

Monday - May 8th, 1944

A regular meeting of the Council was held at the Municipal Hall on Monday, May 8th, 1944 at 7:30 p.m.

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

Moved by Cr. Ball, 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:

1. James Sinclair, M.P., wrote with reference to our application for waterlot in Vancouver Harbour enclosing copies of correspondence from the Minister and from the National Harbours Board and advised that if the Municipality will agree to clear away the obstructions to the view of the C.P.R. right-of-way there will be no difficulty in getting permission to cross the tracks.

Moved by Cr. Wilson, Seconded by Cr. Morrison: "That this matter be Tabled for two weeks pending further report from the Engineer."

Carried unanimously.

2. Ker & Ker Limited wrote requesting a further option on the Burnaby Lake Property until June 15th, 1944 on the same price and terms as outlined in our letters under date of January 14th, 1944 and February 28th, 1944

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

Carried unanimously.

Joseph T. Mandy, Secretary, Southwest Burnaby Citizen's Protective Association, wrote requesting the replacement of the street light on Imperial Street.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and that the light be replaced."

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

NEGATIVED.

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

Amendment:

3. Moved by Cr. Ball, Seconded by Cr. Wilson: "That the letter be Tabled."

Against: Reeve, Crs. Beamish, Dingle, and Lewis

In Favour: Crs. Ball, Wilson, Gartlan, Morrison.

NEGATIVED.

ON MOTION: - Carried, Crs. Ball, Wilson and Gartlan voting against.

Joseph T. Mandy, Secretary, Burnaby Citizen's Protective Association, wrote commending the Engineering Department for its prompt attention to a dangerous street condition on Imperial Street.

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

Carried unanimously.

Joseph T. Mandy, Secretary, Southwest Burnaby Citizen's Protective Association, wrote requesting the Council to reconsider the construction of a sidewalk on Imperial Street, from Boundary Road to halfway point between Alberta and Patterson

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the former decision re-affirmed."

Cr. Ball voting against.

Mrs. Gladys Allen wrote submitting complaint re dogs, goats, chickens, etc. kept at 2520 Hershman Avenue and advising of her attendance at this meeting.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Mrs. Allen be heard."

Carried unanimously.

Mrs. Allen addressed the Council supplementing her letter.

Sanitary Inspector submitted report on the complaint of Mrs. Allen and advised that the premises referred to are no better or worse than the average place where one or two goats are kept.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the letter from Mrs. Allen and the report of the Sanitary Inspector be received and filed."

Carried unanimously.

4. Sarah Elizabeth Bridge wrote submitting application for the re-subdivision of Lot 1, Block 11, D.L. 116 N. $\frac{1}{2}$ into two parcels, namely the Northerly 70 feet and the Southerly 52 feet.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the letter be received and filed and the subdivision approved subject to the garage being removed, and further subject to an easement for sewer being provided through the south 50 feet of the said property."

Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote advising that he has nothing further to report re Peat Leases other than to advise that the advice of the Senior Counsel should be observed. The Solicitor however, also recommended that if the Council desired to have these leases put on a property basis application should be made to the Provincial Government for enabling legislation.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the letter be referred to the Finance Committee."

Carried unanimously.

Chief of Fire Department submitted report on the proposed erection of two 2" standpipes on Silver Avenue at Trafalger and Firgrove Streets and advised that the standpipes would not be practical there but recommended that a hydrant be installed on Silver Avenue about half way between Trafalger and Firgrove Streets

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Fire Chief be adopted and that pending acquisition of hydrant a 2" standpipe be erected."

Carried unanimously.

W.P. Philips, Assessor, wrote requesting authority to engage additional help for approximately two months for his department.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the request be granted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That a letter of condolence be sent to relatives of A. Wells Gray and a wreath be bought."

Carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, May 1st, 1944 and recommend:

1. That Disbursements in the sum of \$23,994.91 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$53.01
3. That the \$30.00 Car Allowance of D.K. Banning be continued, during such time as he is engaged as Carpenter, Property Department.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, May 1st, 1944 and recommend:

1. That Estimates of Work be approved as follows:

Period May 8th to May 20th	
Board of Works	\$3135.00
Waterworks	1150.00
Inspectors to May 15th	160.00
Period May 1st to May 31st	
Parks	1000.00
2. That the road allowances acquired on the North part of Block 38, D.L. 151/2 from Mrs. Florence L. King be now taken and used and that the work provided for in the Agreement between Mrs. King and the Corporation be carried out at an estimated cost of \$690.00

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report be adopted"

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, May 1st, 1944 and recommend:

1. That the Caretaker's house at Central Park be given one coat of paint at an estimated cost of \$125.00
2. That E. C. Electric Pole Plans No. K8800/3320 and K8800/3319 be approved.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, May 1st, 1944 and recommend:

1. That the main room, bedroom, office, bathroom and halls in the living quarters of Fire Hall No. 2 be covered with inlaid linoleum at an estimated cost of \$307.00
2. That the sum of \$1250.00 be set aside from Surplus for purpose of erecting a standard Auxiliary Fire Hall.

Moved by Cr. Dingle, Seconded by Cr. Ball: "That the report be adopted."

Carried unanimously.

F. J. Copland, Property Manager, reported on the application of the Journal of Commerce for the Corporation of Burnaby to take space in their Year Book and requested that the Council take into consideration the question of advertising without reference to any particular property.

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

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Lewis: "That a Committee of the Chairman, Cr. Wilson, Mr. Copland, and the Clerk, be appointed to place ad with power to act."

Carried unanimously.

The Engineer and the Clerk submitted report on the offer of Mrs. H. M. Diffner to sell the south 10' of Block 45, D.L. 94 S. to the Corporation for the purpose of widening Imperial Street for \$291.48 and recommended that the offer be not entertained at this time and suggested that the matter lay in abeyance until such time as the Corporation are in a position to acquire the rest of the land required for the widening.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report be received and the matter referred to Manager, property Department, and the Chairman for report as to values today."

Amendment

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That Mrs. Diffner be offered \$200.00 for property required."

Dingle

Carried - Cr. Wilson voting against.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the matter of acquiring the balance of the property required for widening Imperial Street be referred to a Committee."

Carried unanimously.

Reeve Willson appointed Crs. Wilson, Lewis and Dingle to act as the Committee.

The Clerk reported that the cost of printing 20,000 copies of graph showing details of the Tax Dollar would be \$48.00

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That 20,000 copies of the graph be printed."

Carried unanimously.

The B.C. Electric Railway Co. Ltd. submitted a new Agreement covering Street lighting in this Municipality for consideration of the Council.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That consideration of the Agreement be referred to the Parks, Light, Power & Transportation Committee and that copy of the letter and Agreement be supplied to each Councillor in the meantime."

Carried unanimously.

The Engineer wrote requesting permission to hire an instrument man and draughtsman for the summer months and recommended that he be paid at the rate of \$6.00 per day plus the cost of living bonus now existing.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the request be granted up to September 15th, 1944 and the recommendation be adopted."

Carried unanimously.

