

Tuesday - July 3rd, 1945

A regular meeting of the Council was held at the Municipal Hall on Tuesday, July 3rd 1945 at 7:30 p.m.

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

Moved by Cr. Gartlan, Seconded by Cr. West: "That Cr. Ball be granted Leave of Absence from this meeting."

Carried unanimously.

Reeve Morrison advised the Council of the passing of Mr. E. H. Bridgman, Deputy Minister of Municipal Affairs and Inspector of Municipalities on July 3rd, 1945 and asked the Council to observe one minutes silence in tribute.

1. ONE MINUTES SILENCE OBSERVED.

Moved by Cr. West, Seconded by Cr. Lewis: "That a letter of condolence be written to Mrs. Bridgman."

Carried unanimously.

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

Carried unanimously.

Correspondence was received and dealt with as follows:

John McGougan wrote submitting his resignation as trustee of the Broadview Hall advising that he had left the district and could not carry on.

2. Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and the resignation accepted and the Broadview Ratepayers Association be asked to submit another name in place of Mr. McGougan."

Carried unanimously.

Evangelist Wm. C. Hutchings wrote requesting permission for the Redemption Gospel Tabernacle to pitch a Gospel Tent on the Central park grounds at the corner of Boundary Road and Kingsway for a period of ten weeks from July 7th to September 9th services to be held each weeknight and throughout Sundays.

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

Carried unanimously.

W. E. Senay wrote requesting that the Burnaby Town Planning By-law be waived to permit the erection of a roller skating rink, and possibly a bowling alley and restaurant business, on Block 14, D.L. 30.

Moved by Cr. West, Seconded by Cr. Wilson: "That the letter be received and a Committee be set up to investigate and report."

Carried unanimously.

Reeve Morrison appointed Crs. Philps, Gartlan and Reeve Morrison to act as the Committee.

Alexander & Fraser, Barristers & Solicitors, wrote re Blocks 86,87, D.L. 86 and Mr. F. W. Beeson.

Moved by Cr. Beamish, Seconded by Cr. West: "That this letter be laid on the Table until Item 8 on the Agenda has been read."

Carried unanimously.

Pete Copez wrote requesting access to his property at 3151 Carlyle Street

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and this matter be referred to the Engineer for consideration."

Carried unanimously.

D. H. Stanley wrote requesting that some action be taken in the matter of gravelling Claude Avenue and asking that the question of clearing Deer Creek be put before the Vancouver & District Joint Sewerage & Drainage Board.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and that the matter of gravelling Claude Avenue be referred to the Engineer and the question of clearing Deer Creek be referred to the Engineer and the Vancouver & District Joint Sewerage & Drainage Board for investigation."

Carried unanimously.

3. L. H. Miller, Vancouver City Electrician, wrote advising that the installation of the Flasher Signal at the intersection of Hastings Street and Boundary Road would be completed within the next 10 days or two weeks.

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

Carried unanimously.

Social Assistance Officer wrote advising that Miss Gwen Macpherson, Stenographer Social Assistance Department, as requested Leave of Absence for one year to take up nursing and on failure to meet the necessary requirements in the nursing field within one year to return to the employ of the Corporation. Mr. Meal requested that an experienced full-time stenographer be engaged to replace Miss Macpherson.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and filed and Miss Macpherson be advised that it is not the policy of the Council to grant Leave of absence for such a length of time."

Amendment: (over)

Moved by Cr. Wilson, Seconded by Cr. Philps: "That the request of Miss Macpherson for Leave of Absence be now accepted as her resignation as Stenographer and that the position be Boarded."

On Motion - Carried unanimously.

On Motion as Amended: Carried unanimously.

Cr. Lewis advised that Mrs. J. Macdonald, 3201 George Street and J. L. Love, 3205 George Street, were in attendance and wished to address the Council.

Moved by Cr. Philps, Seconded by Cr. Lewis: "That Mrs. Macdonald be heard."

Carried unanimously.

