

Monday - December 4th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, December 4th, 1944 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Mrs. Joan E. Shupe submitted application for permit to construct a basement suite at 4145 Eton Street with a minimum clearance of seven feet.

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That this application be referred to the Building Inspector for report."

Carried unanimously.

Secretary, Union of B. C. Municipalities, wrote advising that no action was taken by that Body in connection with the resolution submitted by this Corporation re disposal of Tax Sale property to the original owners.

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

Carried unanimously.

C. W. Aitken submitted application for permission to establish a mink farm at 6287 Alpha Street, Block 21, D.L. 124

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this application be referred to a Special Committee with power to act."

Carried unanimously.

The Chairman appointed Crs. Morrison, Ball and Gartlan as the Committee.

Superintendent of Welfare submitted Circular Serial No. 61P/34M authorizing Christmas Bonus to all persons in receipt of Social Allowance during the month of December in the amount of \$3.20 for each head of family and \$1.20 for each single person, payment to be made after December 15th.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the letter be received and filed and that cheques be issued in accordance with same on the 15th of December as separate cheque."

Carried unanimously.

Miss Alice G. Gray, Secretary, Burnaby Teachers' Convention Committee, wrote submitting the following resolutions passed at the Conventions Fall Session held on November 24th and requesting the support of the Council in bringing about their fulfillment.

1. WHEREAS the educational opportunities afforded children in various parts of this Province differ greatly and
WHEREAS there are similar differences existing in this Municipality &
WHEREAS we recognize that difficulties facing School Boards under the present methods of financing education prevent them from supplying the best teachers and equipment to all students, therefore
BE IT RESOLVED that we, the Burnaby teachers, approve and support all action on the part of the B.C.T.F., the P.T.A. and the School Trustees Association, or other interested bodies, for educational reform which will result in equal opportunity for all pupils in the Province regardless of the ability of the district to pay.
2. WHEREAS an overcrowded school room, Industrial Arts Room, Home Economics Room, gymnasium, basement, or Laboratory constitutes a health hazard and a physical danger to the pupils and
WHEREAS such conditions restrict greatly the educational opportunities of the students and
Whereas such conditions are very prevalent in Burnaby
BE IT RESOLVED that the Burnaby teachers urge the Burnaby Council, the Burnaby School Board, and the Department of Education to take the necessary action to alleviate these conditions
3. WHEREAS the programme of Post-War Rehabilitation and Reconstruction is of vital interest to teachers and
WHEREAS our work as educators will bring us close to those parts of the programme dealing with parks, playgrounds, community centres, school buildings and equipment, special courses, etc.
BE IT RESOLVED that the teachers be granted representation on any Rehabilitation Committees which have been, or may be, set up

Moved by Cr. Lewis, Seconded by Cr. Morrison: "That the resolutions as submitted be endorsed and that the School Board be so advised."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That words 'and that copy of report of Rehabilitation Committee be sent to Burnaby Teachers Convention Committee' be added to the Motion."

On Motion as Amended - Carried unanimously.

Reeve Willson and the Chairman of Finance submitted report on the \$100,000.00 of 1944 surplus funds invested in Seventh Victory Loan Bonds and recommended that these surplus funds be allocated as follows:

Waterworks	\$25,000.00
Hospital Funds	15,000.00
Sewers	25,000.00
Roads	25,000.00
Equipment & Machinery	10,000.00

and further recommended that By Laws be brought down under the provisions of Section 213d covering the following allotments.

Waterworks	\$25,000.00
Hospital Fund	15,000.00
Sewers	15,000.00
Roads	25,000.00

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the report be received and filed and the first recommendation be concurred in."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That recommendation No. 2 be dealt with individually and that Hospital Fund of \$15,000.00 be set up by By-law under Section 213d"

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the following allotments be set up by By-law under Section 213d"

Waterworks	\$25,000.00
Roads	25,000.00
Sewers	15,000.00

Against: Crs. Morrison, Ball, Lewis and Wilson
NEGATIVED.

The Reeve and Chairman of Finance submitted Memo of cash surplus for 1944 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Memo be received and filed."

Carried unanimously.

Reeve Willson submitted recommendation that Mr. W. Pike, caretaker at Loat Park, be granted the sum of \$50.00 in recognition of his services at this Park for the years 1943 and 1944.

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

Carried unanimously.

Property Sales Slips No. 3829 to 3840

3829	Lot 9, Block 36, D.L. 151/3. Robt. Gregson Waddell	A 400.00	350.00
3830	Lot 31, Block 2, D.L. 29. Geo. Edward Sawyer	Exchange	
3831	Lot 11, Block 34, D.L. 186. Howe Louis	400.00	400.00
3832	Lot 10, Block 34, D.L. 186. Howe Louis	480.00	480.00
3833	Block 15, D.L. 86. Dorothy Ida Burrows	450.00	450.00
3834	Lot 15 W. 1/2, Blk. 37, D.L. 151/3. Alfred Nuttall & Hypatia Nightingale Nuttall	Exchange	
3835	Lot 34, Block 30, D.L. 121. Mrs. Amy Francis Robertson	150.00	150.00
3836	Blks. 1, 2, of 8.28 ac. pt. D.L. 85. Percy Stewart Tennant	1650.00	1650.00
3837	Lot 4 ex.N.16 1/2', Blk. 11, D.L. 97. Oswald Uimari	700.00	680.00
3838	Lot 10, Blk. 7, D.L. 121. Francis Arthur Williams	240.00	240.00
3839	Blk. 10, D.L. 15 ex. 0.456 ac. Sketch 965. Alvon Jack Percy	870.00	870.00
3840	Lot 10 W. 1/2, Blk. "I", D.L. 127 W. 1/2. Maida Beatrice Schmidt	A 260.00	260.00

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

Carried unanimously.

Chief of Fire Department submitted report for the month of November, 1944 Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the report be received and filed."

Carried unanimously.

The Treasurer submitted recommendation that the resignation of Miss Phyllis M. Bell be accepted, effective as at December 30th, 1944

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

Carried unanimously.

Property Manager submitted report of property sales for the month of November, 1944

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Employees Life Insurance Authorization By-law, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Employees Life Insurance Authorization By-law, 1944 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 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. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1944 be read by short title only." Carried unanimously.

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

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 1, 1944 be now passed." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1944 be introduced and that the Council do sit as a Committee of the Whole to with the Reeve in the Chair to consider the By-law." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 11, 1944 be read by short title only." Carried unanimously.

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

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 11, 1944 be now passed." Carried unanimously.

The meeting then adjourned to 2:15 p.m. Monday, December 11th, 1944.

Confirmed.



Clerk.



CHAIRMAN.