

Monday - February 28th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, February 28th, 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. Ball: "That the Minutes of the previous meeting be adopted as written and confirmed." Carried unanimously.

Correspondence was dealt with as follows:

The Treasurer submitted recommendation that the following item be struck out from the list of Allowances approved on February 21st instant.

Lot 9, Blk. 18, D.L. 99. Dorothy M. Kay
1942 Penalty \$8.16 1942 Interest \$2.05 \$10.21

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the recommendation of the Treasurer be endorsed." Carried unanimously.

1. C. Lemax, City Clerk, Corporation of Coquitlam, submitted application for permission to use water from Burnaby hydrants on the North Road in case of a fire occurring on their side of the boundary.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That permission be granted subject to the Burnaby Fire Department being notified when used." Carried unanimously

2. Sanitary Inspector submitted report on the application of Edith Dyson for kennel license at 6520 Douglas Road and recommended that same be granted.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the recommendation of the Sanitary Inspector be adopted." Crs. Lewis and Wilson voting against.

Allied Printing Trades Council and the North Burnaby Labor-Progressive Party wrote with reference to the use of the Union Label on Municipal printing pointing out that shops using the Union Label pay recognized rates and wages and requesting that the Council specify the use of the Union Label on all printing.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That all things being equal all printing contracts be awarded to Union Shops."

In Favour: Crs. Lewis & Wilson

Against: Crs. Dingle, Beamish, Matheson, Gartlan and Ball

LOST

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the writers be informed that contracts for printing have always been awarded to shops bearing the Union Label and that if shops have sublet to non union shops it has been without the knowledge of the Council." Carried unanimously.

C. A. Newett et al and Central Burnaby Ratepayers and Citizens Association wrote with reference to the erection of mushroom houses in residential areas requesting that the Council not grant any permits for the erection of such mushroom houses until the Municipality has been granted authority from the Provincial Government to regulate the location and operation of said mushroom farms.

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

Mr. Ryan, representing the Central Burnaby Ratepayers & Citizens Association, addressed the Council in support of communication.

Mr. Newett addressed the Council requesting that the Council cancel the permit issued for erection of mushroom house on Ardingly Avenue.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That anyone in favour of mushroom farms be heard." Carried unanimously.

Mr. Kelly addressed the Council requesting information as to why his application was turned down.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That notice be served on all mushroom growers that they operate at their own risk and that this Corporation intends to strictly enforce the provisions of the Burnaby Health By-law and the Provincial Sanitary Regulations." Carried unanimously.

3. Secretary, Central Burnaby Ratepayers & Citizens Association, wrote asking if the grant of \$2500.00 for improvements to Harwood Park has been approved.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That this matter be referred to Committee on Estimates." Carried unanimously.

4. Secretary, North Burnaby Horticultural Society, wrote soliciting the Council for grant. Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That this matter be referred to Committee on Estimates." Carried unanimously.

Carried unanimously.

Farrington Brothers wrote protesting the recent subdivision of the Sanderson property, 1.4 ac. pt. Block 10, D.L. 34 and requesting that a Committee be appointed to interview the writer in this connection. Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Mr. Thos. Farrington be heard."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That no action be taken by the Approving Officer in the matter of the re-subdivision of the Sanderson property and that a Committee be set up to interview Mr. Farrington on the ground."

Carried unanimously.

Councillors Ball, Wilson and Lewis were appointed the Committee with the Engineer and the Clerk as advisors.

Secretary, North Burnaby Ratepayers Association, submitted protest relative to an amendment to the Labor Code known as P.C. 9384. Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the report be received and filed."

Carried unanimously.

Secretary, North Burnaby Branch, Canadian Red Cross Society, submitted an appeal for contributions.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this matter be referred to Committee on Estimates."

Carried unanimously.

G. Waddell, Fire Chief, wrote a letter of commendation on the actions of Constables H. Klick and R. I. Stringer, Burnaby Detachment, B.C. Polit in connection with the two fires in Burnaby on February 18th and Feb. 21st.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That a letter of commendation be sent to these Constables from this Council."

