoke.

**COMMITTEE REPORTS:****FINANCE COMMITTEE:**

Your Committee met on Monday, November 13th, 1944 and recommend:

1. That Disbursements in the sum of \$54,308.12 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$65.02
3. That the \$2500.00 put up by the Capitol Hill Community Hall Association towards the construction of a new Community Hall be invested in Seventh Victory Loan 3% Bonds until such time as it is required for the construction of the said Hall.
4. That a fund of \$100,000.00 be set up out of which sewers be constructed progressively, according to need.

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

Carried unanimously.

**PROPERTY COMMITTEE:**

Your Committee met on Monday, November 13th, 1944 and recommend:

1. That W. 1/2 Lot 15, Block 37, D.L. 151/3 be sold to Alfred and Florence Nuttall and that Conveyance of Lot 12, Block 47/49, D.L. 151/3 plus the sum of \$60.00 be accepted in full payment therefor.
2. That Quit Claim Deed of Lot 32, Block 2, D.L. 29 be accepted from G. E. Sawyer and that the monies paid by him towards the purchase of this lot be applied against the purchase of Lot 31, Block 2, D.L. 29 at the same price plus \$10.00 costs.

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

Carried unanimously.

**BOARD OF WORKS & WATERWORKS COMMITTEE:**

Your Committee met on Monday, November 13th, 1944 and recommend:

1. That Estimates of Work for period November 20th to December 2nd be approved as follows:
 

Board of Works	\$3450.00
Waterworks	1175.00
2. That renewals and extensions of water mains be approved as follows:
 

(1) Cliffe Avenue from Curtis to Union	\$315.00
(2) Walker Avenue west of Sperling Avenue	224.00
3. That a sewer lateral be constructed on 16th Avenue from 6th Street to 7th Street at an estimated cost of \$2940.00 chargeable to 1944 Surplus.

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

Carried unanimously.

**PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:**

Your Committee met on Monday, November 13th, 1944 and recommend:

1. That B. C. Electric Pole Plan No. K8800/3553 be approved.
2. That the street light on Imperial Street midway between Patterson and Alberta Avenues removed to Central Park and Kingsway be reinstalled in its former location.
3. That the light presently situated on Greenwood Street west of Bainbridge Avenue be removed to the intersection of the Loughheed Highway and Bainbridge Avenue at an estimated cost of \$110.00

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the report of the Parks, Light, Power and Transportation Committee be adopted, except Item No. 2 which be not approved."

**Amendment:**

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Motion be amended by striking out all words after "adopted"."

Carried - Crs. Morrison and Lewis voting against.

Motion was then put and Carried - Crs. Morrison and Lewis voting against.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That a Committee be set up to interview and negotiate with the B.C. Electric Co. re lighting crossing at Kingsway and B.C.E.R. tracks."

Carried unanimously.

A Committee consisting of Crs. Beamish, Gartlan and Wilson was set up.

The Special Committee submitted report on the application of S. J. Loxin for permit to keep mink at 2643 Ewart Street and recommended that in view of the fact that as this area is in a residential area the application be not entertained.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Committee be adopted."

Carried unanimously.

Reeve Willson submitted report advising that the exclusive listing given by this Corporation to Ker & Ker Limited respecting certain properties in the Burnaby Lake District expired November 15th and recommended that they be granted a further extension up to 15th of December, 1944.

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

Carried unanimously.

Reeve Willson submitted recommendation that applications for the positions of Property Salesman and Assessor be Boarded, applications to be received not later than Monday next.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the recommendation of the Reeve be concurred in."

Carried unanimously.

