

Monday - August 28th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, August 28th at 7:30 p.m.

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

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

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Leave of Absence be granted to Cr. Dingle from this meeting."
Carried unanimously.

Correspondence was dealt with as follows:

Mrs. Margaret S. Davidson wrote re the conditions arising from mushroom plant at 2303 Cariboo Road.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That this matter be referred to the Sanitary Inspector for report."
Carried unanimously.

E. Edwards wrote asking approval to divide Lot 9, Block 37, D.L. 159 into two parcels each having a frontage of 40 feet on Neville Street.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and the approval be not granted."
Carried unanimously.

Secretary, Burnaby Hospital Fund Committee, wrote inviting the Council to appoint an official delegate to sit on their Committee.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the letter be received and filed and that Reeve W.T. Willson be appointed as delegate."
Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, August 21st, 1944 and recommend:

1. That Disbursements in the sum of \$22,351.27 be paid.
2. That Allowances under Section 2900 of the Municipal Act be made in the sum of \$144.12
3. That shrubs be purchased in the sum of \$112.00 from Mr. J. L. Quiney on the understanding that the said amount be applied against delinquent taxes on Lot 13, Block "H", D.L. 127 W.2 and that the said shrubs be removed to Confederation Park.
4. That Compassionate Allowances in the sum of \$367.41 be approved.

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

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, August 28th, 1944 and recommend:

1. That a payment of \$35.00 towards the cost of grading and removing the stumps on the lane at rear of 1875 Inverness Street be accepted from O. E. Cole and that the Corporation gravel this portion of the lane at an estimated cost of \$55.00
2. That Estimates of Work for period August 28th to September 9th be approved as follows:

Board of Works	\$2100.00
Waterworks	1400.00

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

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, August 21st, 1944 and recommend:

1. That B. C. Electric Pole Plan K8800/5457 be approved.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the report of the Parks, Light, Power & Transportation Committee be adopted."
Carried unanimously.

The Treasurer submitted report re anticipated surplus advising that it was too early in the year to recast the budget which would be necessary to ascertain the surplus. The Treasurer advised however, that the expenditure of \$4259.00 required for installation of water main on Norland Avenue and Spott Street could be charged to Surplus Revenue.

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

Carried unanimously.

The Engineer submitted report on the petition from residents of Norland Avenue for a larger water main on Norland Avenue between Douglas Road and Sprott Street and recommended that a 4" Cast Iron Main be laid on Norland Avenue between Douglas Road and Sprott Street at an estimated cost of \$3081.00 including the installation of a 4" Hydrant at Douglas and Norland, and also recommended the laying of 4" Cast Iron pipe on Sprott Street from Norland Avenue to P.C.E.R. at an estimated cost of \$1178. Moved by Cr. Ball, Seconded by Cr. Gartlan; That the report of the Engineer be adopted.

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this report be Tabled until a report is received from the Engineer showing water mains in urgent need of renovation or repair."

In Favour: Crs. Wilson, Lewis
Against: Reeve, Crs. Beamish, Morrison, Gartlan, Ball

On Motion: In Favour: Reeve, Crs. Beamish, Morrison, Gartlan, Ball
Against: Crs. Lewis, Wilson.
CARRIED.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the following resolution be discussed at next meeting of the Board of Works and Waterworks Committee "That the Engineer be instructed to prepare detailed report showing temporary and other mains in need of repair or renewal."
Carried unanimously.

The Treasurer submitted recommendation that an extension of one year be granted to the undernoted for the payment of delinquent taxes under the provisions of Section 293 of the Municipal Act:

J. C. Bell, Lot 5, Block 13, D.L. 28	\$13.78
J. C. Bellinger, Lots 4, 5, Block 2, D.L. 94 N.	40.89
Sadie A. Small, Lot 11, Blocks 42,43, D.L. 151/3	135.64
R. Pontifex, Lot 10, Block 7, D.L. 79	199.55

Moved by Cr. Wilson, Seconded by Cr. Morrison: "That the recommendation of the Treasurer be concurred in."
Carried unanimously.