Carried unanimously.

Secretary, Union of B. C. Municipalities, wrote advising that the executive had decided to forward a petition to the Legislature on the matter of School Taxation, copy of which was enclosed. The Union suggested that all Municipalities forward a brief of the situation as it affects their Municipalities to Mr. R. C. MacDonald, M.L.A. for Dewdney, who is presenting the petition to the Legislature.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That fullest information as to past and present school cost be forwarded to the Local Member, Mr. Winch, and to Mr. MacDonald."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 21st and recommend:

1. That Disbursements in the sum of \$37,040.17 be paid.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$37.52

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the report of the Finance Committee be adopted subject to amendment made by the Treasurer under Correspondence."

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, February 21st and recommend:

1. That Estimates of Work be approved as follows:

Period February 28th to March 11th	
Board of Works	\$3862.00
Waterworks	\$3300.00
Period ending February 29th	
Waterworks Inspectors	160.00
2. That the following equipment be purchased

1 only LaPlant-Choate Hydraulically Operated Angledozer	\$1710.00
1 only Hyster R 4 Towing Winch	1185.00
3. That a 2 Ton Truck be purchased complete with hoist and box at a cost of approximately \$2500.00 chargeable to the Equipment Fund.
4. That water service be granted to Mrs. T. Smethurst, Lot 9, Block 11, D.L. 76 on condition that the applicant pay the sum of \$42.00 as advance water rates plus the usual \$10.00 connection fee.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, February 21st and recommends:

- 1. That all Firemen be issued with one extra pair of pants per year.
- 2. That the following graduated scale of wages be set up
 - Probationers (6 months) \$115.00 per month
 - 1st Year Fireman 135.00 per month
 - 2nd Year Fireman 145.00 per month
 - All plus Cost of Living Bonus as at present.
- 3. That seniority shall count from the first day of permanent employment.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, February 21st, and recommends:

- 1. That B. C. Electric Pole Plans No. K8800/3254 and K8800/3259 be approved.

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

Carried unanimously.

COMMITTEE OF THE WHOLE

The Council met as a Committee of the Whole on Saturday, February 26th, 1944 and recommends:

- 1. That Ordinary Estimates of the Board of School Trustees, as submitted, amounting to \$302,425.32 be approved.
- 2. That Estimate of Extraordinary Expenditure of the Board of School Trustees, as submitted, amounting to \$5,500.00 be disapproved.

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

Carried unanimously.

The Minutes of the Metropolitan Health Committee of February 16th, 1944 were read. Moved by Cr. Dingle, Seconded by Cr. Ball: "That the Minutes be received and filed."

Carried unanimously.

Officer i/c Burnaby B. C. Police submitted annual report for year ending December 31st, 1943

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That the report be laid on the Table."

Carried unanimously.

Property Sales Slips were examined.

