

Monday - October 23rd, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, October 23rd, 1944 at 7:30 p.m.

Present: Reeve Wilson in the Chair, Crs. Wilson, Dingle, Peamish, Morrison, Gartlan, Lewis and Fall.

Moved by Cr. Wilson, 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:

Rudolph Y. Pakker submitted application for Trades License for purpose of operating a Taxi business at Royal Oak and Kingsway.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this application be Tabled pending receipt of further information."  
Carried unanimously.

S. Lozin submitted application to purchase 1915 Gilley Avenue subject to permission being received to raise mushrooms at that location.

Moved by Cr. Gartlan, Seconded by Cr. Peamish: "That this application be referred to the Councillor for the Ward (J. Wilson) for investigation and recommendation."  
Carried unanimously.

F. Edwards wrote requesting permission to divide Lot 9, Block 37, D.L. 157 into two parcels.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That approval be not granted."  
Carried unanimously.

Secretary, Tag Day Committee, Loyal Protestant Home for Children, wrote expressing thanks for permission granted to hold a Tag Day and advised that the total proceeds for Greater Vancouver amounted to \$6280.64

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

C. W. Lea wrote commending the action of the Fire Department on the efficient and discriminating way they handled the fire at his home at 2651 McKay Avenue on Saturday, September 30th, 1944.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That this letter be received and referred to the Fire Department."  
Carried unanimously.

C. Lough wrote expressing thanks to the Fire Chief and the Fire Department on the efficient way they handled the fire at his home on Friday, October 13th, 1944.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That this letter be received and referred to the Fire Department for information."  
Carried unanimously.

J. Hale Williams and others submitted petition re the neglected condition of the drainage ditch on Bond Street between Patterson Avenue and Inman Avenue and the brush slash left on this street and requesting attention to these matters.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the petition be received and filed and the matters contained therein referred to the Engineer for immediate attention."  
Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the Provincial Government Engineer be asked to attend to box drains on Kingsway."  
Carried unanimously.

Secretary, Furnaby School Board, submitted letter to the Council received from Mr. & Mrs. Cook, 2032 Alder Avenue, in which they suggest that a sidewalk be provided on the B.C. Electric truck from Alder Avenue to Royal Oak Avenue and on Imperial Street between Kingsway and Royal Oak for the safety of the school children.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and referred to a Committee for report and recommendation."  
Carried unanimously.

A Committee consisting of Crs. Wilson, Peamish and Lewis was appointed.

#### COMMITTEE REPORTS:

#### FINANCE COMMITTEE:

Your Committee met on Monday, October 16th, 1944 and recommend:

1. That Disbursements in the sum of \$36,177.28 be approved.
  2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$90.18
  3. That the amount of Fire Insurance be increased to \$90,000.00 and that tenders be invited covering this insurance.
- Moved by Cr. Peamish, Seconded by Cr. Gartlan: "That the report of the Finance Committee be adopted."  
Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, October 16th, 1944 and recommend:

1. That Estimates of Work for period October 23rd to November 5th inclusive be approved as follows:
 

Board of Works	\$4695.00
Waterworks	500.00
Inspections	325.00
  2. That Miller Avenue be brushed, widened and graded, at an estimated cost of \$280.00
  3. That application of H. Allenback for access and water to Lots 5, 6, 7, S.D. "7" Block 1, D.L. 75 be approved subject to the applicant paying the entire cost of \$589.00
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Board of Works and Waterworks Committee be adopted."

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, October 16th, 1944 and recommend:

1. That the application of J. Larsen for permit to erect a mushroom shed valued at \$1500.00 on property described as Lot 6 W. 1/2, Block 3, D.L. 74 S. 1/2 be granted.
- Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report of the Health, Sanitation & Building Committee be adopted."

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, October 16th, 1944 and recommend:

1. That B. C. Electric Pole Plans No. K8800/3542, K8800/3553, K8800/3536, be approved.
- Moved by Cr. Morrison, Seconded by Cr. Gartlan: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

The Treasurer submitted recommendation that the Investment of \$100,000.00 in the Seventh Victory Loan be made in 3% Bonds, due 1st of February, 1962.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Sanitary Inspector submitted further report on the alleged insanitary conditions at the Pacific Coast Packers at 2100 McPherson Avenue and advised that he had instructed Mr. Revin to have a man on the night shift look after the treatment tanks so that this nuisance will be abated.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the report of the Sanitary Inspector be received and filed."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That a Committee be set up to consider the sanitary conditions surrounding the plant operated by the Pacific Coast Packers"

Carried unanimously.

