

Thursday - December 28th, 1944

A regular meeting of the Council was held at the Municipal Hall on Thursday, December 28th, 1944 at 7:30 p.m.

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

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

Correspondence was dealt with as follows:

J. Parks wrote with reference to letter he received from the Municipal Clerk instructing him to remove a chicken house, garage and fence from roads and lanes dedicated on the plan for subdivision of Block 26, D.L. 32 and requesting permission to leave the chicken house until spring or on thirty days notice from the Engineer.  
Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the letter be received and filed and permission granted."  
Carried unanimously.

National Selective Service wrote re re-employment of Service Men.  
Moved by Cr. Wilson, Seconded by Cr. Morrison: "That this matter be Tabled for consideration by the Incoming Council."  
Carried unanimously.

Hector Ghini wrote submitting application for a waiver of the Burnaby Building By-law to permit an addition to premises at 4150 Myrtle Street.  
Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and filed and the application be not entertained and the applicant be advised that the building must be moved back to the proper building line."  
Carried unanimously.

City Clerk, Vancouver, wrote re the flashing signal at intersection of Hastings Street and Boundary Road and advised that the cost of providing and installing a flashing signal having adjustable faces is estimated to cost approximately \$345.00 and that the cost of energy and maintenance would be approximately \$5.00 per month and recommended that the cost be borne on a 50-50 basis.  
Moved by Cr. Morrison, Seconded by Cr. Lewis: "That the letter be received and filed and the recommendation be approved."  
Carried unanimously.

E. L. Rimmer, Social Assistance Officer, tendered his resignation as Social Assistance Officer to become effective as at January 31st, 1945 in order to accept another position.  
Moved by Cr. Wilson, Seconded by Cr. Ball: "That the resignation of Mr. Rimmer be accepted with regret."  
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Bingle: "That the position of Social Assistance Officer be Boarded."  
Carried unanimously.

The Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act as follows:

|  |       |
|--|-------|
| Lot 21, Block 93, D.L. 122. W. C. Hough            |       |
| 1942 Penalty \$2.60                                | 2.60  |
| Lots 8,9, Block 4, D.L. 28 S. F. Caldwell          |       |
| 8. 1944 Penalty \$1.72                             | 1.72  |
| 9. 1944 Penalty \$5.70                             | 5.70  |
| Lot 37, S.D. 6-8, Blk. "D", D.L. 96. E.A.M. Melton |       |
| 1942 Penalty \$5.89 1942 Interest \$4.48           | 10.37 |
| Lot 1 Sk. 6379, Block 10, D.L. 136. Robt. Craig    |       |
| 1942 Penalty \$3.88 1942 Interest \$4.31           |       |
| 1943 Penalty \$4.31 1943 Interest \$1.90           |       |
| 1944 Penalty \$4.58                                | 18.98 |

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

Property Manager submitted report on the application of the owner of Lot 22, Block 21, D.L. 68 to exchange this property for Lot 15 E., Block 37, S.L. 151/3 which has facilities, and recommended that this lot be sold to the applicant for the sum of \$215.00 together with Conveyance of Lot 22, Block 21, D.L. 68.  
Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Property Manager be concurred in."  
Carried unanimously.

The Engineer submitted report on the application from the Warden of Oakalla Prison Farm to cut timber and wood on Lots 57 to 66, D.L. 83 and advised that such timber consists mostly of standing evergreens and that the policy of the Corporation in the past has been not to issue permits for cutting evergreen trees on Municipal property and recommended that the policy be adhered to in this instance.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Engineer concurred in."  
Carried unanimously.

The Engineer wrote advising of the renewal of the water and fire line to the Edmonds Yard at an estimated cost of \$295.00 and requesting the approval of the Council of this expenditure.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the expenditure be approved."  
Carried unanimously.

The Engineer submitted recommendation that B. C. Electric Pole Plan K8800/3626 be approved as follows:

Proposed poles on Windsor Street west of Waltham Avenue

Distance from property line to outside face of pole - 10' - 6"

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the recommendation of the Engineer be adopted."  
Carried unanimously.

The Building Inspector submitted report for the month of November, 1944

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report of the Building Inspector be received and filed."  
Carried unanimously.

The Special Committee set up to consider tenders for the purchase of a new truck chassis submitted recommendation that the tender from Trapp Motors Ltd be accepted, which is as follows:

|  |                   |
|--|-------------------|
| 1 only Maple Leaf, Model 17-73, 3 Ton, 159" wheel base, chassis and cab, equipped with 8.25 x 20 10 ply tires and dual performance rear axle, 248" cubic displacement motor, gross rated capacity 15,000 lbs | \$2,253.00        |
| Less allowance for 1934 Maple Leaf Truck with hoist & body   | 525.00            |
|  | <u>\$1,708.00</u> |

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."  
Carried unanimously.

A Committee of the Reeve and Cr. Beamish submitted report on the application of the Western Danish Old People's Home for approval as a Welfare Institution and advised that the capacity of this home will be eleven persons and recommended that the application be approved and that the Department of the Provincial Secretary be so advised.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Committee be adopted."  
Carried unanimously.

#### COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on Thursday, December 28th, 1944 and recommend:

1. That it be a recommendation to the Council that Mr. Basil Newberry be appointed Assessor at a salary of \$190.00 per month.
2. That it be a recommendation to the Council that Mr. E. C. Grist be appointed as Property Salesman at a salary of \$130.00 per month.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendations of the Committee of the Whole be adopted."  
Carried unanimously.

The Requisitions were then examined.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Requisitions be approved."  
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-law No. 2, 1944 be now reconsidered."  
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Hospital Construction Reserve Fund By-law No. 2, 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. Gartlan: "That Burnaby Taxes Abatement By-law 1945 be now 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.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Taxes Abatement By-law 1945 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."  
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Taxes Abatement By-law 1945 be now passed."  
Carried unanimously.

The meeting then adjourned Sini Die

Confirmed:

Clerk.

CHAIRMAN