3342	Lots 21,23,24, Blk. 19, D.L. 121. Malcom Daniel McCuaig	450.00	660.00
3343	Lot 33, Blk. 21, D.L. 28 C. Thos. Straughton	290.00	420.00
3344	M.545 Blk. 5 ex. E.33, D.L. 80S. Ella Beatrice Kirby	700.00	1090.00
3345	Lot 7, Blk. 24, D.L. 121. Feodor Paul Kazakoff	150.00	230.00 A
3346	Lot 22, Blk. 14, D.L. 99. Frederick John Crocker	225.00	345.00
3347	Lot 5, Block 11, D.L. 161 pt., Tatiana Tschaikowsky	500.00	530.00 E
3348	Lot 12, Blk. 28, D.L. 117 E. Fanny Gertrude Parmenter	700.00	640.00 R
3349	Lots 5,6,7,8, Blk. 42, D.L. 189. Allan Leslie Eggins	420.00	580.00
3350	Lot 11, Block 31, D.L. 97. Jessie Rubbra	240.00	365.00
3352	Lot 13, Blk. 20, D.L. 186. Gunnar A. Uggla	300.00	450.00
3353	Lot 7 E. Blk. 39, D.L. 151/3. Jane Long	225.00	340.00
3354	Lot 6 E. Blk. 39, D.L. 151/3. Leonard Long	225.00	340.00
3356	Lot 19, Block 8, D.L. 187. Isabel Ida Haslett	255.00	320.00
3355	Lot 10, Blk. 1, D.L. 27. Mrs. Nellie Featherstonhaugh	225.00	350.00
3357	Lots 19,20, S.D. C, Blk. 9, D.L. 171. Constance Lennie & Denham Alton	220.00	360.00
3358	Lot 9, Blk. 23, D.L. 151/3. Harold Wm. Goodspeed	250.00	320.00
3359	Lot 10, Block 23, D.L. 151/3. Frank Edward Goodspeed	300.00	375.00
3360	Blks. 92,93,94, D.L. 135. Alfred & Henrietta Lawson	480.00	610.00 A
3361	Block 97, D.L. 135. Wm. Alfred Lawson	260.00	200.00 A
3362	Lot 5, Blk. 10, D.L. 135. Frank Harford	400.00	565.00
3363	Block 28, D.L. 135. Minnie Alberta & Geo. Richardson Stevenson Crutchley	450.00	640.00
3364	Lot 2, Block 20, D.L. 121. Gordon Hayes Frankforth	125.00	185.00 A
3365	Blocks 78/86, D.L. 135. Frederick E. Rockman	400.00	450.00
3366	Lot 9, Blk. 7, D.L. 94 N. Mrs. Ethel Goy	130.00	200.00
3367	Block 35, D.L. 135. Cecelia Isabel & Edward Klock	450.00	640.00
3368	Block 34, D.L. 135. Betty & Charles Gibson	275.00	280.00
3369	Lot 6 E. Blk. M, D.L. 127 #2. Alfred Allen	150.00	235.00 A
3370	Lot 9 E. Blk. 3, D.L. 206. Philip Alfred Harwood	450.00	650.00 A
3371	Lots 26,27, Blk. 14, D.L. 122. Thomas McKee	300.00	450.00
3372	Lot 3, Blk. 33, D.L. 187. Hans & Rosemary Copeland Peterson	175.00	230.00 A
3373	Lot 14, Blk. 19, D.L. 186. George Patrick Kellett	330.00	490.00
3374	Blks. 74,75, D.L. 135. Kathleen & Geo. Ernest Simpson	325.00	410.00
3376	Lots 9,10,11, Blk. 74, B.L. 218. Geo. Kellett & Kathleen Simpson	225.00	375.00
3376	Lot 31, Blk. 20, D.L. 29. Geo. Samuel & Violet Belsham	325.00	460.00
3377	Lot 22, Block 55, D.L. 189. Chas. Ferdinand Collett & Blanche Marie	150.00	200.00

