

Monday - September 25th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, September 25th, 1944 at 7:30 p.m.

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

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:

A. E. Flower, Secretary-Treasurer, Canadian Legion Post 83, wrote requesting that the Council in making future appointments make them temporary and not permanent until the end of the war.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the letter be received and a Committee consisting of Crs. Lewis, Ball and Gartlan be set up to consider the request and to report."

Carried unanimously.

Mrs. T. K. Cunningham wrote expressing thanks for assistance given them on delinquent taxes.

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

Carried unanimously.

Mrs. A. McKenzie et al submitted petition requesting that a residential zone be set on Burris Street from Sperling Avenue to Douglas Road limiting the construction of buildings to a minimum of \$3500.00 on lots less than $\frac{1}{2}$ acre, building line to be at least 50 feet with frontage no less than 125 feet.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the petition be received and the Clerk be instructed to obtain clearer definition of area desired to be restricted."

Carried unanimously.

J. W. Patrick wrote further regarding Barker Avenue sidewalk signifying the willingness of the petitioners to accept the proposed work as satisfactory.

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

Carried unanimously.

N. H. Charlton wrote submitting application for Trades License to operate a machine shop at 940 Cliff Avenue.

Moved by Cr. Wilson, Seconded by Cr. Pall: "That this application be referred to the Councillor for the Ward (G. A. Morrison) with authority to approve if in order."

Carried unanimously.

T. Tyldsley wrote submitting complaint re the obstruction of water pipes at 4107 Eton Street and asking if the same policy is followed by the Corporation as is practiced in Vancouver re the flushing out of hydrants and dead ends.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and filed and the Clerk advise the writer of the policy of the Corporation in respect to such matters."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, submitted report on the application of Olaf Hohanson to purchase Lots 2, 3, Block 28 S. 1/2, D.L. 159 and advised that the Commission does not approve of the sale of this land at the present time and further that they would not be prepared to recommend that permission be granted to erect commercial greenhouses on this property.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and no sale be approved as this area is in the proposed recontouring area."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote expressing the appreciation of the Commission of the assistance given them by Mr. Porter and assuring the Council that the general knowledge that Mr. Porter has covering the entire Municipality and the assistance given by him to the various Committees of the Town Planning Commission has greatly lessened the work for them.

Moved by Cr. Pall, Seconded by Cr. Wilson: "That the letter be received and filed and the contents conveyed to Mr. Porter."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, September 18th, 1944 and recommend:

1. That Disbursements in the sum of \$41,622.01 be paid
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$447.34

Moved by Cr. Feamish, 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, September 28th, 1944 and recommend:

1. That Estimates of Work for period September 25th to October 6th inclusive be approved as follows:

Board of Works	\$3778.00
Waterworks	1650.00
Inspections	225.00
2. That the following renewals and extensions to mains be approved:
 - (1) Renewal of temporary main on Portland Street west of Fuller Avenue \$136.00
 - (2) Renewal of 4" Cast Iron pipe in lane between Cambridge and Oxford at Edmond Avenue 445.00
 - (3) Extension of 4" Cast Iron Main on Edmonds Street east of Sixth Avenue 367.00

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

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, September 18th, 1944 and recommend:

1. That Dr. A. Weston Flack, Unit Director, be granted authority to attend meeting of Medical Health Officers in Victoria on September 28th and 29th.

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, September 18th, 1944 and recommend:

1. That B. C. Electric Pole Plans No. K8800/3496 and K8800/3497 be approved.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the sum of \$5,000.00 be transferred from Contingent Account to Waterworks Account."

Carried unanimously.

Social Assistance Officer wrote requesting that leave of absence be granted to Cyril F. Hall of the Relief Staff, to attend St. Paul's Hospital for an abdominal operation, the said leave is expected to be approximately three weeks.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Leave of Absence be granted."

Carried unanimously.

O/c Burnaby R. C. Police submitted report for the month of August, 1944
 Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the report be received and filed."

Carried unanimously.

The Treasurer submitted report setting out the various aspects to be considered from the Financial angle in constructing sidewalks in the Municipality.

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

Carried unanimously.

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 20, S.D. "C", Blocks 19, 20, D.L. 95 be sold to Lillian Augusta Weeks and Stanley Herbert Weeks of 2033 Kingsway, for the sum of \$89.50

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

Carried unanimously.

Reeve Willson submitted report re preparations to celebrate "V" day and recommended that a Committee consisting of the Reeve, Councillors Gartlan, Wilson and Morrison with the Clerk and the Treasurer be appointed to consider ways and means and that this Committee have power to add to their number from organizations and societies within the Municipality.

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

Carried unanimously.