A Committee consisting of Crs. Wilson, Gartlan and Reeve Willson was appointed.

The Fire Chief submitted report made by Captain W. Menzies relative to fire at 4140 Parker Street on September 17th, which report confirmed the report submitted on this subject by G. Monk with the added information that a delay of some three minutes had been occasioned by a failure of the man at the hydrant to receive the signal to turn on the water.

Moved by Cr. Peamish, Seconded by Cr. Gartlan: "That the report be received and filed."

Carried unanimously.

Mr. Morrison reported verbally on the application of Nelson H. Charlton for a trades license to operate a machine shop at 940 Cliff Avenue and advised that he had inquired of the neighbors who had no objection and he had therefore advised Mr. Charlton that the application would be approved.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the action of the Councillor for Ward 4 be confirmed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "WHEREAS it is the opinion of this Council that adequate housing for wage earners' families of the lower income groups cannot be provided for under Part I and II of the National Housing Act of 1944; AND WHEREAS there are in Winnipeg, according to the Census report of 1941, 9,457 wage earners' families who have an annual income of less than \$950.00 AND WHEREAS our Sanitary and Housing Division reports show that a large number of wage earning families in Winnipeg are improperly housed, AND WHEREAS the report of the Dominion Advisory Committee on Reconstruction indicates that similar conditions exist in all the large urban centres in the country; NOW THEREFORE BE IT RESOLVED that this Council request the Dominion Government to amend the National Housing Act of 1944 at the next session of parliament to provide for the following:

1. That urban municipalities be empowered to set up Housing Authorities for the purpose of constructing low-rent housing projects, with funds to be provided by the Dominion Government at a low rate of interest.
2. That the housing accommodation so provided be available for rent to low income families at 1/5 of their income, and that losses, if any, be borne by the

AND BE IT FURTHER RESOLVED: that this resolution be sent to all cities in Canada with a request to endorse same, and also that His Worship the Reeve be requested to submit this resolution for approval of the Executive of the Canadian Federation of Mayors at their forthcoming meeting.

Carried unanimously.

The Treasurer submitted Recast of Estimates for the year as at September 30th, 1944

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the Treasurer be instructed to prepare and to arrange to have duly Audited and Certified a Statement of Revenue and Expenditure for the first ten months of the year 1944, up to and including the 31st day of October, in accordance with the form and various items as shown on Pages 16, 17, 18 and 19 of the 1942 Financial Report, the said Statement to be submitted to the Municipal Council on or before the 25th day of November, 1944."

Carried - Cr. Dingle voting against.

The Approving Officer submitted report advising that the owner of Lot 13, Block 20, D.L. 28 C. had requested approval of the division of this property into two parcels, namely, North 32 feet and South 28 feet, and asked the Council's instructions with regard to this application.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That Miss E. Johnson be heard on this application before the vote is taken."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Morrison: "That the application for division of Lot 13, Block 20, D.L. 28 C. be approved."

Carried unanimously.

The Engineer submitted estimate of Board of Works, Waterworks and Parks appropriations as follows:

Board of Works	\$8000.00
Waterworks	7500.00
Parks	2250.00

and advised that a further report will be presented on October 30th showing unexpended work orders which should be reallocated.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the report of the Engineer be Tabled pending receipt of additional report as mentioned."

Carried unanimously.

The Special Committee submitted report on the application of the Coast Foundry Company for permission to construct a canopy over portion of Napier Street adjacent to their plant and recommend ~~maxfallows~~ that permission be granted to the Company on condition that they enter into an Agreement with the Corporation providing:

1. For indemnification of the Council from all claims or damages, etc. which might be occasioned by the erection and use of the said canopy.
2. To provide for cancellation on thirty days notice by either party
3. The said Agreement to be registerable document and to be registered in the Land Registry Office at New Westminster as a charge on the land owned by the said Company
4. That expenses in connection with the drawing up and registration of said Agreement to be borne by the Company.

Moved by Cr. Cartlan, Seconded by Cr. Morrison: "That the report be received and filed and the recommendation of the Committee be adopted subject to advise of the Solicitor being followed."

Carried - Cr. Wilson voting against.

Cr. Lewis requested information from the Chairman of the Parks Committee as to whether Fir Lodge in Central Park has been rented to a certain party for \$1.50 per night.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That copies of correspondence re renting of Fir Lodge be laid before the Council at the next Parks Committee meeting."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That correspondence be now produced."

Carried unanimously.

The Municipal Clerk produced letters dated October 14th and 16th.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the action of the Reeve and the Clerk in renting Fir Lodge be confirmed."