Mrs. Macdonald addressed the Council advising that due to burning of brush etc. at the corner of George Street and Kingsway the roofs of both her home and the home of Mr. Love were damaged and that the Fire Department did not arrive until forty minutes after being first notified.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Fire Chief be instructed to bring down a full report on this subject."

Carried unanimously.

A petition signed by thirty-eight of the forty four licensed occupiers of automobile garages, automobile service or repair shops, and automobile gasoline stations within the Municipality of Burnaby was submitted to the Council with the request that the petition submitted by them on June 15th 1945, be withdrawn and this petition be substituted therefor.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this petition be referred to the Clerk and the Solicitor to bring down a By-law covering the petition in so far as the Corporation has power."

Carried unanimously.

#### COMMITTEE REPORTS.

##### FINANCE COMMITTEE:

Your Committee met on Monday, June 25th, 1945 and recommend:

1. That Disbursements in the sum of \$65,153.23 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$87.90
3. That Miss Blanche Cole be appointed to the position of Stenographer in the Property and Assessment Department effective as from June 22nd at a salary of \$70.00 per month plus Cost of Living Bonus
4. That C. R. Martin be classified as Chief Clerk, North Burnaby Office at a salary of \$160.00 per month as from June 1st, 1945
5. That B. Mauchy be classified as Chief Clerk, Social Assistance Department at a salary of \$150.00 per month effective June 1st, 1945
6. That the following grants be made:
 

Victorian Order	\$4,000.00
Salvation Army (Grace Hospital)	250.00
B.C. Cancer Institute	250.00
N.B. Canadian Red Cross	100.00
S.B. Canadian Red Cross	100.00
S.B. Horticultural Assn.	25.00
N.B. Horticultural Assn.	25.00
N.B. Public Library	250.00
Provincial Recreations Dept.	250.00
United Church Home for Girls	200.00

7. That the salary of C. R. Martin be charged \$100.00 to Social Assistance and \$60.00 to Civic Administration.

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

Carried - Cr. Beamish voting against.

##### BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, June 25th, 1945 and recommend:

1. That Estimates of Work for period July 2nd to July 13th be approved as follows:

Board of Works	\$ 4,200.00
Asphalting roads	17,930.00

Moved by Cr. Philps, 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, June 25th, 1945 and recommend:

1. That Estimates of Work for period July 2nd to July 13th be approved as follows:

Waterworks	\$ 1,850.00
Garbage Collection	250.00

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

Carried unanimously.

##### PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, June 25th, 1945 and recommend:

1. That Parks Estimates of Work in the sum of \$2200.00 be approved.
2. That B.C. Electric Pole Plans K8800/3843, K8800/3847, and K8800/3841 be approved.

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

#### COMMITTEE OF THE WHOLE:

Committee of the Whole met on Monday, June 25th, 1945 and recommend:

1. That Ker & Ker Limited be paid the regular commission on the sale of property at Burnaby Lake to the Department of Veterans Affairs regardless of how the sale is finally consummated.
  2. That Alan N. Ker be appointed representative of the Corporation of Burnaby at the arbitration proceedings regarding the Burnaby Lake property.
- Moved by Cr. Lewis, Seconded by Cr. West: "That the report of the Committee of the Whole be adopted."

Carried unanimously.

Alexander and Fraser, Barristers & Solicitors, wrote on behalf of Mr. and Mrs. Elliott with reference to the erection of a chicken house on Flocks 86, 87, D.L. 86 by P. W. Beeson at a lesser distance from the property line abutting on Buckingham Avenue than the fifty feet called for in the Burnaby Town Planning By Law and asking what the intentions of the Corporation are in regards this matter.

3. A Special Committee consisting of reeve Morrison, Crs. West and Lewis submitted report on the above matter advising that in their opinion there are no grounds for the Council rescinding the waiver so given and recommended that the previous action of the Council in this matter be re-affirmed.
- Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report be received and concurred in."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter from Alexander & Fraser be received and filed and that they be advised of the action taken by the Council."

Carried unanimously.

4. Reeve Morrison submitted report advising that on December 18th, 1944 the Council adopted a recommendation that a Burnaby Rehabilitation Committee be set up to assist in the matter of the rehabilitation of persons being discharged from the Armed forces and recommended that Councillor K. C. Wilson be appointed the representative of this Council.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Reeve be adopted."

