

Monday - December 3rd, 1945

A regular meeting of the Council was held at the Municipal hall on Monday, December 3rd, 1945 at 7:30 p.m.

Moved by Cr. West, Seconded by Cr. Philps: "That Leave of Absence be granted to Reeve Morrison and the Council convene with Cr. Lewis in the Chair."

Carried - Crs. Ball, Beamish voting against.

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

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

Carried unanimously.

Correspondence was received and dealt with as follows:

H. A. Goddard et al submitted petition protesting against the proposal to create a Commercial Zone on the west side of Sussex Avenue between Imperial Street and Hurst Street.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the petition be received and Tabled until this matter is officially before the Council and the writer advised that the petition must be resubmitted at that time showing the legal description of the property owned by each petitioner so as to comply with the provisions of Section 58 of the Municipal Act."

Carried - Cr. West voting against.

E. W. Arnott, Vice-President i/c Transportation, B.C.E.R. Co. Ltd., wrote advising that the matter of the installation of a bus service on Marine Drive is still under consideration but until further negotiations with the City of Vancouver are further advanced he cannot give any definite advise on this service at the present time.

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

Carried unanimously.

Chas. H. King wrote requesting permission to erect and use a 12' x 14' building on Lot 9, S.D. 15, Block 11-13, D.L. 158 E.½ as a shoe repair shop.

Moved by Cr. West, Seconded by Cr. Ball: "That the provisions of the Burnaby Town Planning By-law be waived and permission be granted."

Carried unanimously.

Mrs. Ella R. Spencer, Secretary, Burnaby Teachers' Convention Committee, wrote thanking the Council for its stand in the matter of providing teachers with the legal right to be elected to and serve on Municipal Councils.

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

Carried unanimously.

Mrs. W. R. Trembath, Secretary, Broadview Ratepayers Association, wrote advising that Trustees Hall and Sanders of the Broadview Hall wish to resign and requesting that Messrs. Chas. A. Robinson and A. J. Woodburn be appointed in their stead.

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

Carried unanimously.

T. Allen wrote requesting permission to meet Phillips Hall for New Year's Eve for a party.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and the Hall be rented if available at a rental of \$5.00 for the evening."

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Ball: "That this matter be left to the Clerk to arrange with power to charge \$25.00 if the Hall is desired for commercial purposes."

Amendment to Amendment:

Moved by Cr. West, Seconded by Cr. Gartlan: "That this matter be referred to the Reeve with power to act."

Carried - Crs. Beamish, Ball, Wilson voting against.

Mel Jones and Norman Hunt wrote submitting application for permission to cut two or three cords of wood for home use on property located at the north east corner of Confederation Park between Oxford and Cambridge Streets

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the Engineer and Caretaker of the Park with power to act."

Carried unanimously.

F. J. Russell, Secretary, Burnaby School Board, wrote extending an invitation to the Reeve and Councillors to attend a Stewardship meeting at the Gilmore Avenue School on Thursday, December 6th at 8 P.M.

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

Carried unanimously.

J. R. Steele wrote asking the Council to reconsider his application for a permit to operate dog kennels at 401 Sperling Avenue

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and Mr. Steele be heard."

Carried unanimously.

Mr. Steele addressed the Council in support of his application for kennel permit and submitted memorandum from N. H. Swanson and T. R. Anderson who state they have no objections to such a kennel.

Moved by Cr. West, Seconded by Cr. Philips: "That the permit be granted as requested subject to the plan of the proposed kennels being approved by the Council."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, November 26th, 1945 and recommend:

1. That Disbursements in the sum of \$62,483.14 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$99.40

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

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, November 26th, 1945 and recommend:

1. That the reserve placed on Lots 1,2,3, Block 12, D.L. 121 be cancelled.
2. That the provisions of the Town Planning By-law be waived to permit E.H. Neville to erect a storage garage on Lots 1,2, Block 8, D.L. 122, situate at the south east corner of Albert and Willingdon Avenue.
3. That the position of Assistant Electrical Inspector be publicly advertised and that the temporary employee be given an opportunity to apply.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report of the Property and Building Committee be adopted with the exception of Item 3."

Cr. Beamish claimed that Item 3 of the report of the Property and Building Committee be out of order contending that the appointment of the Assistant Electrical Inspector was approved by the Council on August 27th and that no vacancy exists.

The Chairman ruled the motion in order.

Cr. Wilson challenged the rule of the Chair.

The Chairman asked the question: "Shall the Chair be sustained?"

In Favour: Crs. West, Philips, Gartlan

Against: Crs. Beamish, Wilson and Ball.

Motion was then put and Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Item 3 in the report of the Building and Property Committee be adopted."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Item 3 in the report of the Property & Building Committee be referred back to the Standing Committee for reconsideration and that Councillor Ball be added to the said Committee."

Amendment Carried - Crs. Philips voting against.

The Acting-Reeve advised that he would refer the whole matter to His Worship the Reeve for his attention.

Moved by Cr. West, Seconded by Cr. Ball: "That the delegation be heard relative to the application of Jas. Kelly for a permit to erect a mushroom house on a 3576 Dominion Street."

Carried unanimously.

N. F. Hatherly introduced Mrs. G. A. Bird who protested against the erection of a mushroom house by Mr. Kelly on a 33 foot lot.

Mr. Dickson also advised he was opposed to the erection of a mushroom house on this property.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the delegation be thanked and their remarks duly noted when the matter is up for consideration."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, November 26th, 1945 and recommend:

1. That Estimates of Work for period December 3rd to December 14th inclusive be approved in the sum of \$5350.00 subject to funds being available.

