

Monday - January 31st, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, January 31st, 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. Beamish: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Correspondence was dealt with as follows:

James Kelly, 3495 Dominion Street, submitted application for a permit to erect a mushroom house on Lot 22, Block 21, D.L. 74 N.W.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Mr. Kelly be heard."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the application of Mr. Kelly be granted."

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That this application be Tabled for two weeks for a further report from Cr. Ball and Cr. Matheson."

Amendment Carried.

The Monetary Times wrote suggesting that the Corporation insert an advertisement on Burnaby in the May issue of the "Monetary Times" in which there will be a supplement feature on Industrial Development in B.C.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That such an insertion be not entertained."

Carried unanimously.

Tom Reid, M.P., wrote assuring the Corporation of his continued interest in the matter of a floor price for eggs based on the cost of production as outlined in the resolution endorsed by the Council of Langley Municipality.

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

Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote extending an invitation to the Reeve and Council to attend a meeting to be held in Oddfellow's Hall Tuesday, February 15th at 8:00 p.m.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the invitation be received and as many as can do so attend."

Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting that Lots 14, 15 and 16, Block 9, D.L. 121 be set aside as a future site for a Community Hall.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Lots 14, 15, and 16 Block 9, D.L. 121 be reserved from sale."

Carried unanimously.

W. M. Banks wrote protesting the action of the Council in dealing with the matter of the appointment of a Fire Chief.

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

Crs. Wilson, Dingle, Lewis against.

CARRIED

G. Waddell, Fire Chief, wrote re the 1936 Ford delivery truck recommending that the work necessary to convert the said vehicle into an auxiliary fire truck be carried out and also that the truck be equipped with an extension and roof ladder and housed at No. 8 Auxiliary Fire Hall, Lochdale.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and filed and the recommendations of the Fire Chief adopted."

Carried unanimously.

Assistant Regional Wood Fuel Officer wrote requesting an itemized statement showing the actual cost of discharging wood from cars and piling in the yard advising that the basis of billing would be \$12.50 less \$4.00 less the actual cost of placing the wood in the yard.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and filed and the information be supplied as requested."

Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote advising that he had interviewed the Attorney General with reference to amendments to the Cemetery Companies Act and that the said Attorney General had advised that he could not see his way to amending the Act to make same retroactive on Companies already incorporated and acting under the said Act, but that he would introduce an amendment to ensure that Corporations would suffer no monetary loss upon land being used as cemetery purposes. The Solicitor

further advised that he had seen a draft of the proposed amendments but that same did not, in his opinion, cover the points raised by this Corporation in its brief to the Union of B.C. Municipalities.

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

Carried unanimously.

Acting-Mayor George Miller, Vancouver, wrote advising that at the request of Premier John Hart a conference of representatives of the Municipalities served by the B. C. Electric system on the Lower Mainland with a view to purchasing the said B.C. E. R. Company and requesting that a representative from Burnaby be present. Meeting to take place at the City Hall, Vancouver, Wednesday, February 9th at 10:30 p.m.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and Reeve Willson be appointed to attend."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Matheson: "That a Special meeting of the Council be held prior to the above meeting for the purpose of formulating the policy of this Corporation in connection with this matter."

Carried unanimously.

Secretary-Treasurer, South Burnaby Board of Trade, wrote requesting information relative to the Insurance carried by this Corporation showing the Board and Non-Board Companies carrying this Insurance together with a statement of the total cost thereof.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and the information forwarded to the Board."

Carried unanimously.

F. C. Aubrey wrote on behalf of Mr. Alfred Willman re poultry business on Hythe Avenue and requesting further consideration of the matter.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That this letter be referred to the Committee already set up."

Carried unanimously.

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

Carried unanimously.

James P. Gregg wrote requesting permission to establish a mushroom growing business on land in vicinity of either Spruce Street or Gilpin Street in vicinity of 4623 Royal Oak Avenue.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That this matter be referred to Committee dealing with the Kelly application."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE

Your Committee met on Monday, January 24th, and recommend:

1. That Disbursements in the sums of \$67854.48 and \$13333.98 be paid.
2. That Allowances be made under Section 293. of the Municipal Act in the sum of \$105.65.

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

Carried unanimously.

PROPERTY COMMITTEE

Your Committee met on Monday, January 24th, and recommend:

1. That Lot 14 W. 1/2, 15 E. 1/2, Block 30, D.L. 32, 3422 Dover Street be sold to Mrs. L. Schofield for sum of \$450.00 cash.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, January 24th, and recommend:

1. That Estimates of Work for period January 17th to January 29th be approved as follows:

1	Board of Works	\$2825.00
	Waterworks	2465.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE

Your Committee met on Monday, January 24th, and recommend:

1. That B. C. Electric Pole Plan K8800/3232 be approved as follows:
Proposed poles on 6th Street and Wedgewood Street north of Edmonds Street
Distance from property line to outside face of pole to be 10' - 6"

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

Carried unanimously.

Special Committee submitted majority report on matter of moving of the street light from Maitland and Nelson Avenue to the third pole south of Maitland Street on Miller and recommended that instructions be issued to have same placed back in its original position.
 Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the report be Tabled pending submission of Minority report."
 Carried unanimously.

Cr. Lewis submitted verbal minority report recommending that a light be installed at Maitland and Nelson at an estimated cost of \$100.00.
 Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Majority report be lifted from the table and be adopted."
 Carried - Cr. Lewis voting against.

