

Monday - March 27th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, March 27th, 1944 at 7:30 p.m.

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

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

Carried unanimously.

Secretary, Burnaby School Board, wrote asking the Council for further consideration of the one mill levy for a special school building reserve fund for the year 1944 and advised that Trustee G. B. Ladner and W. E. Grieve would be in attendance at this meeting to discuss same.

Trustee Ladner addressed the Council expressing the surprise of the Board at action of the Council in rejecting their request for the 1 mill levy.

Trustee Grieve also addressed the Council advising that the School Board really required a new school building in North Burnaby as all available space was being utilized and several Church Halls were rented for school purposes.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That sum equal to one mill in the dollar be set up from Tax Sale Land Surplus account for school building purposes."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That consideration of this resolution be tabled to next week's Finance Committee meeting."

Carried - Cr. Lewis voting against.

Secretary, Burnaby School Board, wrote advising that Trustee Ladner would appear before the Council re Vancouver Heights United Church tax exemption.

Trustee Ladner asked the Council if some way could be found to eliminate taxes on Church property used as School rooms.

Reeve Willson advised the Trustee that Church was taxed in accordance with the Municipal Act and that no other course was possible.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That this matter be referred back to the School Board."

Carried unanimously.

Mrs. Margaret Maxwell wrote re the retaining wall at 3625 Kingsway and advised that until some action is taken she will pay no more taxes and will make claim for a rebate on what has been paid since March 17th, 1942 and will also apply for a reduction in the Assessed Value and that if no satisfaction is forthcoming she will take the matter to Victoria.

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

In the course of discussion on the resolution Cr. Lewis charged Cr. Beamish had had work carried out in his Ward that was not authorized by the Council. Cr. Beamish demanded that Cr. Lewis retract this charge which Cr. Lewis refused to do. Cr. Beamish then requested that failing retraction Cr. Lewis be requested by the Reeve to retire from the meeting. Cr. Lewis then retired.

Shell Oil Co. of B.C. Ltd. wrote advising that the question of the price of Stove Oil deliveries is under advisement and that a reply will be forthcoming within a few days.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and if the reply is similar to that of the Union Oil Company that the Clerk obtain particulars as to when the difference in price as between Burnaby and Vancouver became effective and the date of any changes in such differential."

Carried unanimously.

Mr. Harland Bartholomew wrote advising that the first four items that should be considered with any regional plan are:

1. Population, land use and zoning
2. Transportation - Local, Rail and Air
3. Major streets and subdivision control
4. Public recreation and schools.

Moved by Cr. Ball, Seconded by Cr. Matheson: "That this letter be referred to the Town Planning Commission."

Carried unanimously.

Mrs. B.A. Morrison submitted application for a permit to convert the duplex residence at 220 S. Boundary Road to an apartment house.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Mrs. Morrison be heard."

Carried unanimously.

Mrs. Morrison spoke further on the matter of her application.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Clerk be instructed to obtain from the Building Inspector the requirements of the Fire Marshal to convert the said premises into a three suite apartment house."

Carried unanimously.

J. A. Clou, Controller C.D. Office, wrote requesting that repairs to the International Ambulance be authorized as estimated at \$86.39 (transmission not estimated) by Weston's Service Station.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Mrs. McKercher be heard in connection with this ambulance."

Carried unanimously.

Mrs. McKercher addressed the Council giving outline of work carried out with the ambulance.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the repairs be authorized."

Carried unanimously.

Scott Pollock submitted application to purchase Lot 3, D.L. 1731, Plan 4082, west Sechelt, for the sum of \$100.00

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That this application be referred to a Special Committee for investigation and report."

Carried unanimously.

The Reeve named Cr. Wilson, Reeve Willson and the Clerk to be such Committee.

R. W. Robson, Secretary, North Burnaby Ratepayers Assn., wrote requesting that Mr. Ainsworth and himself be given an opportunity to speak before the Council re the price of Tax Sale Lands.

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

Carried unanimously.

Mr. Robson addressed the Council presenting the views of the North Burnaby Ratepayers Association as to prices being asked for Tax Sale Lands and advising that in the opinion of the Association the amount now being asked is too high.