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

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, November 26th, 1945 and recommend:

1. That estimates of work for period December 3rd to December 14th inclusive, be approved as follows:
- | | | |
|--------------------|-----------|-------------|
| Waterworks | (Special) | \$22,600.00 |
| | (General) | 850.00 |
| Garbage Collection | | 370.00 |
- Moved by Cr. West, Seconded by Cr. Philips: "That the report of the Water Works, Health & Sanitation Committee be adopted."
Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, November 26th, 1945 and recommend:

1. That Parks estimates of work for period December 1st to December 31st inclusive, be approved in the sum of \$810.00
2. That B. C. Electric Pole Plans K0800/4129, 4132, 4140, 4141, 4159, 4173 4188, 4189, 4190, 4211 and 4230 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Parks, Light, Power & Transportation Committee be adopted."
Carried unanimously.

The Clerk submitted applications received for the position of Junior Stenographer in the Social Assistance Department.

Moved by Cr. West, Seconded by Cr. Ball: "That consideration of these applications be referred to the Reeve, Chairman of the Committee, and the Social Assistance Officer, with power to act."
Carried unanimously.

The Social Assistance Officer wrote advising that the Provincial Government has authorized the issuance of Christmas Cheer Bonus to the amount of \$3.20 for the head of a family, and \$1.20 for single persons, the Municipal share of which will amount to approximately \$450.00, and requesting that this expenditure be authorized.

Moved by Cr. Wilson, Seconded by Cr. West: "That the letter be received and filed and the request of the Social Assistance Officer be approved."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That a grant of \$25.00 be made to E. Pike, caretaker of Loat Park."
Carried unanimously.

The Municipal Electrician submitted report on damage to ornamental light standard No. 26 advising that Mr. V. Beckwith, 114 N. Springer Avenue, was responsible and that the necessary cost of repairs and replacements is estimated at \$40.00

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received and filed and the Electrical Inspector be authorized to repair the said standard and collect for same from Mr. Beckwith."
Carried unanimously.

Cr. Philips took the Chair.

Moved by Cr. Lewis, Seconded by Cr. West: "That the Council be provided with copies of correspondence in re Murray Company including letter from Grant & McDougall to the Clerk dated August 18th, 1939."
Carried unanimously.

Cr. Lewis took the Chair as Acting-Reeve.

Property Sales slips No. 4336 to 4354

4336	Lot 17, Blk. 1, S.D. 3, D.L. 25 W.	Ben Zilke	190.00	190.00	V
4337	Lot 14, Blk. 5, D.L. 97.	Christopher James Johns	225.00	300.00	V
4338	Lots 64,65 ex. N.16½', Blk. 11, D.L. 151/3.	William Charles Parker	600.00	700.00	V
4339	Lots 11,12, Blk. 26, D.L. 123.	John MacEachern	220.00	220.00	
4340	Lot 4, Blk. 1, D.L. 28 C.	Oswald Ferdinand Olsen	450.00	390.00	
4341	Lot 24 S.½, Blk. 92, D.L. 122.	Gustaf Johnson & Ruth Dagmar Johnson	300.00	300.00	
4342	Block 35 E.½, D.L. 159.	Wilfred Joseph Goss	1480.00	1477.00	
4343	Lot 38, S.D. 1, Blk. A, D.L. 91 S.W.	James Howard McLechland	340.00	340.00	
4344	Lot 2, Blks., 135,136, D.L. 92.	Alexander Thompson	235.00	235.00	
4345	Lot 4, Blk. 9, D.L. 98.	Alec Smith & Samuel Edmund Hughes	395.00	525.00	V
4346	Lot 26, S.D. 1/12, Blk. 1, D.L. 74 S.½.	Edna Marsh & Clifford Marsh	300.00	300.00	
4347	Lot 21, Blk. 3, D.L. 90.	Albert Lawrence Cunningham	370.00	490.00	V
4348	Lot 14, Blk. 7, D.L. 116 N.½.	Hugh Henry Stewart	675.00	675.00	
4349	Lot 3, Blk. 9, D.L. 98.	Jean Alvera Catherine Manson & Cecil Saunders Manson	525.00	500.00	
4350	Lot 27, Blk. 48, D.L. 218.	William Harold Burt	120.00	160.00	V+V
4351	Lot 10, Blk. 17, D.L. 116/186.	Tina Nellie Torosoff & John Torosoff	500.00	500.00	
4352	Lot 6, Blk. 19, D.L. 186.	John Albert Brown & Geraldine Brown	370.00	490.00	V+V

4353 Lot 16, Blk. 12, D.L. 158 E. $\frac{1}{2}$. Arthur Whan Laughlin 340.00 290.00
 4354 Lot 2, Blk. "L", D.L. 127 W. $\frac{1}{2}$. Director Veterans Land Act 350.00 350.00
 Moved by Cr. Ball, Seconded by Cr. West: "That property sales be approved as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Park Dedication By-law No. 3, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Park Dedication By-law No. 3, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1945 be now introduced and the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried - Cr. Beamish voting against.

Acting-Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1945 be read by short title only."

Carried

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1945 be now passed."

Carried - Cr. Beamish voting against.

S. H. Elliott addressed the Council relative to his application for approval of a plan of proposed auto camp to be erected on Block 6, D.L. 34 in conformity with plans submitted and requested that early consideration be given the matter so that he may be in a position to take up his option on the property.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Engineer, Sanitary Inspector, Building Inspector and the Reeve, with power to act."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles Bonn
 Clerk.

G. J. Thomson
 CHAIRMAN