Property Sales Slips No. 3587 to 3622

3587	Lot 14, Block 18, 19, D.L. 19.	Elinore McPherson	335.00	625.00	R
3588	Lot 21, Blk. 1, D.L. 29.	Eliz. Charlotta Archibald	625.00	970.00	F
3589	Lot 23, Blk. 5, D.L. 86/91.	Wesley John Daley	170.00	225.00	
3590	Lot 18, Blk. 19, D.L. 121.	Vinson Walsh McLean	225.00	225.00	A
3591	Lot 21, Blk. 8/17, D.L. 97.	Phineas Parker MacCarthy	370.00	370.00	
3592	Lots 26, 27, 28, Blk. 26, D.L. 27.	Joseph & Frances Karans	525.00	470.00	
3593	Lots 37, 38, Blk. 50, D.L. 189.	Paul Wm. & Marion Eucharan Kelly	425.00	425.00	A
3594	Lots 14, 15, Blk. 10, D.L. 32.	Violet Ellen & Alex Chas. Maype	300.00	300.00	
3595	Lot 7 E.g, Blk. 30, D.L. 32.	Marion Elsie McPherson	225.00	175.00	
3596	Lot 4, Blk. 12, D.L. 116 S.g.	Richmond Hands	700.00	700.00	
3597	Lot 7, Blk. 20, D.L. 121.	Mary Vass (Mrs.)	185.00	185.00	
3598	Lot 35, Blk. 13, D.L. 121.	Rose Huber (Mrs.)	170.00	185.00	
3599	Lot 17, Blk. 8, D.L. 187.	William Poston	375.00	295.00	
3600	Lot 6, S.D. 5, Blk. 1/3, D.L. 207.	James Moffat	260.00	260.00	
3601	Lot 20, Blk. 47/48, D.L. 151/3.	Margaret Mary & Thos. Morden Major	450.00	365.00	
3602	Lot 8, Blks. 3, 4, D.L. 91 C.	Elsie Constance & Ralph Joseph Boudrot	375.00	340.00	
3603	Lot 13, Blk. 25, D.L. 122.	Ernest Victor Day	110.00	110.00	A
3604	W.33' Lot 5, Blk. 3, D.L. 116 S.	Harry John Leslie Barnet & Elizabeth Barnet	300.00	300.00	
3605	Lot 17, Blk. 14, D.L. 187.	Andrew James Tortoys & Mary	260.00	260.00	
3606	Lot 7, Blk. 33, D.L. 34.	Bernard Wm. John Buxton	735.00	735.00	
3607	W.33' Lot 13, Blk. 13, D.L. 116/186.	Audrey Jean & Ante Boroevich	265.00	265.00	
3608	Lot 4, Blk. 14, D.L. 121.	Chas. Leslie Chapman & Dorothy May	210.00	300.00	A
3609	Lots 1, 2, Blk. 8, D.L. 76.	Alfred Earl Bateman	240.00	470.00	R
3610	Lot 3, Blk. 30, D.L. 34.	Edith Wigley (Mrs.)	210.00	210.00	
3611	Lot 11, Blk. 23, D.L. 74 N.g.	John Fournier	230.00	330.00	
3612	Lot 4, Blk. 69, 116, 117, D.L. 92.	Anna Eliz. & John Stanley Ritchie	225.00	300.00	

3613	Lot 1, S.D. 3, Blk. 3, D.L. 14.	Mabel Annie Atkins	250.00	250.00
3614	Lots 2,3, Blk. 13, D.L. 79 S.	Milki In Trust	180.00	180.00
3615	Lot 5, Blk. 19, D.L. 68	Earl Laurence Greveling A	320.00	320.00
3616	Lot 1, Blk. 6, D.L. 121.	Herber John & Mary Wagg A	230.00	230.00
3617	Lot 18, Blk. 18, D.L. 121.	Rune Hy. & Ida Krueger A	210.00	200.00
3618	Lot 11, Blk. 19, D.L. 121.	Mary Coleman		
3619	Lot 16, Blk. 19, D.L. 121.	Rune Hy. & Ida Krueger A	210.00	200.00
3620	Lot 19, Blk. 16, D.L. 122.	Anne Florence McKinley A	220.00	220.00
3621	Lot 14, Blk. 9, D.L. 76.	Albert Alex. Hyslop	220.00	220.00
3622	Lot 34, Blk. 21, D.L. 121.	Elinor Emile Ihaksi	170.00	170.00

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1944 be finally adopted 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 Subdivision Plan Approval By-law 1928, Amendment 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. Ball, Seconded by Cr. Wilson: "That Burnaby Subdivision Plan Approval By-law 1928, Amendment By-law 1944 be read in its entirety."

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 Subdivision Plan Approval By-law 1928, Amendment By-law 1944 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That delegation from the Burnaby Civic Employees Union, Local 33, be heard."

Carried unanimously.

Mr. William Black, Business Agent, Civic Employees Union requested permission to address the Council.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Mr. Black be heard."

Carried unanimously.

Mr. Black requested information as to the delay in completing negotiation entered into between the Union and the Council and advised that unless an immediate decision was made it was the intention of the Union to apply to the Board of Arbitration.

Moved by Cr. Ball, Seconded by Cr. Dingle: "That the report of the Committee of the Whole which had been Tabled until May 15th be lifted from the table and be dealt with at this time."

In Favour: Crs. Ball, Dingle, Gartlan, Beamish

Against: Crs. Wilson, Morrison and Lewis.

MOTION LOST

(Resolution required unanimous vote)

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Council meet as Committee of the Whole to discuss this matter around Committee table."

Reeve Willson ruled the Motion Out of Order.

Reeve Willson adjourned the Council meeting to Monday next.

Confirmed:

Charles B. Brown

Clerk.

H. J. Willson

CHAIRMAN.