

Monday - July 3rd, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday July 3rd, 1944 at 7:30 p.m.

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

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

Correspondence was then dealt with.

Secretary, North Burnaby Board of Trade, wrote re the following matters:

1. Have all the building by-laws been complied with in respect to the two storey building now being erected in the 4100 Block E. Hastings Street, north side.
2. What is the policy of the Corporation in financing and assessing for flanking of cement sidewalks.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and Item No. 1 be referred to the Building Inspector for report to next weeks Committee meeting."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That a report be brought down on Item 2 to next meeting of the Board of Works."
Carried unanimously.

Secretary, Central Burnaby Ratepayers and Citizens Association, wrote expressing their thanks for the grant of \$750.00 towards the development of Harwood Park.

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

E.A. Ward, Organizer, Industrial Reconstruction and Social Development Council, wrote expressing thanks for the grant of \$15.00 received from the Council.

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

2. Secretary, Broadview Ratepayers Association, wrote requesting to have the portion of MacDonald Park which was graded for a bowling green some years ago re-cleared and graded so that a tennis court might be constructed thereon and asking what assistance could be given by the Corporation in the matter of obtaining asphalt for the surfacing of such tennis courts. Mr. Ramsay was delegated to attend the Council meeting.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That this matter lay over until Mr. Ramsay appears."
Carried unanimously.

K. J. Burns, Port Manager, National Harbours Board, wrote with reference to persons being evicted from Coal Harbour advising that these persons were renters and it was unlikely in his opinion, that they would attempt to establish themselves on the South Shore of Burrard Inlet but that he would keep posted on the matter and advise the Corporation further if any movement along these lines is suspected.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That the letter be received and filed."
Carried - Cr. Ball voting against.

Secretary, B. C. Cancer Institute, wrote conveying their thanks to the Council for the grant of \$250.00 in respect to consultation and treatment of indigent patients during the year 1944.

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

R. N. Shakespeare wrote submitting application to lease Blocks 6, 7, D.L. 212 for the purpose of building a sawmill thereon, for a period of five or more years with option for renewal.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and Tabled pending receipt of a report from the Town Planning Commission as to whether or not this land is required for Park purposes."
Carried unanimously - Cr. Ball against

A. G. Santinon wrote re the construction of a fence on new property line N. 33' Lot "A", Block 34, D.L. 151/3 and advised that he is prepared to assume 50% of the cost of constructing the said fence, the total cost not to exceed \$78.00.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the letter be received and filed and the offer of Mr. Santinon be accepted."
Carried unanimously.

Secretary-Treasurer, North Burnaby Public Library Association, wrote advising that the Public Libraries Commission, Victoria, are prepared to make a grant of \$50.00 to their Library conditional on the Burnaby Municipal Council making a similar grant and requesting the consideration of the Council in this matter.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the letter be received and referred to the Finance Committee for consideration."

Carried unanimously.

City Clerk, Vancouver, wrote inviting a representative of the Municipality to attend the meeting re B.C.E.F. at the City hall at 7:30 p.m. on Tuesday, July 4th, 1944

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Cr. Beamish be delegated to represent the Burnaby Municipal Council."

Carried unanimously.

S. B. Picken wrote expressing his appreciation of the prompt, efficient and courteous service rendered by the Fire Department on June 21st at a fire at his home.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and copy be sent to the Fire Chief."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the Town Planning Commission be requested to submit an Interim Report on any Parks, Playgrounds and North and South Roads they have tentatively decided to recommend to the Council for their consideration."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, June 26th, 1944 and recommend:

1. That Disbursements in the sum of \$172,037.24 be paid
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$539.31
3. That a payment of \$355.14 be made to the Catholic Children's Aid Society of Vancouver, being adjustment of per capita cost for the year 1943.
4. That the \$10,000.00 Victory Bonds purchased out of the Equipment Reserve Fund be disposed of by purchasing same out of the Burnaby Waterworks Reserve Fund at par value.
5. That members of the staff using their cars on Municipal business be paid mileage covering the transportation to and from their homes.

