

Monday - July 31st, 1944.

A regular meeting of the Council was held at the Municipal Hall on Monday July 31st, 1944 at 7:30 p.m.

Present: Cr. Beamish in the Chair, Crs. Wilson, Dingle, Morrison, Gartlan, Lewis, Ball - Reeve Willson on Leave of Absence.

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:

Mr. & Mrs. J. F. Gordon and others again wrote regarding the water situation in the 7200 Block Pandora Street.

Moved by Cr. Wilson, Seconded by Cr. Morrison: "That the letter be received and filed and the matter held in abeyance pending report from the Engineer."
Carried unanimously.

Edmund Ball wrote advising that his water had been cut off from premises at 7284 East Hastings Street and requesting a refund or reduction in his water rates.

Moved by Cr. Wilson, Seconded by Cr. Morrison: "That the letter be received and filed and the writer advised that the water supply has not at any time been shut off and that the shortage is due to sprinkling in lower levels and that no reduction in water rates can be considered on this account."
Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the matter of replacement of the present temporary main serving 7284 E. Hastings St. district be referred to the Engineer for consideration."
Carried unanimously.

Thos. H. W. Walker wrote protesting the high assessment at 2827 Royal Oak Avenue

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter referred to the Assessor for consideration."
Carried unanimously.

Mrs. W. Pope wrote re the lack of water during the hot weather and asking that sprinkling regulations be imposed to remedy the situation.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the letter be received and filed and the writer advised that if an acute situation arises again the Reeve or Acting Reeve are authorized to contact the Mayor of Vancouver or the Vancouver Water Board to see if sprinkling restrictions can be imposed and also moved that matter of water supply be placed on Agenda for Monday next."
Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That Mrs. Pope be replied to giving her information as to what is being done in regard to the water situation."
Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That if the water stringency again occurs the Reeve and Engineer be authorized to impose sprinkling regulations."
Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, July 24th, 1944 and recommend:

1. That Disbursements in the sum of \$37,094.21 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$204.88
3. That an addressograph and equipment as set out in the Company's specifications be purchased at an estimated cost of \$5191.60
4. That Reeve Willson, Cr. J. Wilson and Cr. W. R. Beamish be delegated to attend the Annual Convention of B. C. Municipalities to be held in Nelson on September 12th and 13th.
5. That H. E. Cox be granted a trades license to operate a Physio Therapy Clinic at 108 - 11th Avenue, Burnaby
6. That Conveyance of Lot 11 (except E.5') S.D. 6, Block 4, D.L. 206 be accepted from the Lochdale Social Club at a valuation of \$1700.00
7. That the said property be dedicated as a Park.
8. That subject to payment of \$500.00 by the Lochdale Social Club and Conveyance of the property, tenders be invited for reconstruction of the building situate upon the said property at an estimated cost of \$2700.00 in accordance with plans and specifications prepared by Mr. Cullerne.
9. That upon renovation of the building in accordance with such plans the Lochdale Social Club be given first refusal to lease in accordance with the policy of the Council as set out in report adopted by the Council on October 12th, 1943.

10. That Reeve Willson be granted Leave of Absence for one week as from July 27th and that Cr. Beamish be Acting Reeve in his absence.

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

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on Monday, July 24th, 1944 and recommend:

1. That Ker & Ker Limited be granted a further extension of thirty days in which to complete the transaction in connection with the Burnaby Lake property.
2. That Blocks 6, 7, D.L. 212 be leased to the Bestwood Cedar Shingle Co. Ltd. at a rental of \$55.00 per month plus a sum equal to the taxes which would be levied on any improvements that may be erected, said lease to run concurrently with the lease now held by them on Blocks 4 and 5.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, July 24th, 1944 and recommend:

1. That Estimates of Work for period July 31st to August 12th be approved as follows:

Board of Works	\$3800.00
Waterworks	850.00
Inspectors to Aug. 15th	225.00
2. That the application of A. E. Bateman for water to Lot A N.pt., Block "F", D.L. 91 be granted subject to the owner paying the cost of extension (\$62.00) as advance water rates plus the \$15.00 connection fee.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, July 31st, 1944 and recommend:

1. That Fire Chief F. Waddell, Deputy Chief W. M. Banks and Cr. Dingle be delegated to attend the annual Fire Chiefs school to be held in Nelson on the 18th, 19th, 20th, 21st of September.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

HEALTH, SANITATION & BUILDING COMMITTEE:

Your Committee met on Monday, July 31st, 1944 and recommend:

1. That repairs and renovations be made to the Broadview Hall as follows:

Enlarging kitchen	\$200.00	Plumbing	\$85.00
Lighting	50.00	Windows	32.00

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report of the Health, Sanitation and Building Committee be adopted."

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, July 24th, 1944 and recommend:

1. That repairs be made to Standard # 4 North Burnaby Ornamental Street Lighting System at an estimated cost of \$40.00
2. That Estimates of Work for Parks for period August 1st to August 31st be approved in the sum of \$1075.00
3. That B. C. Electric Pole Plans No. K8800/3393, K8800/3415, K8800/3406, K8800/3422 be approved.
4. That B. C. Electric Gas Plan No. 4854 be approved.

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

Carried unanimously.

REPORT OF COMMITTEE OF THE WHOLE AND CONCILIATION COMMITTEE:

The Council sitting as a Committee of the Whole met with the Conciliation Committee of the Burnaby Civic Employees Union on Monday, June 17th, 1944 at the suggestion of the Honourable, the Minister of Labour, Mr. G. S. Pearson, and recommend:

1. That the Agreement reached in Conciliation Committee held April 5th, 1944 be adopted as follows:

That all inside employees be granted a further Cost of Living Bonus of \$1.50 per month, that employees earning from \$2100.00 to \$3000.00 per annum be granted a flat rate of \$5.00 per month, effective as from May 1st, 1944

That outside employees be granted a 40 hour working week at the present weekly scale.