Reeve Willson submitted recommendation that the salary of Miss Doris Smith, who was appointed Deputy Municipal Clerk about one year ago, be increased to \$100.00 per month as from October 1st, 1944.

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

Carried unanimously.

Reeve Willson submitted report on the application of Ker & Ker Limited for an extension of the exclusive listing granted them on certain properties in the Burnaby Lake area up to September 15th, 1944 and recommended that the time be extended up to and including November 15th, 1944
 Moved by Cr. Lewis, Seconded by Cr. Fall: "That the report be received and the recommendation of the Reeve be concurred in."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Morrison: "That the report of Special Committee re Auto Camps and Tourist Camps be lifted from the table."

Carried unanimously.

Moved by Cr. Fall, Seconded by Cr. Gartlan: "That the Clerk be instructed to bring down a By-law covering regulations contained in the above report."

Amendment:

Moved by Cr. Dingle; Seconded by Cr. Morrison: "That the report be referred back to the Committee for further consideration."

On Amendment- In Favour: Crs. Morrison, Dingle, Lewis
 Against: Crs. Wilson, Beamish, Gartlan, Fall and Reeve Willson

On Motion - In Favour: Crs. Wilson, Beamish, Gartlan, Ball and Reeve Willson
 Against: Crs. Morrison, Dingle, Lewis

MOTION CARRIED

Special Committee submitted report on the application of the Standard Oil Company to relocate a fence and driveway on Willingdon Avenue and recommended that the Company be advised that permission will not be granted to construct a fence on Willingdon Avenue but that permission to construct a road on this portion will be granted subject to approval of the Engineering Department.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report of the Committee be received and filed and the recommendation contained therein be endorsed."

Carried unanimously.

Property Sales Slips No. 3763 to 3775

3763	Lot 9, Block 33, D.L. 117 E. 1/2. Wm. Gerald & Kathleen Marie Switzer	170.00	170.00
3764	Lots 2,3, Blk. 13, D.L. 121. Wm. Frederick & Frances Irene Sylvia Langner	400.00	400.00 A
3765	Lot 2, Blk. 33, D.L. 121. Robert Allen	185.00	185.00
3766	Lot 4, Blk. 14, D.L. 93. Jane Taylor (Mrs.)	360.00	360.00
3767	Lot 9, S.D. 1, Blk. 5/9, D.L. 96 N. Ada & Alexander MacKenzie	250.00	250.00
3768	Lot 10, Blk. 19, D.L. 186. Jennie Ethel Crowther	560.00	560.00 A
3769	Lot 7, Blk. 18 W. 1/2, D.L. 151/3. Herbert Dixon Falls	350.00	350.00
3770	Lot D pt., Blk. 15, D.L. 98. Dorothy May McMurray (Mrs.)	100.00	100.00
3771	Lot 9, Blk. 2, D.L. 28 C. Buelah Myrtle & Elmer Wilfred McKellar	400.00	400.00
3772	Lot 1, Blk. 25, D.L. 123. Ernest Albert & Bessie Gilroy Ayres	220.00	220.00 A
3773	Lot 7, Block 25, D.L. 121. Joseph Odina & Kate LaPointe	265.00	230.00
3774	Lot 24, Blk. 2, D.L. 30. Clarence E. Porter	1630.00	1600.00 R
3775	Lot 18, Blk. 4, D.L. 29. Wm. & Elizabeth Pfitz	510.00	1080.00 R

Moved by Cr. Fall, Seconded by Cr. Wilson: "That Property Sales Slips be approved."
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 9, 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.

Question: "What is your pleasure with this By-law?"
 Moved by Cr. Fall, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 9, 1944 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 9, 1944 be now passed."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Local Improvement Corporation Costs By-law 1944 be introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

Question: "What is your pleasure with this By-law?"
 Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Local Improvement Corporation Costs By-law 1944 be read clause by clause."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Local Improvement Corporation Costs By-law 1944, be now passed."
Carried unanimously. Cr. Lewis against.

The Treasurer submitted recommendation that allowance be made to the owner of any land and improvements (if any) thereon, on which taxes are delinquent or in arrears, upon payment of the said taxes prior to the date of tax sale of one-half of the total of all percentages added under Sec. 257 and one-half of all interest added under Sec. 259. ss from September 16th, 1944

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Treasurer be approved."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Percentage Rebate By-law 1944/45 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.

Question: "What is your pleasure with this By-law?"
Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Percentage Rebate By-law 1944/45 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.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Percentage Rebate By-law 1944/45 be now passed."
Carried unanimously.

The meeting then adjourned.

Confirmed:

William Beamish
Clerk.

W. J. Nelson
CHAIRMAN