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

Carried - Cr. Ball voting against.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, June 26th, 1944 and recommend:

1. That Estimates of Work for period July 3rd to July 15th be approved as follows:

Board of Works	\$4175.00
Waterworks	1350.00
Inspectors to July 15th	220.00
2. That the interior of the North Burnaby Offices, 4144 Hastings Street, be redecorated at an estimated cost of \$160.00
3. That 19th Avenue from Humphries to Kingsway be opened up at an estimated cost of \$430.00
4. That the following estimates of cost of improving roads and installing water services to Corporation property be approved, chargeable to Capitol Funds. Work to be done by contract, Contractor to supply all material

(1) Harwood Street from Royal Oak to Westminster Laying 1013 lin. ft. 4" Cast Iron Pipe	\$1824.25
Clearing and grading Road Allowance	830.00
(2) Watling St. from Maple to Gray from end of existing main to Watling Laying 1098 lin. ft. 4" Pipe	1818.00
Clearing and grading Road Allowance	540.00
(3) Sperling Avenue from Kingsway to Windsor Laying 1280 lin. ft. 4" Cast Iron Pipe	2098.00
(4) Imperial Street from McPherson to Alder Laying 931 lin. ft. 4" Cast Iron Pipe	1614.00
(5) Feil Avenue, Hastings St. to Pandora Laying 658 lin. ft. 4" Cast Iron Pipe	970.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, June 26th, 1944 and recommend:

1. That Estimates of Work for period July 1st to July 31st be approved as follows:

Parks	\$950.00
Repairs to Municipal Houses	250.00
2. That B.C. Electric Pole Plan No. K8800/3382 be approved.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, June 26th, 1944 and recommend:

- L. That the following fire hydrants be installed:
- | | | |
|--------------------------------------|---------------|----------|
| (1) Bainbridge & Greenwood | 4" | \$135.00 |
| (2) Sperling & Halifax | 6" | 155.00 |
| (3) Hastings & Pandora | 6" | 160.00 |
| (4) Government & Lonsdale | 4" | 120.00 |
| (5) Government & Keswick | 4" | 120.00 |
| (6) Kent St. 122' West North Road | 4" | 130.00 |
| (7) Cliff & Union | 4" | 126.00 |
| (8) Cameron: between North & Keswick | stand 2" pipe | 22.00 |
- Items No. 1 to 7 inclusive to be paid out of Capitol Funds and Item No. 8 to be charged to General Revenue
2. That Sick Leave of Absence be granted to Fireman C. MacDonald
- Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the report of this Committee be adopted."

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on Monday, June 26th, 1944 and recommend:

1. That Blocks 4,5,6,7, D.L. 212 be reserved pending further report from the Town Planning Commission
- Moved by Cr. Ball, Seconded by Cr. Dingle: "That the report of the Property Committee be adopted."

Carried unanimously.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on Monday, June 19th, 1944 and recommend:

1. That subject to necessary funds being turned over to the Corporation, and subject to the Park site being dedicated, tenders be invited for the construction of a Community hall on Lots 1 and 2, Block 81, D.L. 127, in accordance with the plans and specifications as submitted by the Capitol Hill Community Hall Association.
2. That the Clerk be instructed to bring down Park Dedication By-law dedicating Lots 1 and 2, Block 81, D.L. 127 as a Park.
3. That the Capitol Hill Community Hall Association be given first refusal of a lease of the proposed Hall when constructed.

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

Carried - Cr. Lewis voting against.

JOINT FIREMEN'S COMMITTEE

The Joint Personnel Committee (Firemen's) met on June 30th, 1944 and recommend:

1. That 2 Lieutenants be appointed and that their rate of pay be \$5.00 more per month than a senior fireman's (\$155.00) and that their pay be retroactive to March 15th.
2. That any member in His Majesty's Services shall retain all rights of promotions, provided he is recommended by the Chief of the Fire Department.