The Conciliation Committee met on Tuesday, July 25th, 1944 and recommend:

That the minimum and maximum wage scale go into effect as from October 1st, 1944

All employees receiving the minimum on that date to be increased to the intermediate rate, and those receiving intermediate rate to go to the maximum rate.

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the report of the Committee of the Whole and Conciliation Committee be laid over pending return of Reeve Willson."

In Favour: Crs. Wilson, Morrison and Lewis.
Against: Crs. Beamish, Gartlan, Ball, Dingle
MOTION LOST.

Moved by Cr. Ball, Seconded by Cr. Gartlan:

~~Moved by Cr. Dingle, Seconded by Cr. Ball: "That the report of the Committee of the Whole and Conciliation Committee be adopted."~~

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report of the Committee of the Whole and Conciliation Committee be adopted except item re 40 hour week."

Carried - Cr. Lewis voting against.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the 40 hour week item be adopted."

In Favour: Crs. Ball, Dingle, Gartlan and Beamish
Against: Crs. Lewis, Morrison and Wilson.
MOTION CARRIED.

Sanitary Inspector submitted report on the application of Arthur Furness 160 Hamilton Road to operate a cold storage plant at the said address and advised that there will be no slaughter house just cold storage of horse meat and recommended that the license be granted subject to the approval of the Building Inspector re the lay out of tanks etc.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the report be received and filed and the recommendation of the Sanitary Inspector concurred in."

Carried unanimously.

Building Inspector submitted report on the application of J. B. Anderson for auto-camp permit for Lot 26, Blocks 1 & 3, D.L. 95 N. and advised that the property is suitable from a physical standpoint for an auto camp.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this matter lay over for two weeks and that it be discussed at next weeks meeting of the Board of Works Committee."

Amendment:

Moved by Cr. Dingle, Seconded by Cr. Ball: "That this matter be referred to a special Committee to report to the Committee next week."

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

ON MOTION:

Carried unanimously.

Mrs. M. J. Jenns wrote making application for a waiver of the By-laws of the Corporation to permit her to occupy the suite in the basement at 220 S. Boundary Road.

The Building Inspector submitted report and recommended as follows: that waivers of Section 4 of the Burnaby Town Planning and Section 37 of the Burnaby Building By-laws respectively be granted.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the report of the received and filed and the recommendation of the Building Inspector be adopted."

Carried unanimously.

Minutes of the Metropolitan Health Committee held on July 19th were read
Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Minutes be received and filed."

Carried unanimously.

Property Sales Slips No. 3709 to 3725.

3709	Lot 7, S.D. 1, Blks. 5/9, D.L. 96 N.	Myrtle & Yaroslav Valenta	230.00	230.00	
3710	Lots 5,6, Block 10, D.L. 119 E.	Joseph Varhanik	200.00	180.00	
3711	Lot 13, Blk. 8, D.L. 119 E.	Fred Creamer	110.00	110.00	
3712	Lot 5, Blk. 4, D.L. 121/187.	Bertram Geo. & Eliz. Kennedy Pollock	360.00	360.00	
3713	Lot 7, Blk. 44, D.L. 69.	John Evern Koepke	465.00	465.00	
3714	Lot 10, Blk. 1, D.L. 76.	Chester Stephen & Mary Magdalene Jermyn	180.00	180.00	
3715	Lot 12, Blk. 20, D.L. 29.	Lula Marian & Edward Samuel Whittaker	277.00	450.00	R
3716	Lot 7 ex. pt. Sk. 6913, S.D. 1-7, 7a, Blk. 2, D.L. 171.	Evelyn Helen & John Thos. Bates	550.00	550.00	
3717	Lot A, Block 3, D.L. 122.	Jane & Cecil Bull	1400.00	2100.00	R
3718	Lot 14, Blk. 12, D.L. 187.	Matilda & Wm. Edward Elliott	655.00	580.00	R
3719	Lot 8 ex. N. 16 1/2', S.D. 31/33, Blk. 1/3, D.L. 95	Annie Emily & Ronald Bernard Rice	1260.00	1260.00	

3720	Lot 6,7, Block 13, D.L. 121. Marguerite & Geo. & Gilbert Farrell	400.00	400.00	A
3721	Lot 13, S.D. 6, Blk. 5/9, D.L. 96 N. Esmond Lando	250.00	250.00	
3722	Lot 10 W.½, ex. N.20', Blk. 10, D.L. 116/186. Chas. Harold Anders	740.00	740.00	A
3723	Lot 9, Blk. 27, D.L. 121. James Sinclair & Jessie Miller	170.00	170.00	A
3724	Lots 1,2,3, Blk. 9, D.L. 119 E.½. Kathleen & Thos. Malcolm Dreilly	355.00	355.00	
3725	Block 28 N.½ ex. W.33', D.L. 32. Gladys Eliz. Curle & Arnold George Curle	2700.00	2420.00	

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 Burnaby Building By-law 1926, Amendment By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Burnaby Building By-law 1926, Amendment By-law 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Burnaby Sheep Protection Act Claims By-law No. 1, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Burnaby Sheep Protection Act Claims By-law No. 1, 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 7, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 7, 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Street Dedication By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Street Dedication By-law 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

C. C. Bell, Municipal Solicitor, requested Leave of Absence from July August 14th and August 21st meetings.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the request of the Solicitor be granted."

Carried unanimously.

Cr. Gartlan requested information as to whether Surplus Funds can be used for financing Local Improvements.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Charles B. Brown

Clerk.

W. J. Wilson

CHAIRMAN