

Monday - June 5th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, June 5th, 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. Beamish: "That the Minutes of the previous meeting be adopted as written and confirmed."
Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Burnaby School Board, wrote advising that a vacancy now pertains in the Board of School Trustees on the resignation of Mr. C.M.M. Harper.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the letter be received and filed and that this matter be laid on the Table for thirty days."
Carried - Cr. Beamish voting against.

Chairman, Blood Donors Committee, Vancouver Junior Board of Trade, wrote advising that their Board is sponsoring a Blood Donor Week from the 17th to 24th of June (inclusive) and requesting permission to place a booth (4' x 4' x 8') in the North Burnaby business section on Hastings East.
Moved by Cr. Morrison, Seconded by Cr. Dingle: "That the letter be received and filed and the request be granted and the matter left in the hands of the Councillor for the Ward to see that a suitable location is used."
Carried unanimously.

S. W. Cox wrote requesting that the brush on the lot adjacent to 3725 Grafton Street be cleared as a fire hazard exists as it now stands. Mr. Cox also advised that the sale price of this lot had increased from \$175.00 to \$310.00 in the last month when he had inquired about it.
Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the matter of the brush on the lot be referred to the Fire Marshall to decide whether a fire hazard exists."
Carried - Cr. Ball voting against.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the matter of the sale price of this property be left in the hands of the Property Manager to bring down a report to the Property Committee on Monday next."
Carried unanimously.

Secretary, Douglas Road P.T.A., wrote supporting the Kingsway West P.T.A. in their request for a pathway along the B.C.E.R. right of way.
Moved by Cr. Wilson, Seconded by Cr. Morrison: "That the letter be received and filed and no action taken pending receipt of letter from the Company."
Carried unanimously.

H. Vidal wrote requesting the Council to consider the purchase of a five year supplement on Burnaby written by him, for the sum of \$25.00. The said supplement may be inspected at the Columbian Office in New Westminster.
Moved by Cr. Wilson, Seconded by Cr. Ball: "That a Committee of Reeve Willson, Cr. Lewis and the Clerk be appointed to inspect the volume and report back to the Council."
Carried unanimously.

A. Lamirand and others submitted petition for a larger water main to serve residents on Norland Avenue east of Douglas Road where at present 17 families are being supplied by a one inch water main.
Moved by Cr. Ball, Seconded by Cr. Wilson: "That the petition be received and the delegation present be heard."
Carried unanimously.

Two delegates spoke further on the condition of the water service.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That this matter be referred to the Engineer to bring down a report to meeting of the Waterworks Committee next Monday night."
Carried unanimously.

J. H. Stokes wrote advising that he has a client who is interested in purchasing Lots "G" & "H", Blocks 31, 32, D.L. 28 N. if permission can be obtained to erect two dwellings if the property is subdivided. The total area of the property being 11,091 square feet.
Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the request for a waiver of the Burnaby Building By-law be not entertained."
Carried - Cr. Ball voting against.

J. Healy wrote requesting permission to cut Cascara Bark on Municipal lands advising that he has the Government Regulation rules for cutting same.
Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and the request be not entertained."
Carried unanimously.

President of the Canadian Federation of Mayors and Municipalities, wrote asking for a contribution of a maximum of \$2.00 from the Council towards a gift to George Wooney, Executive Director, on his appointment with the United Nations Relief and Rehabilitation Administration.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and filed and any Councillor wishing to individually donate do so."

Carried unanimously.

Philip H. Dickson wrote requesting an increase in salary to at least \$75.00 a month clear of Income Tax.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the letter be received and referred to the Personnel Committee."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the word 'Personnel' in the Motion be struck out and the word 'Conciliation' inserted."

In Favour: Crs. Beamish, Dingle, Gartlan, Ball and the Reeve
Against: Crs. Wilson, Morrison and Lewis

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the letter be received and referred to the Conciliation Committee."

