

Monday - April 24th, 1944.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 24th, 1944 at 7:30 p.m.

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

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

Charles B. Brown, Returning Officer, submitted report that the vote at the election held on April 22nd, 1944 for Councillor for Ward 4 resulted as follows:

Ernest Burns	95 votes
George A. Morrison	267 votes
Charles M. Stanbridge	57 votes
Andrew Thompson	221 votes

and he declared George Andrew Morrison to be duly elected as Councillor for Ward 4, for the balance of the year 1944.

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

Reeve Willson welcomed Mr. George A. Morrison as Councillor for Ward 4 and appointed him Chairman of Light, Power & Transportation Committee and as a member of the Burnaby Town Planning Commission.

Correspondence was dealt with as follows:

Secretary, Southwest Burnaby Citizen's Protective Association, wrote requesting action by the Committee regarding the street light on Imperial Street between Alberta Avenue and Patterson Avenue.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That this matter be Tabled and the writer advised that the Committee are awaiting information from the B.C.E.F. Company as to the cost involved in re-installing the said street light."  
Carried unanimously.

Secretary, Southwest Burnaby Citizen's Protective Association, wrote requesting action in the matter of constructing a sidewalk on Imperial Street from Boundary Road to halfway point between Alberta Avenue and Patterson Avenue.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this matter be Tabled pending report from the Engineer."  
Carried unanimously.

A. Wells Gray, Minister of Municipal Affairs, wrote with reference to the Municipal Officers' Conference to be held in Victoria on June 5th and 6th and requesting that a representative be sent by this Municipality.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Charles E. Brown, Municipal Clerk, be authorized to attend the Conference."  
Carried unanimously.

Secretary, Civic Bureau, Vancouver Board of Trade, wrote requesting information on the Public Works to be undertaken in Burnaby during the Post-war period.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That this letter be Tabled for two weeks pending receipt of report from the Rehabilitation and Post War Committee."  
Carried unanimously.

H. E. Madden, Assistant Permit Analyst, Department of Munitions and Supply, wrote with reference to our application for a permit to purchase a new truck and new passenger car and advised that such a permit cannot be granted but suggested that we be on the lookout for suitable used equipment.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and filed and endeavour to obtain a used truck."  
Carried unanimously.

Secretary, Broadview Ratepayers Association, wrote advising that a delegation from that Association would be present at the Council meeting to ask the Council to interview the B.C.E.F. Co. re transportation in the Broadview and Moscrop areas.

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

Mr. Ryan addressed the Council on the matter of transportation in the Broadview and Moscrop area and suggested that the Chairman of Transportation Committee and the Councillor for the Ward be appointed to press the matter with the B.C.E.F. Company.

Mr. Sanders also addressed the Council on this matter.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That a Committee be appointed to again take up the matter with the B.C.E.R. Company."

Carried unanimously.

The Reeve appointed Crs. Morrison, Wilson, Ball and Reeve Willson to act as the Committee.

Publisher, B. C. Journal of Commerce, wrote suggesting that the Corporation place an advertisement in their Year Book for 1944 advertising industrial lands.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That this matter be referred to the Manager of the Property Department for report and recommendation."

Carried unanimously.

Councillor Lewis advised that a delegation from the Kingsway P.T.A. were present and desired to address the Council in the matter of pathway along the B.C.E.R. right-of-way.

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

Carried unanimously.

Mrs. Courtice introduced Mr. Brown, Principal Kingsway West School, who addressed the Council stressing the need for the pathway and the Reeve advised that the report of the Engineer had not yet come to hand but that it would be dealt with as soon as received.

#### COMMITTEE REPORTS.

##### Finance Committee:

Your Committee met on Monday, April 17th, 1944 and recommend:

1. That Disbursements in the sum of \$64,387.88 be paid.
2. That Allowances under Section 295 of the Municipal Act be made in the sum of \$115.05
3. That this Council subscribe the sum of \$100,000.00 to the Sixth Victory Loan.
4. That Mr. Dave Maxwell be granted Leave of Absence as from April 10th due to illness.