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

Carried - Cr. Lewis voting against.

Minutes of the Metropolitan Health Committee held June 21st, 1944 were read.

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

Carried unanimously.

Property Manager submitted report on the application of F. W. Beeson to lease Blocks 71,72,73,74,86,87, D.L. 86 and recommended that Mr. Beeson be granted a Five year lease of this property at a yearly rental of \$100.00 plus a sum equal to taxes on any improvements erected by or for the lessee.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the report be received and filed and the recommendation of the Property Manager be adopted."

Carried unanimously.

Property Manager submitted report on the application of International Artists' Films Corporation Limited to lease Block 3, D.L. 73 and recommended that this firm be granted a Twenty year lease of said property at a yearly rental of \$1200.00 plus a sum equal to taxes on any improvements erected by or for the lessee.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Property Manager be concurred in."

Carried unanimously.

The Building Inspector submitted recommendation that certain amendments be made to the Burnaby Building By-law, 1926

Moved by Cr. Ball, Seconded by Cr. Morrison: "That this matter be referred to the next meeting of the Building Committee."

Carried unanimously.

Property Sales Slips No. 3693 to 3708

3693	Lot 33, Block 6, D.L. 151/3. Laura Witherly (Mrs.)	450.00	450.00	A
3694	Lot 3, Blks. 2,3, D.L. 34 W.80 ac. Norman Glazier	1117.00	2070.00	R
3695	Lot 19, Block 50, D.L. 189. Albert Perry Armstrong	415.00	325.00	R
3696	Lot 2, S.D. 5, Blk. "C", D.L. 98. Ida Winnifred Wavis (Miss)	350.00	350.00	
3697	Lots 3 E.½, 4 W.½, Blk. 10, D.L. 69. Joseph Nicholson	650.00	1020.00	F
3698	Pt. 0.141 ac. of S.2 ac. Blk. 38, D.L. 151/3. Amy Mancell (Mrs.)	218.00	345.00	F
3699	S.2 ac. Lot 7, Blks. 1,2,3, D.L. 43. Christine & Wm. Ewart Grieve	1250.00	400.00	
3700	Lot 23, Block 14, D.L. 99. Harold Walter Lea & Celeste May Lea	345.00	345.00	A
3701	Lot 2, Blocks 7,8, D.L. 87. Jonas Stefenson	270.00	270.00	
3702	Lot 18, Blk. 106,107,119,120, D.L. 86. Annie & Philip Leslie Elliott	240.00	240.00	
3703	Lot 12, Block 58, D.L. 218 S. Archie & Mary Dupuis	160.00	160.00	
3704	Lot 32, Block 1, D.L. 98. Edith Crispin	340.00	340.00	
3705	Lot 32, Block 64, D.L. 218. Mrs. Ida May Pearson	150.00	150.00	
3706	Lot 13, Block 11, D.L. 27. Frederick Ernest Laing	350.00	350.00	
3707	Lots 14,15, Block 21, D.L. 121. Hilda Johnson	340.00	340.00	
3708	Lot 11, Block 2, D.L. 149 N.½ SW¼. John Wm. Allen	290.00	290.00	

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Lease of Lot 5, S.D. 1-6,9,10, Blocks 9,10, D.L. 80 N. to the B.C. Evangelical Mission."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That Burnaby Park Dedication 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.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law, 1944 be read clause by clause."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 6, 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.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 6, 1944 be read by short title."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 6, 1944 be now passed."

Carried unanimously.

Cr. Ball asked that meeting called for July 4th be set over to July 11th.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Clerk be instructed to notify Mr. W. Philips, Mr. F. Copland and Mr. R. Bolton of the change in date."

Carried unanimously.

Secretary, Broadview Ratepayers Association, re MacDonald Park.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That this matter be referred to the Engineer for report to next meeting of the Board of Works Committee and that Mr. Ramsay be invited to attend the meeting."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Burn
Clerk.

W. D. Wilson
CHAIRMAN