The Municipal Clerk submitted report on the extension of Willingdon Avenue south of Imperial Street to Victory Street and recommended that the 0.117 acre part of Lot 3 lying to the east of the proposed extension be sold to Emil Dahlgren (purchaser of Lot 4) at a nominal sum of \$1.00 and that a supplementary agreement be entered into and registered at the Land Registry Office.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That the report be received and filed and the recommendation of the Clerk adopted."
 Carried unanimously.

Dr. Stewart Murray, Sr. Medical Health officer, wrote recommending that an additional public health nurse be employed in Burnaby.
 Moved by Cr. Wilson, Seconded by Cr. Matheson: "That this matter be referred to the Burnaby School Board for consideration."
 Carried unanimously.

Minutes of the Metropolitan Health Committee of December 15th, 1943 and January 19th, 1944 were read.
 Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the Minutes be received and filed."
 Carried unanimously.

Property Sales Slips No. 3283 to 3311 were examined.

3283	Lot 8 W. 1/2, Blk. 19, D.L. 69. Edward Wm Cook	100.00	150.00	
3284	Lot 2, Blk. 2, D.L. 121/187. Samuel Arthur White	375.00	470.00	A
3285	Lot 11, Blk. 18, D.L. 122. Geo. & Alberta Mary Robinson	110.00	175.00	A
3286	Lot 11, Blk. 0, D.L. 127 E. 1/2. Violet May Morgan	250.00	420.00	A
3287	Lot 2, Blk. 10, D.L. 136. Edward & Jack Bamford	400.00	565.00	A
3288	Lot 3, Blk. 91, D.L. 127. Gustav A. Johnson	170.00	275.00	
3289	Lots 3,4, Blks. 24A, 25, 26 & A, D.L. 151/153. Arthur Rouse	525.00	725.00	
3290	Lot 2, S.D. 5,6, Blks. 14-18, 19, 20, D.L. 35. Walter Skuzanski	225.00	315.00	
3291	Lot 16, Blk. 18, D.L. 74 N. John Fournier	150.00	220.00	
3292	Lot 2, Blk. 10, S.D. 1, D.L. 136. Adair Kirk Douglas	900.00	950.00	
3293	Lot 5, Blk. 16, D.L. 116/186. Arthur Roly Weisenberger	300.00	450.00	
3294	Lots 10, 11 E. 64', Blk. 4, D.L. 99. Mrs. Jessie Wood	220.00	400.00	
3295	Lots 13, 14, Blk. 22, D.L. 121. Malcom Daniel McCuaig	300.00	440.00	A
3296	Lot 24, Blk. 11, D.L. 121. David Gamble	125.00	210.00	
3297	Lot 2, Blk. 94, D.L. 122. Thos. Lawrence Garnie & Louise Verna Carnie	125.00	190.00	
3298	Lot 9, Blk. 2/3, D.L. 98. Robt. Chas. Bowers	245.00	360.00	A
3299	Lot 13, Blk. 17, D.L. 28C. Thos. Alfred Rander	300.00	445.00	
3300	Lot 1, Blk. 6, D.L. 127 E. 1/2. Frederick John Robinson	225.00	360.00	A
3301	Lot 10 S. 1/2, Blk. 12, D.L. 161 pt., Efraim Johnson	90.00	130.00	
3302	Lot 20, Blk. 19, D.L. 121. John Dennies Eade & Mabel Edith Eade	150.00	220.00	
3303	Lot 34, Blk. 21, D.L. 28C. Evelyn & Walter Walton Gilbert	325.00	470.00	A
3304	Lot 8 W. 1/2, Blk. 5, D.L. 116 S. Edward Alexander & Alberta Pratt	300.00	400.00	A
3305	Lot 10, S.D. 2/5, Blk. 10, D.L. 136. Winnifred Isabel & Gordon Morley Fraser	500.00	680.00	
3306	Lot 17, Blk. 24, D.L. 151/3. James Patrick Quinn	560.00	1680.00	R
3307	Lot 14 W. 1/2, 15 E. 1/2, Blk. 30, D.L. 32. Margaret Louise Schofield	450.00	350.00	
3308	Lot 6, Blk. 6, D.L. 116 S. 1/2. Gustav & Elsa Anderson	400.00	610.00	
3309	Lots 2,3, Blk. 16, D.L. 116 N. John Gordon Archibald	600.00	900.00	
3310	Lots 4,5, Blk. 41, D.L. 122/3/4. Fred. Wm. Mills	180.00	320.00	
3311	Blk. 11, D.L. 70 W. 1/2. Joseph Soroko & Ernie Kaczowski	1000.00	1635.00	

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

Carried unanimously.

The Municipal Clerk laid before the Council a draft of a proposed new procedure By-law.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That consideration of this By-law be tabled for two weeks."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That South 4 acres Block 17, B.L. 151/3 and S. 2 Block 23, D.L. 151/3 be reserved from sale pending report from the Burnaby Town Planning Commission as to the desirability or otherwise of dedicating these lands for use as Children's playgrounds."

Carried unanimously.

Cr. Beamish requested Leave of Absence to attend Victoria to present case of Regional Planning to the Municipal Conference.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the request be granted when required."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Tenders on Lot 11, Block 2, D.L. 80 S. be opened."

Carried unanimously.

2. W. A. Kelso for sum of \$200.00, 1/4 cash, balance \$50.00 every three months.
1. Robert Parker for sum of \$250.00

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Tender No. 1 be accepted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 1, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 1, 1944 be finally adopted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 1, 1944 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

His Worship the Reeve recommended that due to curtailment of service at the Canadian Bank of Commerce, North Burnaby Branch, that the time for payment of water rates be extended from January 31st to February 12th.

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

Carried unanimously.

The meeting then adjourned.

Confirmed:


Clerk.


CHAIRMAN.