Mr. Ainsworth also spoke stating that he did not consider the Council had acted wisely in raising the price of Tax Sale Lands.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Mr. Ryan be heard on behalf of the Central Burnaby Ratepayers Association."

Carried unanimously.

Mr. Ryan expressed the view of his Association that land was not worth the Assessed Value.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Council take no action in the matter."

Carried - Cr. Ball voting against.

Secretary, I.O.D.E., wrote requesting permission for that organization to use the Council Chamber for meetings on the 3rd Tuesday of each month.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the request be granted."

Carried unanimously.

Secretary, North Burnaby Ratepayers Association, wrote re the condition of the pavement between the car tracks on Hastings Street East and requesting that the matter be looked into.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and filed and a Committee be named to approach the B.C.E.F. on the matter and failing a satisfactory arrangement with the Company that the Committee take the matter up further with the Board of Railway Commissioners."

Carried unanimously.

The Reeve named Crs. Gartlan, Dingle and the Engineer as such Committee.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, March 20th, 1944 and recommend:

1. That Disbursements in the sum of \$39,991.68 be paid.

Your Committee met on Tuesday, March 21st, 1944 and recommend:

1. That the Estimates as amended amounting to \$636,793.22 be approved and that the Treasurer be requested to forward same to the Minister of Municipal Affairs for approval as required by the Burnaby Debt Refunding Act.

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

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on Wonday, March 20th, 1944 and recommend:

1. That 33 foot lots adjacent to privately held lots be sold to the owners of such adjacent land at a basic price of between 70% and 75% of the Assessed Value conditional upon the said purchaser consolidating the said 33 foot lot with his present holding.

Moved by Cr. Ball, 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, March 20th, 1944 and recommend:

1. That Estimates of Work for period March 27th to April 8th be approved as follows:-

Board of Works	\$4235.00
Waterworks	1550.00
Inspections to March 31st	160.00
2. That the S. temporary steel main on Boundary Road from Clydesdale to Cypress Street be renewed at an estimated cost of \$1840.00

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

Carried unanimously.

SOCIAL ASSISTANCE & HOSPITALS COMMITTEE:

Your Committee met on Monday, March 20th, 1944 and recommend:

1. That increases be made in the relief or social assistance scale now in effect in this Municipality as follows:

Single persons	25% increase
Those with dependents	20% increase

 Effective on April 1st, 1944

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, March 20th, 1944 and recommend:

1. That B. C. Electric Pole Plan No. K8800/3274 be approved.

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

Carried unanimously.

COMMITTEE OF THE WHOLE:

Your Committee met on Monday, March 15th, 1944 and recommend:

1. That the salary of Fire Chief Waddell be \$185.00 per month
2. That W. M. Banks be made Deputy Chief at a salary of \$175.00 per month.
3. That Captains be paid \$160.00 per month.
All to be retroactive to January 1st, 1944

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

Carried unanimously.

Cr. Dingle submitted report on meeting of the B. C. Conference on Post War Reconstruction, held on March 11th and 12th, 1944

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

Carried unanimously.

Reeve Willson submitted recommendation that the Committee named to interview Mr. James Sinclair, M.P., with reference to the Veteran's Land Settlement plan, be also delegated to contact the Presidents of the North and South Burnaby Boards of Trade with a view to arranging a joint conference between Mr. Tom Reid, M.P., Mr. James Sinclair, M.P., the representatives of the Boards of Trade and the Committee to discuss the matter of the establishment of a central Post Office for Burnaby possibly during the Easter Recess.

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

Carried unanimously.

Reeve Willson submitted recommendation that the Municipal Clerk be authorized to again take up the matter of a new Agreement covering street lighting in Burnaby with the B.C.E.R. Company

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

Carried unanimously.

The Minutes of the Metropolitan Health Committee held March 15th, 1944 were read.
 Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Minutes be received and filed."
 Carried unanimously.

1. Municipal Electrician submitted report on the damage to the top unit of Standard # 46 of the North Burnaby Ornamental Street Lighting System to the extent of \$35.00 believed to have been caused by gale conditions.
 Moved by Cr. Dingle, Seconded by Cr. Ball: "That the report be referred back for additional information."
 Carried unanimously.