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

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, May 29th, 1944 and recommend:

1. That Disbursements in the sum of \$28,884.92 be paid.
2. That Allowances under Section 295 of the Municipal Act be made in the sum of \$150.21
3. That Mr. Norman Rogers, Assessor's Department, be granted two weeks leave of absence to attend Army Camp from June 18th to July 2nd inclusive.
4. That the \$2.00 fee paid by W.H. Warren for the destruction of a stray dog be refunded.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, May 29th, 1944 and recommend:

1. That Estimates of Work for period June 5th to June 17th inclusive be approved as follows:

Board of Works	\$4128.50
Waterworks	1080.00
2. That improvements to Burns Street, east of Waltham Avenue, be carried out at an estimated cost of \$320.00
3. That certain streets be surfaced with asphalt at a total estimated cost of \$11,490.00
4. That the 1" temporary main on Halifax Street from Sperling Avenue west be renewed with 1290 lin. ft. of 4" Cast Iron Pipe at an estimated cost of \$2385.00
5. That a 1" temporary main be extended to connect with the 2" main on Broadway on Kensington Avenue a distance of 1350 lin. ft. at an estimated cost of \$726.00

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "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, May 29th, 1944 and recommend:

1. That Estimate of Work for Parks for period June 1st to June 30th inclusive be approved in the sum of \$925.00
2. That B. C. Electric Pole Plans No. K8800/3349 and K8800/3361 be approved.

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

Carried unanimously.

Property Sales Slips No. 3647 to 3672

3647	Lot 6, Blk. 22, D.L. 32. Ruth Christin Steen	345.00	345.00
3648	Lot 2, Blk. 6, D.L. 121. Mary & Herbert John Wragg	190.00	230.00 A
3649	Lot 6, Blk. 26, D.L. 151/3. Pearl Melena & Alexander McPhee	525.00	450.00
3650	Lot 4, Blk. 17, D.L. 116 S.E. Alvin Gordon Quackinbush & Margaret Agnes Quackinbush	850.00	675.00
3651	Lot 28, Blk. 14, D.L. 187. Cecil James Wilson	350.00	520.00 R
3652	Lot 3, Blk. 50, D.L. 189. Mrs. Mary Beatrice Payton	200.00	200.00
3653	Lot 23, Blk. 41, D.L. 189. Isaac Bueckert	330.00	330.00 A
3654	Lot A, D.L. 149 N.W. 4. Malcolm McEath	950.00	950.00
3655	Lot 17, Blk. 10, D.L. 32. Mrs. Allrietta Winterbottom	150.00	150.00
3656	Lot 23, S.D. 1/6, Blk. 9, 10, D.L. 80 N., Albert Ole Calleen	150.00	200.00
3657	Lot 1 pt., Blk. 9, D.L. 34. Olive & Ned Burton Crawford	450.00	450.00
3658	Lot 4, Blk. 69, D.L. 189. Horace Leslie & Myrtle Stevenson King	190.00	190.00

3659	Lots 20, 21, Blk. 24, D.L. 122. James Haughton Larkman & Elizabeth Young Larkman	A	255.00	255.00
3660	Lots 22, 33, Blk. 24, D.L. 122. Cecil Leonard & Iona Way Robinson	A	220.00	220.00
3661	Lot 20 S. 1/2, D.L. 28 N. Elgin Hoath		325.00	325.00
3662	Lots 14, 15, D.L. 94 S. Othel Wm. Northgraves		1450.00	1450.00
3663	Lot 3, S.D. 5, Blk. C, D.L. 96. Victoria Marie and Nicholas William		360.00	360.00
3664	Lot 6, Blk. 17, D.L. 121. Wm. & Alic Florence Critchley	A	235.00	235.00
3665	Lot 6, Blk. 19, D.L. 187. Anton & Johanna Huber	A	350.00	260.00
3666	Lot 3, Blk. 48, D.L. 218. Conrad Huss		200.00	200.00
3667	Lot 1, Blk. 22, D.L. 121. Alice & Roy Rirtch		240.00	240.00
3668	Lot 13, Blk. 20, D.L. 121. Edmund Hastings Neville	A	185.00	185.00
3669	Lots 3, 4, Blk. 26, D.L. 122. Hans Johansen	A	220.00	220.00
3670	Blk. 121, D.L. 129. Margaret Marie MacCallum & Roy Albert MacCallum		290.00	290.00
3671	Lot 10, Blk. 7, D.L. 27. Bessie & Jarislav Lacny		400.00	350.00
3672	Lot 17 pt., Blk. 21, D.L. 28 C. Lashley Frederick Haggman & Mary Russell Haggman		125.00	150.00

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 Burnaby Land Sale By-law No. 5, 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. Dingle: "That Burnaby Land Sale By-law No. 5, 1944 be read by short title."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 5, 1944 be now passed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Waterworks Reserve Fund By-law, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That Items No. 8, 9, 10, 11, 12, 13 on the Agenda be laid on the Table for two weeks and that the Clerk be instructed to request the Solicitor for a general opinion in writing."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Drum

Clerk.

W. J. Wilson

CHAIRMAN.