Carried unanimously.

5. The Engineer submitted report on the application of S. Bullied, 4275 E. Pender, for claim in the sum of \$40.00 for damages to floor cover due to the surcharge of the sanitary sewer on Madison Avenue and recommended that the claim be paid.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Engineer be adopted."

Carried unanimously.

#### Property Sales Slips No. 4091 to 4115

4091	Lot 50, Blk. 7, D.L. 59, 136/137.	Andrew Harkness Good	125.00	125.00
4092	Lot 2, Blk. 17, D.L. 29.	George Gentle Dawe	A. 1250.00	1100.00
4093	Lots 1, 2, Blk. 28, D.L. 121.	Anne Lillian Dorofay & John Michael Dorofay	370.00	370.00
4094	Lots 32, 33, Blk. 21, D.L. 121.	Elmer Richard Kaila	340.00	340.00
4095	E. 2 of S. 1/3 Blk. 31, D.L. 34.	George Frederick Wells	850.00	880.00
4096	Lot 1, Blks. 19, 20, D.L. 95 N.	Sydney John Howard Miller	A. 220.00	220.00
4097	Lot 5, Blk. 7, D.L. 122.	Charlotte Noble (Mrs.)	A. 150.00	150.00
4098	Lot 13, Blk. 2, D.L. 149 N. 1/2 of SW 1/4	August Erickson	A. 290.00	290.00
4099	Lot 9, Blk. 66 1/2, D.L. 189.	Wallace Bernard Donovan	200.00	200.00
4100	Lot 11, Blk. 5, D.L. 121.	Morris Jopling	200.00	200.00
4101	Lots 12, 13, Blk. 14, D.L. 32.	Ernest Brocklehurst & Betty Brocklehurst	530.00	530.00
4102	Lots 21, 22, Blk. 41, D.L. 189.	George Brown Martin	250.00	250.00
4103	Lot 5, Blk. 5, D.L. 4.	Samuel Millard Cowden	220.00	220.00
4104	Lot 1, Blk. 23, D.L. 27.	Ernest George Holroyd	175.00	175.00
4105	Lots 5, 6, Blk. 21, D.L. 122.	Harry Owen Townsend & Mary Agnes Townsend	350.00	350.00
4106	Lot 4, Blk. 20, D.L. 99.	Helen Marquerite Brown & James Edward Brown	375.00	325.00
4107	Lots 10, 11, Blk. 65, D.L. 189.	Douglas Hector James Hicks	A. 400.00	400.00
4108	Lot 16 E. 2, Blk. 12, D.L. 116/186.	Cyril Yorston & Eva Florence Yorston	C. 195.00	260.00
4109	Blk. 134, D.L. 92.	John Henry Judd & Mary Eva Judd	785.00	785.00
4110	Lots 7, 8, Blk. 21, D.L. 122.	Irene Marander (Mrs.)	350.00	350.00
4111	Lot 3, Blks. 40/43, D.L. 122.	Gerald Alexander Taggart	430.00	430.00
4112	Lot 3, Blk. 16, D.L. 116/186.	James Alexander Howe & Ethel May Howe	A. 450.00	450.00
4113	Lot 21, Blk. 8, D.L. 28 C.	Anna Margaret Allard	400.00	355.00
4114	Lot 12, Blk. 37, D.L. 186.	Stanley Boucher	A. 600.00	575.00
4115	Lot 28, Blk. 22, D.L. 121.	Leslie Gerald King & May Rebecca King	A. 170.00	170.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That property sales be approved as written."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 5, 1945 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 5, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 5, 1945 be now passed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Patton Land Sale By-law 1945 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Patton Land Sale By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Patton Land Sale By-law 1945 be now passed."

Carried unanimously.

The meeting then adjourned to Monday, July 9th, 1945 at 7:00 p.m.

Confirmed:

*Charles Beamish*

Clerk.

*G. Gartlan*  
CHAIRMAN