Carried - Cr. Lewis voting against.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the Reeve and the Clerk be authorized in the absence of specific instructions from the Council to arrange rentals of Corporation buildings."

Carried unanimously.

## Property Sales Slips No. 3787 to 3800

3787	Lot 3, Blks. 1,4,6, D.L. 125.	John Thomas Walker	1000.00	1000.00
3788	Lot 20, Plk. 5, D.L. 197.	Arthur Cyril Pinet & Esther Margaret	155.00	155.00
			Consolidation	
3789	Lot 26, Plk. 19, D.L. 187.	Thomas McKee	A 260.00	260.00
3790	Lots 33,34, Plk. 7, D.L. 189.	Walter & Sarah Jane Newton	A 400.00	400.00
3791	Lots 8,10,11, Plk. 37, D.L. 69.	Ralph & Dorothy Murray	750.00	750.00
3792	Lot 8, Plk. 13, D.L. 121	Francis Leonard & Bernis Alice Harvey	200.00	200.00
3793	Lot 1, S.D. P, Plk. 15, D.L. 98.	Frank & Constance Vitcoe	240.00	245.00
3794	Lot 40, Plk. 2, D.L. 90.	Peryl Madeline & Victor Wm. Douglas		
			Cook	
3795	Lot 6,6,7, Plk. 6, D.L. 121/187.	John Daniel Taylor	420.00	420.00
3796	Lot 8, Plk. 30, D.L. 34.	Lillian Mary & Chas. Russell Brown	600.00	600.00
3797	Lot 10, Plk. 31, D.L. 97.	Nancy Elsie & Patrick James MacDonald	335.00	335.00
3798	Lot 9 E.2, Plk. 30, D.L. 69.	Mrs. Clara Fremmer	1365.00	365.00
3799	Lot 4, Plk. 13, D.L. 121.	Mrs. Mary Rebecca Frau	200.00	200.00
3800	Lot 5 E.2, Plk. 2, D.L. 121/187.	Jack Norman	A 200.00	200.00
			A 245.00	

Moved by Cr. Bell, Seconded by Cr. Wilson: "That Property sales be approved as written."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Cr. Morrison, Cr. Dingle and the Reeve be appointed as Court of Revision for the 1945 Voters' List for 10 A." Wednesday, November 15th."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the Clerk be instructed to call for tender for the printing of the 1945 Voters' List."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Health By-law 1926 Amendment By-law No. 2, 1944 be now reconsidered."

Carried - Cr. Lewis voting against.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Burnaby Health By-law 1926 Amendment By-law No. 2, 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried - Cr. Dingle and Cr. Lewis voting against.

Archie Mailloux submitted application for Trades License to operate a cement chimney black and foundation block business at 110 - 13th Avenue.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the license be granted."

Carried unanimously.

Cr. Bell and Cr. Gartlan submitted a majority report on a resolution of the Canadian Legion Post 85 re Employment of Veterans as follows

"The Reeve and Councilors of Burnaby have given very careful consideration to the proposal of the Legion that all arrangements made for employment of personnel be on a temporary basis on the understanding that they should be replaced by members of the armed services seeking employment. We concur fully with the motive which prompted the Legion to make this recommendation and our Council is prepared to cooperate to the utmost in putting into effect all measures designed to secure the best possible treatment of veterans. We have already taken a position that any veteran who has been employed by the Council would be able to return to his job on discharge from the army with full seniority rights protected. We do not believe however that to accept the principal of all employment being of a temporary nature until such time as veterans could be employed, would serve the best interest of the veterans themselves.

We take the view that such an arrangement would not only promote disorganization and lack of system but more important would create that division between workers at home and men in the armed services which could have very serious consequences detrimental to the war and detrimental to a satisfactory solution of post-war problems. Our Council takes the view that real security for the veterans which implies full employment, is only possible through policies which will provide jobs for every citizen willing and able to work. If we were to hire men on the understanding that they were to be displaced immediately a veteran was found to take their place, we would be giving all our employees a sense of insecurity that would make it difficult for them to function properly. More than that, we would be open to the charge of promoting disunity between those sections of the people whose interests are identical for these reasons we do not believe we can concur with the recommendation of the Legion but wish to re-affirm our determination to press, through our Council, for all embracing Government measures which have full regard to employment requirements of returning veterans.

Moved by Cr. Bell, Seconded by Cr. Gartlan: "That the report be adopted as written."

Carried - Cr. Lewis voting against.

The meeting then adjourned.

*W. J. Mailloux*

*Susan B. Brown*

*G. M. E.*