Property Sales Slips No. 3463 to 3520 were examined.

3463	Block 106, D.L. 132. Moris, Goldman	200.00	280.00	A
3464	Lot 11, Blk. 2, D.L. 28C. Grace Mary Blair (Mrs.)	325.00	470.00	
3465	Lot 3, S.D. B, Blk. 1, D.L. 75. Melvin F. Hartfield	250.00	340.00	
3466	Lot 24, Blk. 43, D.L. 95. Minard Alfred & Phyllis Mary Brown	325.00	500.00	
3467	Lot 5, Blk. 20, D.L. 159. Glynn Ellis & Mildred Joyce Tracy	700.00	420.00	
3468	Lot 8 C.1/3, Blk. 6, D.L. 116 S. Douglas Leonard Young	140.00	230.00	
3469	Lot 15, Blk. 8/17, D.L. 97. Wlyde Hoskins	250.00	430.00	
3470	Lot 33, Blk. 20, D.L. 74 N. Norris E. Churches	160.00	230.00	
3471	Lot 3, Blk. 8, D.L. 29. Irene Edith & George Warren	290.00	420.00	
3472	Lot 7, Blk. 14, D.L. 186. Agnes & John Rath	315.00	490.00	A
3473	Lot 14, Blk. 37, D.L. 186. Gordon Henry Drumbrell	375.00	575.00	A
3474	Lot 15, Blk. 37, D.L. 186. James & Ellen Ann Newbold	375.00	575.00	A
3475	Lot 6, Block 12, D.L. 156 A. Samuel John Thomson	200.00	305.00	
3476	Lot 9, Blk. 21, D.L. 186. Wendal & Rose Walyer	320.00	480.00	A
3477	Lots 35,36, Blk. 24, D.L. 187. Vinsen Walsh & Marie McLean	450.00	655.00	
3478	Lots 11,12, Blk. 21, D.L. 122. John Marander	220.00	350.00	
3479	Lot 20, Blk. 1, D.L. 27. Daly Joseph Morgan & Isabel Ann	300.00	400.00	
3480	Lots 5,6 & 8, Blk. 8, D.L. 32. Frederick Charles Russell	465.00	770.00	
3481	Lot 32, Blk. 8/17, D.L. 97. Paul Jensen	245.00	355.00	
3482	Lot 9, Blk. 17, D.L. 116/186. Axel Farsman	300.00	400.00	
3483	Lot 19, Blk. 70,71, D.L. 132. Marquerite Helena Chapman	110.00	150.00	
3484	Lot 36, Blk. 5, D.L. 121. Mrs. Ada Howarth	255.00	510.00	R
3485	Lot 3, Blk. 7, D.L. 121/187. Lloyd Walter Finden	225.00	265.00	A
3486	Lot 5, Blk. 20, D.L. 121. Oswald Emil Frey	125.00	185.00	A
3487	Lots 37,38, Blk. 55, D.L. 189. Wm. Ernest John & Gwendoline Ayres	275.00	425.00	A
3488	Lots 2,3,4,5, S.D. 6, Blk. 5, D.L. 74S. Mrs. Maida Duncan	1000.00	1450.00	
3489	Lot 4, Blk. 12, D.L. 155 A. Martha Joan & Elmer Fred. Hoover	200.00	300.00	
3490	Lot 26, Blk. 20, D.L. 122. Percival & Decima Willoughby	120.00	175.00	
3491	Lots 2,3, Blk. 14, D.L. 151/3. Louis Bogoch	650.00	785.00	A
3492	Lots 31,32, Blk. 30/34, D.L. 98. Lloyd Frederick Owens	440.00	600.00	
3493	Lot 29, Blk. 4, D.L. 96 N. Robt. Corse Glen	300.00	415.00	
3494	Lot 8, Blk. 30/34, D.L. 98. Nicholas & Teola Pelech	175.00	250.00	A
3495	Lot 14, Blk. 1, D.L. 30. Fred Tomkinson	375.00	510.00	
3496	Lot 1, Blk. 30, D.L. 63. Alice & John Robertson	280.00	390.00	
3497	Lot 1, Blk. 21, D.L. 186. Vinson Walsh McLean	445.00	560.00	
3498	Lot 1, Blk. 12, D.L. 161. Andrew & Prudence Anderson	200.00	260.00	
3499	Lot 46, S.D. 1/4, Blk. C, D.L. 96. Robert Hamilton	250.00	325.00	
3500	Lot 2, S.D. A, Blk. 19,20, D.L. 95. Florence Amelia & Thomas Duncan Smith	200.00	250.00	
3501	Lots 30,31, Blk. 8/17, B.L. 97. Ross Alexander Bonnyman	550.00	710.00	
3502	Lot 13, Blk. 23, D.L. 186. Antonio Borsato	360.00	575.00	