Property Sales Slips No. 3742 to 3762

3742	Lot 4, Block 11, D.L. 151/3. Edith Louise Jordan, Norman Roy Jordan & Elmer Joseph Jordan	260.00	260.00
3743	Lots 1,2, ex. N.165', S.D. "A", Blk. 11, D.L. 151/3 do	1100.00	1100.00
3744	Lot 29, Block 18, D.L. 131. Hugh Clayton & Christine McCall Munroe	A 330.00	330.00
3745	Lot 20, Blk. 17, D.L. 187. Raymond & Kathleen Lowe	A 375.00	295.00
3746	Lots 29,30, Blk. 23, D.L. 122. William Tatters	A 220.00	220.00
3747	Lots 7,8, Blk. 66, D.L. 128 S. Herbert Travis	A 240.00	240.00
3748	Lot 30, Blk. 5, D.L. 187. Joseph Edward Stumph	R 560.00	780.00
3749	Lot 27, Blk. 18, D.L. 187. John Krimmer	R 970.00	1275.00
3750	Lot 2, Blk. 1, D.L. 98. David & Jean Mowat Herd	300.00	300.00
3751	Lots 17,18, Blk. 35, D.L. 151/3. Ethel Wave & Wm. Donald Rose	700.00	700.00
3752	Lot 19, Blk. 5, D.L. 187. Esther Margaret Binet & Arthur Cyril A	220.00	220.00
3753	Lot 3, Blk. 18, D.L. 74 N. 1/2. Wm. Archibald McKinnon	A 190.00	190.00
3754	Pt. Block 4, D.L. 136. Irene Belle Beaton & Robt. Phillips	1600.00	1585.00
3755	Lot 27, Block 18, D.L. 121. James Donaldson	A 230.00	230.00
3756	Lots 23,24, Blk. 14, D.L. 29. Claude Arnold Fetherstonhaugh	520.00	520.00
3757	Lot 38, Blk. 25, D.L. 123. John Edwin Friend	220.00	220.00
3758	N.53' Lot 13, Blk. 18, D.L. 99. Wm. John Brown & Clifford Wm.	350.00	350.00
3759	Lot 34, Block 26, D.L. 122. John Samuel Hellyer	110.00	110.00
3760	Lot 1, Blk. 13, D.L. 79. Milkhi in Trust	400.00	400.00
3761	Blks. 109/144, D.L. 132. Norman Wilbert & Matilda Florence Hetherington	A 725.00	725.00
3762	Lot 19, Blk. 17, D.L. 122. Clarence Orville Snider	220.00	220.00

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Engineer be instructed to submit a report to the next meeting of the Board of Works showing the progress made with reference to laying of sidewalks as adopted by the Council on May 3rd, 1943 and to supply this information as follows:

1. Sidewalks completed showing
 1. Length of sidewalk constructed
 2. Type of sidewalk
 3. Estimated cost
 4. Actual cost
2. Sidewalks now under construction
3. Sidewalks upon which work has not yet been commenced showing estimated cost.

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 8, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 8, 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Soldiers' Taxes Extension 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.

Question: "What is your pleasure with this By-law?"
 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the By-law 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 without amendment."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Soldiers' Taxes Extension By-law 1944 be now passed."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Park Dedication By-law 1944 be introduced and that the Council do now 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. Morrison, Seconded by Cr. Ball: "That the By-law be read by short title only."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Park Dedication By-law 1944 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Reeve and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Lease of Lots 4,5,6,7, D.L. 212 to the Bestwood Cedar Shingle Company Limited."

Carried unanimously.

His Worship the Reeve reported that he had attended the meeting of the Metropolitan Parks Committee and recommended that the Corporation of Burnaby act as hosts to the next meeting to be held sometime in the month of October.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the matter of arranging the meeting with the Metropolitan Parks Committee be left in the hands of the Reeve and the Clerk and that the Burnaby Town Planning Commission and the Municipal Council also be invited to attend."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Leave of Absence from 7:00 p.m. Tuesday, September 5th be granted to Reeve Willson and that Cr. Dingle be appointed Acting-Reeve during his absence."

Carried unanimously.

That the meeting do now adjourn to September 5th, 1944.

Confirmed:

Charles B. Beamish

Clerk.

W. Willson

CHAIRMAN.