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

Carried unanimously.

##### BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, April 17th, 1944 and recommend:

1. That Estimates of Work for period April 24th to May 6th be approved as follows:
 

Board of Works	\$5135.00
Waterworks	4860.00
Inspectors to April 30th	160.00
2. That the Engineer be authorized to arrange for the crushing of 5000 cubic yards of gravel at the Stride Avenue Pit at a cost of 70c per cubic yard plus the cost of Stock Piling and blasting pit \$700.00

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

Carried unanimously.

##### SOCIAL ASSISTANCE & HOSPITALS COMMITTEE:

Your Committee met on Monday, April 17th, 1944 and recommend:

1. That the Social Assistance Officer be authorized to continue Social Allowance to persons admitted to Hospital up to \$5.00 per month

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

Carried unanimously.

##### HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, April 17th, 1944 and recommend:

1. That Section 302 of the Burnaby Building By-law No. 540 be waived to permit the garage on Lot 2, Block 8, D.L. 29 to remain in its present position with the proviso that this building be moved to a position conforming to the provisions of the aforesaid By-law at any time required by this Corporation.

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

Carried unanimously.

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

Your Committee met on Monday, April 17th, 1944 and recommend:

1. That R.C. Electric Pole Plans No. K8800/3308, K8800/3310 and K8800/3390 be approved.

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

Carried unanimously.

Reeve Willson submitted recommendation that 20,000. copies be printed of a graph showing details of the Tax Dollar and that a copy be mailed with each Tax Demand.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the recommendation of the Reeve be adopted."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the recommendation of the Reeve be adopted subject to graph being amended to show percentage of Actual tax dollar in regard to schools and that items Municipal Loans, Vancouver & District Joint Sewerage & Drainage Board and Schools be marked as uncontrollable expenditures.

Carried

Moved by Cr. Ball, Seconded by cr. Wilson: "That the Amended Motion be Tabled for price."

Carried unanimously.

The Engineer submitted report on the proposed purchase of a power mower from the B. C. Equipment Company at a price of \$350.00 and advised that the machine had been inspected by himself and Mr. Vassey and that it is in fair mechanical condition and recommended that it be purchased subject to a satisfactory demonstration.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Engineer be adopted the cost of the Mower to be charged to the Equipment Fund."

Carried ~~unanimously~~.

Crs. Lewis and Wilson against.

The Clerk submitted report advising that the undernoted employees of this Corporation are now entitled to be certified as permanent..

S. M. Porter, J. Fuller, R. A. Wilson.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the Reeve and the Clerk be and are hereby authorised to sign and affix the Corporate Seal to a certificate of permanency respecting the following employees:

S. M. Porter, J. Fuller, R. A. Wilson."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: That WHEREAS in the year 1943, by Administrator's Order No. A.699 a supply of sugar was made available for culinary use with Canadian grown rhubarb, effective as from April 1st, 1943 AND WHEREAS at that time Preserves were not rationed. AND WHEREAS by Wartime Prices and Trade Board Order No. 308 effective September 2nd, 1943 Preserves as listed in the said order became rationed goods and Coupon "D" was made available for the purchase of Preserves and/or one half pound of sugar at the users option. AND WHEREAS the Wartime Prices and Trade Board have not seen fit to make provision for a supply of sugar for culinary use with Canadian grown rhubarb for the year 1944, AND WHEREAS it has been represented to the Municipal Council of the Corporation of the District of Burnaby that a considerable quantity of home grown rhubarb is available and that the supply of sugar for use with the said rhubarb is insufficient.

BE IT THEREFORE RESOLVED that the Wartime Prices and Trade Board be requested to re-enact Administrator's Order No. A.699 to make a supply of sugar available to the public for the year 1944."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That copy of the above resolution be sent to each Municipal Council in British Columbia with the request for them to endorse same."

