

Monday.- January 15th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, January 15th, 1945 at 7:30 p.m.

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

Moved by Cr. West, 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:

W. D. Gillespie wrote on behalf of Mr. E. S. Estlin complaining of the drainage conditions at 4055 Pandora Street.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the letter be received and filed and the matter referred to the Engineer for investigation and report."

Carried unanimously.

Mr. J. Ryan and delegation were present to address the Council relative to the B.C.E.R. Strike.

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

Carried unanimously.

Mr. J. Ryan introduced the delegation who addressed the Council on the matter of the strike now in progress.

Mr. Vipond requested the Council to pass a resolution pressing upon all parties to the dispute the necessity for getting together and effecting a settlement.

Dr. J. W. Mandy also addressed the Council on the matter supporting the suggestion that the Council take action to bring about meeting of all parties to the dispute (B.C.E.R., Union and Government)

Rev. Mr. Nevin suggested the Council call upon Governments of adjacent cities to press upon all parties need of getting together.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That this Council write the different parties concerned, the Dominion Government, B.C.E.R.Co. and the Union, asking that they get together to work out means of settling the matter and restore service to the public. That the geographical position of Burnaby be pointed out to the parties and that the Councils of New Westminster and Vancouver Cities be notified of our actions with the request that they take similar action."

Carried - Cr. Lewis against.

Secretary, Broadview Ratepayers Association wrote advising that a delegation from that Association would be present to address the Council on the matter of transportation in the Broadview and Moscrop areas.

Mr. J. Ryan addressed the Council on behalf of the Broadview Ratepayers Association on the matter of lack of transportation in the Broadview and Moscrop areas and requested the Council to set up a Committee to work towards getting transportation in that area. Mr. Ryan also suggested that the people of these areas are not in sympathy with suggestions that they obtain transportation by way of North Burnaby but do believe that transportation should be from Commercial and the Grandview Highway east to Boundary Road.

Mr. Ryan then introduced Mr. McGougan who also spoke on the matter.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That this Council set up a Committee of the Reeve and three Councillors to act in conjunction with the Broadview Ratepayers to continue to work for transportation in the area concerned and also to consider any other transportation matters."

Carried unanimously.

A Committee consisting of Reeve Morrison, Councillors Beamish, Ball and West was named.

J. and A. B. Carr wrote requesting that three or four loads of crushed rock be spread on Royal Oak Avenue opposite 3119.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and the Engineer be instructed to supply the gravel requested to remedy the situation."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and filed and the matter be referred to the Engineer with the suggestion that it receive his early attention."

Carried unanimously.

Mrs. E. J. Brewer, Secretary, South Burnaby Recreational Centre, wrote asking permission for the use of the piano now housed at Phillips Hall.

Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be received and filed and the request acceded to."

Carried unanimously.

W. J. Dynes, Secretary, Capital Hill Community Hall Association, wrote requesting that the work be done in connection with clearing the site for the new Community Hall.

Moved by Cr. Wilson, Seconded by Cr. West: "That the letter be received and filed and the matter be referred to the Engineer for his immediate attention."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. ~~Waxx~~ Gartlan: "That the Municipal Clerk be authorized to have the piano moved from Phillips Hall to the South Burnaby Recreational Centre."

Carried unanimously.

The News Courier wrote requesting the Council to insert an advertisement in that paper in support of the Klondyke Night sponsored by the South Burnaby Recreational Centre.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the letter be received and filed and a grant of \$50.00 be made to the South Burnaby Recreational Centre."

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and action deferred pending written opinion from the Solicitor as to the power of the Corporation to make such a grant."

Carried unanimously.