3503	Lot 1, Blk. 17, D.L. 116 S. Coast Foundry Co. Ltd.	390.00	600.00	
3504	Lot 29, Blk. 13, D.L. 121. Arthur Reynolds	135.00	185.00	A
3505	Lot 4, Blk. 8, D.L. 122. Dorothy Samuels (Mrs.)	125.00	200.00	
3506	Lot 4, S.D. B, Blk. 1, D.L. 75. Annie Lauretta & Stanley Eric Davey	300.00	370.00	
3507	Lot 4, Blk. 14, D.L. 186. Edward Herman & Janet Preston Fontained	325.00	490.00	A
3508	Lot 18, Blk. 13, D.L. 122. Helen Eliz. Baldwin	180.00	250.00	
3509	Lot 1, Blk. 19, D.L. 121. Harry Willis Napier	175.00	225.00	
3510	Lot 19, Blk. 12, D.L. 99. John Souter Sinclair	400.00	495.00	
3511	Lot 19, Blk. 36, D.L. 151/3. Wm. Crampton	360.00	470.00	
3512	Lot 1, Blks. 1/4 & 6, D.L. 125. Mrs. Ruby Adell Beckett	650.00	875.00	
3513	Lots 19,20, Blk. 17, D.L. 121. Thomas Quinn	325.00	470.00	A
3514	Lot 5, Blk. 11, D.L. 187. Odena & George Gray	180.00	220.00	
3515	Lot 16, Blk. 7, D.L. 122. Leonard Rose	110.00	150.00	
3516	Lot 6, Blk. 8, D.L. 93. John McMurray	275.00	365.00	
3517	Lots 14,16, Blk. 23, D.L. 122. John Greene	260.00	350.00	
3518	Lot 1, Blk. 46, D.L. 69. Mrs. Agnes Harriet Griffiths	300.00	400.00	
3519	Lot 9, Blk. 14, D.L. 121. Oscar Johnson	200.00	220.00	
3520	Lot 5, Blk. 14, D.L. 121. Samuel Caldwell	145.00	200.00	

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

The Engineer and Building Inspector submitted report on the application of John A. Schubeg for an Auto Court permit and advised that owing to incompleteness of the plan submitted no recommendation could be made but suggested that Mr. Schubeg be asked to revise his plan or submit another together with a letter from the Dept. of Public Works approving the approach to Kingsway.
 Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the suggestion of the Committee be adopted."
 Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby taxes Abatement By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Taxes Abatement By-law 1944 be finally adopted and that it 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. Matheson: "That Burnaby Indemnity By-law 1928 Amendment By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That Burnaby Indemnity By-law 1928 Amendment By-law 1944 be finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried - Crs. Wilson and Dingle against.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Matheson: "That Burnaby Land Sale By-law No. 3, 1944 be finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the Agenda for Committee meetings be reversed every other week."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a Committee be appointed to receive written charges made by Cr. Lewis and that the Committee be authorized to hear witnesses and to hold such inquiry as may be considered necessary."

Carried unanimously.

The Reeve named Crs. Dingle, Wilson and Ball to act as the Committee.

The meeting then adjourned to Monday next..

Confirmed:

Charles B. Beamish

Clerk.

W. J. Wilson

CHAIRMAN.