Carried unanimously.

Property Sales Slips No. 3565 to 3586

3565	Lot 3, Blk. 2, D.L. 87. Hyacinth & Norman Graham	550.00	550.00
3566	Lot 24, Blk. 17, D.L. 121. Alvina & Elmer Lagerstrom	165.00	230.00
3567	Lot 16, Blk. "F", D.L. 91 N. Duncan Gordon Anderson	275.00	480.00
3568	Lots 84, 85, S.D. 2/7, Blk. 1/3, D.L. 96 N. Charles Boyer Brown & Lillian E. Brown	180.00	280.00
3569	Lot 4, Blk. 64, D.L. 189. Donna Adele & Dirk Johannes Bartels	210.00	210.00
3570	Lot 1, Blk. 9, D.L. 29. Nora & Robt. Adam Wilson	400.00	495.00
3571	Lot 7, Blk. 22, D.L. 32. Allison Isabell & Wm. Walker Waters	345.00	345.00
3572	Lot 3, Blk. 1, D.L. 28 S. William Trouton	365.00	465.00
3573	Lot 1 ex.N.16 1/2, Blk. 10, D.L. 97. Annie & Harry Kozak	700.00	700.00
3574	Lot 7 W.1/3, Blk. 6, D.L. 116 S. 1/2. Elsie L. & Ivor H. Saundry	190.00	230.00
3575	Lot 12, Blk. 20, D.L. 121. Sterling Ruggles	185.00	185.00
3576	Lot 29, Blk. 8/17, D.L. 97. Betty & John Carlton Dediluke	355.00	355.00
3577	Lot 16, Blk. 1, D.L. 94 N. Louise & Henry John O'Hara	300.00	375.00

3578	Lot 29, Blk. 24, D.L. 121.	Foy Gordon Creamer	230.00	230.00
3579	Lot 1, Flk. 5, D.L. 173.	Albert Henry Manly	275.00	275.00
3580	Lot 18, Blk. 20, D.L. 121.	William Harold Keyes	240.00	240.00 A
3581	Lots 1, 2, Blk. 62, D.L. 122/3/4.	Wm. Laverne Ripley & Evelyn Valerie Ripley	270.00	270.00 A
3582	Lots 3, 4, 5, 6, Flk. "J", D.L. 25.	Mrs. Reatrice Ann Parnell	775.00	1170.00 F
3583	Lot 9, Blk. 6, D.L. 127 E.x.	William Murray	600.00	690.00 R
3584	Lot 37, Blk. 18, D.L. 27.	Ernest Graham Chappell & Bernice Lucille Chappell	200.00	250.00
3585	Lot 1, Blk. 4, D.L. 27.	Harold Marshal Pedersen	400.00	400.00
3586	Lot 2, S.D. 2, Blk. 11/13, D.L. 95 N.	George Wm. Hand	450.00	450.00

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the Property Sales Slips be approved as written."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Committee appointed to report and recommend re alterations to the Municipal Hall be disbanded and that a new Committee be appointed."

Carried

1. Reeve Willson appointed Crs. Ball, Beamish and Dingle to act as the Committee.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 4, 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. Ball, Seconded by Cr. Gartlan: "That the Burnaby Land Sale By-law No. 4, 1944 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1944 be now passed."

Carried unanimously.

2. Mr. A. S. Roedder addressed the Council relative to lack of hydrants on Silver Avenue between Trafalgar Street and Firgrove Street drawing attention to a condition which he alleged took place at a fire which occurred on March 27th when the Fire Department had had to disconnect the hose crossing the B.C.E.P. track in order to allow an interurban car to pass.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the Fire Chief be asked to report as to the possibility of putting in 2" standpipe hydrants at Firgrove and Silver and Silver Avenue and Trafalgar Street."

Carried unanimously.

The meeting then adjourned to Monday next.

Confirmed:

*Charles B. Burn*

Clerk.

*A. Willson*

CHAIRMAN.