Mr. and Mrs. J. T. Gordon and N. McAulley wrote re: the poor water supply in the 7200 Block Pandora Street and requesting that the situation be remedied.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and filed and the matter be referred to the Engineer for report."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, January 8th, 1945 and recommend:

1. That Disbursements in the sum of \$114,998.36 be approved.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$29.05

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

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, January 8th, 1945 and recommend:

1. That Board of Works estimates of work be approved as follows:
 

Period January 1st to January 12th	\$4985.00
Period January 15th to January 26th	3935.00
2. That work be carried out in the sum of \$4310.00 as per arrangements in the lease to Crofton Mineral Wool Limited respecting Block 186, D.L. 165.
3. That Burnaby Town Planning By law be waived to permit the resubdivision of Lots 7,8, S.D. 1, Blocks 52,53,54, D.L. 98 into two parcels one having a frontage of 45 feet and the other 75 feet.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

WATERWORKS, HEALTH AND SANITATION COMMITTEE:

Your Committee met on Monday, January 8th, 1945 and recommend:

1. That Waterworks estimates of work be approved as follows:
 

Period January 1st to January 12th	\$1325.00
Period January 15th to January 26th	1125.00
2. That a 4" Cast Iron Pipe be laid on Wellington Avenue from Imperial Street north 386 feet at an estimated cost of \$653.00

Moved by Cr. West, Seconded by Cr. Lewis: "That the report of the Waterworks, Health and Sanitation Committee be adopted."

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION:

Your Committee met on Monday, January 8th, 1945 and recommend:

1. That Estimates of Work for period January 1st to January 31st be approved as follows:
 

Parks	\$885.00
Repairs to Municipal Houses	\$250.00
2. That B. C. Electric Gas Plan No. 45815 be approved.
3. That the resignation of T.W. Turley as Trustee for Broadview Hall be accepted.

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

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That the said form of Lease and Rules, Regulations and Conditions applicable thereto, be and the same are hereby approved, and that G. A. Morrison, Reeve; Charles E. Brown, Clerk and/or Doris Smith, Deputy Clerk; R. Bolton, Treasurer and/or A. J. Keel, Deputy Treasurer, or any two of them be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the safe deposit box but to any other safe deposit box that may be leased by this Corporation, and that the present resolution be communicated to the Bank and remain in force until notice in

writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing.

Carried unanimously.

Chas. Anderson, Sergt. 1/c Burnaby B. C. Police, wrote advising his Department had carried out their instruction re the complaint of bicycle riding on sidewalks and that Miss Mills and party who caused the accident on Gilmore Avenue had settled the matter of damages.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the letter be received and filed and the Committee set up be now discharged."

Carried unanimously.

The Municipal Clerk submitted report advising that a Money Order for Five pounds, ten shillings, and seven pence to Mrs. M. J. Patton drawn on February 13th, 1943 was lost due to enemy action and requested authority to authorize the Royal Bank of Canada to issue a duplicate Money Order in place of the Order so lost, and that the Reeve and the Clerk be authorized to sign the necessary agreement in connection therewith, and to affix the Corporate Seal thereto.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report be received and filed and the authority requested be granted."

Carried unanimously.

Councillor for Ward 2 submitted recommendation that the application of Mrs. Ada B. Wilson for kennel license to keep not more than 10 dogs at 1334 Burgess Street be granted.

Moved by Cr. West, Seconded by Cr. Philps: "That the recommendation of Cr. Philps be adopted."

Carried unanimously.

Councillor for Ward 1 submitted recommendation that the application of S. Stonehouse for Trades License to operate a business known as the J & B Fuels at 2656 Kingsway be granted.

Moved by Cr. West, Seconded by Cr. Lewis: "That the recommendation of Cr. West be adopted."

Carried unanimously.

Chairman of the Board of Works submitted recommendation for the consideration of the Board of Works that all future work be considered on a Ward basis.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the recommendation of the Chairman be adopted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Council of the Municipality of Burnaby goes on record as being in favour of the engagement of three experts of international repute to be employed jointly by the Government of the Province and the various Municipalities served by the B. C. Electric system whose duty it will be to examine the structure and ramifications of the whole group of companies comprising the system and report as to the advisability of making it a publicly owned utility and of suggesting some practical means of enabling the Province and the Municipalities to join in taking over and operating the system with fairness to both. It is understood that the findings of the experts will not be binding upon any of the Municipalities, and it is estimated that the expense involved insofar as the Municipalities are concerned will not exceed five cents per capita based on the last Dominion census."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the Motion be amended by striking out the word "jointly" in the third line and the words "and the various Municipalities served by the B. C. Electric system" in the third and fourth lines and the words "and it is estimated that the expense involved insofar as the Municipalities are concerned will not exceed five cents per capita based on the last Dominion census"

For Amendment: Crs. Philps, Wilson, Beamish, Lewis and the Reeve  
Against: Crs. Wilson, Gartlan and Ball.