3379	Lot 92, S.D. 2/7, Blk. 1/3, D.L. 95N. Audrey & Frederick Mitchell	140.00	230.00
3380	Lot 18, Blk. 23, D.L. 121. Foy Louis Chasteau-neuf	165.00	240.00
3381	Lot 18, Blk. 14, D.L. 121. Albert Brau	150.00	250.00 A
3382	Lot 19, Blk. 25, D.L. 121. Walter Jack & Erma Cowie	165.00	240.00 A
3383	Lot 27, Blk. 8, D.L. 121. Frank & Alice Gianchiglia	400.00	495.00 A
3384	Lot 11, Blk. 24, D.L. 121. Wm. Chas. Coles & Hazel Irene Coles	185.00	230.00 A
3385	Lot 3, Blk. 2, D.L. 121/187. Harry & Emma Thompson	375.00	470.00 A
3386	Lots 13, 14, 15, Blk. 1, D.L. 76. James Patrick Gregg & Ambrose Bourget	400.00	620.00
3387	Lot 1, Blk. 3, D.L. 94N. Alfred Walter Towers	210.00	340.00
3388	Lot 13, Blk. 4, D.L. 90. Mrs. Irene Dearden	350.00	570.00
3389	Lot 6, Blk. 7, D.L. 187. Geo. Edward Pearson	200.00	295.00 A
3390	Lot 8, Blks. 38, 39, D.L. 35. Doris Mary & Peter Rancor	450.00	800.00
3391	Blk. 90, 91, D.L. 135. Lomane Bradley	425.00	480.00
3392	Lot 22, Blk. 49, D.L. 151/3. Margaret & Stanley Straker	375.00	525.00
3393	Blk. 104, D.L. 135. Adair Kirk Douglas	225.00	280.00
3394	Lot 3, Blk. 41, D.L. 35. John Bremner	350.00	470.00 A
3395	Lot 1, Blk. 5, D.L. 4. Grace & Clarence Thickett	200.00	300.00
3396	Lot 2, Blk. 3, D.L. 68. Fred. Chas. Gundry	100.00	130.00
3397	Lot 14, Blk. 20, D.L. 99. Lloyd Fred. Owens	200.00	250.00
3398	Lot 1, Blk. 6, D.L. 91. Gladys Louise Allen	275.00	450.00
3399	Lot 14 W. 1/2, Blk. 11, D.L. 116 S. 1/2. Steve Chomiak	275.00	400.00
3400	Lot 11, Blk. 45, D.L. 69. Ethel & John Sorokowski	300.00	450.00
3401	Lot 10, Blk. 2/3, D.L. 98. James Arthur & Mary Jane Daly	245.00	360.00
3402	Lot 7, Blks. 23, 24, D.L. 32. Geo. Fred. Gideon Holt	275.00	365.00 A
3403	Lot 4, Blk. 16, D.L. 116/186. Harold H. Jenner & Earl McMorra	300.00	450.00
3404	Lots 4, 5, 6, Blk. 23, D.L. 1. Alvon J. Percy	1000.00	1689.00
3405	Lot 22, Blk. 11, D.L. 121. David Gamble	150.00	210.00
3406	Blk. 76 & 84, D.L. 135. David Marrs	400.00	450.00
3407	Lot 22, Blks. 8/17, D.L. 97. Lilian Hazel & Richard Bruce Graham	225.00	355.00
3408	Lot 19, Blk. 13, D.L. 122. Alice Margaret & Clarence John Simons	125.00	175.00
3409	Lot 23, Blk. 7, D.L. 28. Robt. Anderson Bunsire	325.00	495.00

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider Burnaby Health By-law 1926 Amendment By-law 1944."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the By-law be taken as read and that the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convenes.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Burnaby Health By-law 1926 Amendment By-law 1944 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Burnaby Health By-law 1926 Amendment By-law 1944 do pass the third reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Piggery Location By-law 1921 Amendment By-law 1944."

Carried unanimously.

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

Carried unanimously.

The Council re-convenes.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Burnaby Piggery Location By-law 1921 Amendment By-law 1944 do pass the third reading."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Council do now resolve into a Committee of the Whole to reconsider Burnaby Land Sale By-law No. 2, 1944."

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 1944 be now reconsidered."

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 1944 be finally adopted."

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2, 1944 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the South Burnaby High School students be heartily congratulated on their splendid efforts in editing last weeks issue of the South Burnaby Courier."

Moved

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Building Inspector be instructed to notify the Assessor of all building permits issued for new buildings and alterations to existing buildings."

Resolved: "That the Council now resolve into a Personnel Committee."

The Council sat as a Personnel Committee:

The Clerk submitted recommendation that Miss Joy Sanders be engaged as Junior Stenographer and PEX operator, effective as from March 1st, 1944

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the recommendation of the Clerk be adopted."

The Committee rise and recommend to the Council the appointment of Miss Sanders

The Council re-convenes.

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

The meeting then adjourned to Monday next.

Confirmed:

Leah R. Brown

Clerk.

A. J. Willson

CHAIRMAN