#### Property Sales No. 3817 to 3828

3817	Lot 12, Blk. 18, D.L. 121. Maud Margaret Bidwell	225.00	225.00
3818	E.½ of E.½ Lot 2, Blk. 3, D.L. 57/58. Stephen John Veness & Lucinda Myra Veness	850.00	430.00
3819	Lot 7, Blk. 30, D.L. 117 E.½. Victor Wm. & Mary Mineta Friesen	220.00	220.00
3820	Lot 17, Blk. 12, D.L. 99. James Francis & Derethy Louisa Smith	495.00	495.00
3821	Lots 18,19, Blk. 64, D.L. 218 S. Wm. Thos. Benson	230.00	230.00
3822	Lot 3, Blk. 2,3, D.L. 98. Gilbert Evans Thompson	375.00	375.00
3823	Lot 12, Blk. 8, D.L. 93. Wm. George Campbell	400.00	365.00
3824	Lot 5, Blk. 22, D.L. 159. Kesti Nicolai Nordlund & Neta Barbara Nordlund	350.00	350.00
3825	Lot 5, S.D. 3, Blk. 1,2, D.L. 207. Alfred Fowler	300.00	300.00
3826	Blk. 28, D.L. 85. Gee, Edgar Young & Johanna Eliz.	325.00	210.00
3827	Lot 8, Block 20, D.L. 121. Peter Yanke	185.00	185.00
3828	Lot 31, D.L. 83. John Omelanec & Marie Omelanec	540.00	540.00

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Property Sales Slips be approved."

Carried unanimously.

Chief of Fire Department wrote advising that Deputy Chief W.M. Banks who reported sick on November 1st, returned to duty on November 16th.

Moved by Cr. Diagle, Seconded by Cr. Gartlan: "That the letter be received and filed."

Carried unanimously.

The Engineer submitted recommendation that the unappropriated balance in the \$10,000.00 Special Sidewalk Appropriation be allocated as follows:

1. \$300.00 for completion of sidewalk on Sperling Avenue between Adair Street and Hastings Street.

2. \$519.00 for construction of sidewalk on 6th Street from 15th Avenue to Edmonds Street.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That tenders for 4015 East Hastings Street, Lot 17 W.2/3, Block 5, D.L. 116/186, be opened."

Carried unanimously.

1. S. W. Noble \$1250.00 cash.

2. Harry Yersten \$ 820.00

Moved by Cr. Beamish, Seconded by Cr. Morrison: "That neither Tender be entertained."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors at the Municipal Election on Saturday, December 16th 1944, with power to appoint his own Deputy Returning Officers."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the place of Nominations be at the Municipal Hall, at Edmonds, Municipality of Burnaby."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Polling Places be opened in the following localities:

Burnaby Public Hall, Edmonds

Edmonds Street School

Hamilton Road School

Second Street School, East Burnaby

Burnaby Lake Trading Co. Store, Burnaby Lake

Douglas Road School

Labour Hall, Jubilee

3372 Kingsway, Royal Oak

Kitchener Street School, Gilmore Avenue

Masonic Hall, North Burnaby

Capital Hill School, Capital Hill

Nerburn Hall, North Burnaby

Broadview Hall

6467 Willingdon Avenue

Lochdale Community Hall, Lochdale

All Saints Parish Hall, Alta Vista

Riverway East School

Riverway West School

Armstrong Avenue School

North East Burnaby Farmers Institute, Lomells

Windsor Street School

Park Hall, Central Park 4449 Kingsway  
 Sperling Avenue School  
 Kingsway West School (Domestic Science Building)  
 Stride Avenue School  
 Rebinsen's Garage, 4700 East Hastings Street  
 5461 Douglas Road, Stillbridge  
 4751 MacDonald Avenue, Mesrop Area  
 Dundonald United Church Hall

Moved by Cr. Merrison, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 10, 1944 be now reconsidered."

Carried unanimously

Moved by Cr. Merrison, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 10, 1944 be now finally adopted, that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Employees Life Insurance Authorization 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.

Moved by Cr. Beamish, Seconded by Cr. Merrison: "That Burnaby Employees Life Insurance Authorization By-law 1944 be read by short title only."

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 Employees Life Insurance Authorization By-law 1944 be now passed."

Carried unanimously.

A Special Committee submitted further report on the Lochdale Community Hall and recommended that the renovation of the Hall as per plans and specifications prepared by Mr. Cullerne be carried out by Municipal workmen under the direction of the Building Inspector at an estimated cost of \$1500.00 and that an appropriation in this amount be set up for this purpose.

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

Carried unanimously.

The meeting then adjourned.

Confirmed:

*Charles L. Brown*

Clerk.

*W. J. Wilson*

CHAIRMAN