Motion as Amended: CARRIED - Crs. Wilson, Gartlan, Ball voting against.

Property Sales as per Sales Slips No. 3854 to 3868

3854	Lot 31, Block 19, D.L. 187. Samuel Norman Noble	650.00	485.00
3855	Lots 22, 23, 24, 25, Blk. 13, D.L. 121. Malcom Daniel McCuaig	740.00	740.00
3856	Lot 1, Blk. 33, D.L. 122/3/4. Henry Herasymuk	260.00	260.00
3857	Lot 24, Blk. 2, D.L. 29. James Ernest Lacroix	385.00	385.00
3858	Lots 1, 2, Blk. 23, D.L. 121. Percy Melborune Johnson	Ag. 470.00	470.00
3859	Lot 4 E. 1/2, Blk. 10, D.L. 69. Ida Ghini (Mrs.)	135.00	135.00
3860	Lot 4, Blks. 55/58, D.L. 53. Dorethy Hutton (Mrs.)-	Re. 585.00	1430.00
3861	Lot 34, Blk. 13, D.L. 121. Mary Vass (Mrs.)	185.00	185.00
3862	Lot 8, Blk. 20, D.L. 187. Wm. Geo. Smith Jr.	260.00	260.00
3863	Lot 15, Block 34, D.L. 186. Adam Green	Ag. 450.00	435.00
3864	Lot 16 E. 1/2, Block 37, D.L. 151/3. James Stewart		Exchange
3865	Lot 2, Block 33, D.L. 122/3/4. Henry Herasymuk	150.00	150.00
3866	Lot 1, Block 6, D.L. 74 N. 1/2. Rebecca Davies	Re. 324.00	570.00
3867	Lot 5, Block 9, D.L. 29. Ray Taylor	475.00	445.00
3868	Lot 16, Blks. 14, 18, 19, 20, D.L. 36. Olaf and Helen Hekansen	700.00	700.00

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the Property sales be approved."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1945 be introduced and that the Council do now sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

The Reeve put the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Property Exchange By-law No. 1, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 1945 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Taxes Abatement By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Taxes Abatement By-law 1945 be now finally passed and that the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 1945 be introduced and that the Council do now resolve into 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. Lewis: "That Burnaby Land Sale By-law No. 1, 1945 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. 1, 1945 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to a Lease covering Blocks 71, 72, 73, 74, 86 and 87, D.L. 86 to F. W. Beeson and Erma P. Beeson."

Carried unanimously.

Applications for the position of Social Assistance Officer were brought forward.

Moved by Cr. West, Seconded by Cr. Lewis: "That the names be read."

Carried unanimously.

1. C. J. Martin - December 28th, 1932

2. W. F. Meal - September 1931

3. C. R. Hall - February 28th, 1932

Moved by Cr. Ball, Seconded by Cr. Lewis: "That W. F. Meal be appointed to position of Social Assistance Officer as from February 1st, 1945."

Carried unanimously.

Reeve Morrison submitted report regarding the Assessor's Department as follows:

1. That he had appointed Mr. F. J. Copland to the combined positions of Property Manager and Assessor to commence from February 15th, 1945.
2. Recommended that the salary for the above position be at a minimum of \$230.00 per month.
3. Recommended that Mr. Norman Rogers be appointed Assistant Assessor at his present salary.
4. Recommended that the services of a Property valuator be engaged at a minimum salary of \$130.00 per month.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the action of the Reeve be approved and the recommendations be adopted."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That this matter lay over for one week to adjourned meeting of the Council."

On Amendment - In Favour: Crs. Beamish, Wilson, Ball and Gartlan  
Against: Reeve Morrison, Crs. Philips, West and Lewis

On Motion - In Favour: Reeve Morrison, Crs. Philips, West and Lewis  
Against: Crs. Beamish, Wilson, Ball and Gartlan.

LOST.

The meeting then adjourned.

Confirmed:

Clerk.

*G. Morrison*  
CHAIRMAN