

Monday June 4th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, June 4th 1945 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Mrs. Gerald Charlton wrote enclosing copy of letter sent to the Burnaby School Board protesting against the proposed moving of primary grades from Gilmore Avenue School to the old High School and asking the consideration of the Council in this matter.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the writer be advised that this matter is outside the jurisdiction of the Council and entirely in the hands of the School Board."

Carried unanimously.

1. E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote enclosing copy of report made by Mr. Bracewell on his recent trip to Burnaby, and audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1944

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

Carried unanimously.

Mrs. A. W. Gill wrote expressing thanks for the prompt action taken on her request for a culvert at the entrance to the lane between Ellesmere and Howard Avenues north from Pandora Street.

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

Carried unanimously.

2. Mrs. W. F. Collum wrote submitting her resignation as Stenographer, Property and Assessor's Department, to become effective as at July 15th, 1945

Moved by Cr. Ball, Seconded by Cr. Philips: "That the resignation of Mrs. Collum be accepted and the position thus vacated be Boarded."

Carried unanimously.

C. R. Hall, Trustee, Broadview Community Hall, wrote setting the following rates for the use of the Hall for approval by the Council:

Public Meetings	\$2.00
Political Meetings	5.00
Use of Hall as Polling Place;	
Federal Elections	10.00
Provincial Elections	10.00
Municipal Elections	5.00
Social Evenings	5.00

The Hall to be given free to Sunday School services and ProRec activities.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and filed and the rates as set out be approved by the Council."

Carried unanimously.

George McClure wrote submitting copy of petition signed by himself and 60 other ratepayers addressed to the Honorable John Hart with reference to the sale by the Masonic Order of part of their cemetery and petitioning that the Honorable the Premier should not allow the land to be used for burial purposes as it constitutes a menace to the health of the community, particularly as there is a stream running through the property in question, and advising that a delegation would be present to speak on the matter.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the petition be received and the delegation be heard."

Carried unanimously.

3. Mr. McClure addressed the Council advising that the portion of land sold by the Masonic Order has a creek running through it which, in his opinion, constitutes a serious health menace, if not at the present at some future date. Mrs. McLeod also spoke further on the subject.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the delegation be thanked for their endeavors in this regard and that our Medical Health Officer be asked to investigate and report and at the same time the Provincial Health Authorities be asked to take up the matter, and further that the Municipal Solicitor be instructed to look into the Agreement of the Masonic Cemetery to see if any restrictions are contained in same relative to sale of said land."

Carried unanimously.

O. A. Johnson wrote requesting that some gravel be put on Yukon Street from Rosser Avenue to provide access to 4038 Yukon Street.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Item 10. on the Agenda be now dealt with."

Carried unanimously.

The Special Committee re Advertising submitted report with reference to the Yearbook published by the B. C. Journal of Commerce and recommend that this Corporation take advertising space in this year's edition of same in the amount of half a page at the rate of \$40.00

The B. C. Journal of Commerce wrote requesting information in connection with this year's edition of the B. C. Journal of Commerce as to the Industrial Developments which have taken place in Burnaby and the proposed new developments in this territory.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter from the B. C. Journal of Commerce be received and filed and the information be supplied and the recommendation of the Special Committee be adopted."

Carried unanimously.

R. N. Matheson, Secretary, Board of Control The United Church Home for Girls wrote requesting that a contribution equal to the difference between the flat and meter rate be made in recognition of the service being rendered by the Home.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the letter be received and the request be granted."

Amendment:

Moved by Cr. West, Seconded by Cr. Wilson: "That the letter be received and this matter be referred to Standing Committee on Grants."

Carried unanimously.

O. E. Cole, Acting Secretary, Burnaby Central Ratepayers Executive, wrote requesting permission to use either the Council Chamber or Committee Room for their meetings once a month on the third Tuesday of the month.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the letter be received and filed and permission be granted if right is available."

In Favour: Crs. Ball, Wilson, Beamish and Gartlan

Against: Reeve Morrison, Crs. West, Lewis and Philips

NEGATIVED.

C. H. Reynolds wrote submitting application for permit to erect Tourist Cabins on Lots 1 and 3, Block 26, D.L. 95.

Moved by Cr. Ball, Seconded by Cr. Philips: "That this matter be referred to the Medical Health Officer for report as to the suitability, or otherwise, of this site for tourist cabins."

Carried unanimously.

B. E. Blair submitted application for Kennel License at 3213 Gilpin Street

Moved by Cr. Philips, Seconded by Cr. Lewis: "That this application be referred to the Councillor for the Ward for report and recommendation."

Carried unanimously.

F. Cunningham wrote submitting application to purchase Block 10, D.L. 28 N for purpose of storing and sawing wood.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the application be not entertained."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the application be referred to the Property Manager."

In Favour: Crs. Ball and Wilson

Against: Crs. West, Philips, Beamish, Gartlan, Lewis

LOST

ON MOTION: CARRIED - Crs. Wilson and Ball voting against.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, May 28th, 1945 and recommend:

1. That Disbursements in the sum of \$53,812.70 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$94.30

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

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, May 28th, 1945 and recommend:

1. That the Building Inspector be authorized to engage a temporary inspector for the holiday period, approximately two months, at a salary of \$150.00 per month, as from June 1st.

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

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be laid over for further consideration."

Carried - Crs. Ball and Beamish voting against.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, May 28th, 1945 and recommend:

1. That Estimates of Work for period June 4th to June 16th be approved in the sum of \$2950.00

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, May 28th, 1945 and recommend:

1. That Estimates of Work for period June 4th to June 16th be approved as follows:

Special Waterworks Reserve	\$1,048.00
General Revenue	350.00
Garbage Collection & Maintenance	285.00

2. That the Engineer be authorized to install toilets in Burnaby Park at an estimated cost not to exceed \$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, May 28th, 1945 and recommend:

1. That B. C. Electric Pole Plans K8800/3777, K8800/3786, K8800/3792, K8800/3798, K8800/3789, and K8800/3794 be approved.
2. That Parks Estimates of Work for period June 1st to June 30th be approved in the sum of \$1350.00

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

Carried unanimously.

CONCILIATION COMMITTEE REPORT:

The Conciliation Committee met on Monday, May 21st and recommend:

1. That the Municipal Hall Janitor's salary maximum be \$125.00 per month plus Cost of Living Bonus.
2. That temporary position of Truck Driver in the Waterworks Department for a period up to September 5th, 1945 be Boarded.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That each item be dealt with separately."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Item No. 1 of the Conciliation Committee report be adopted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Item No. 2 of the Conciliation Committee report be adopted."

Carried - Cr. West voting against.

The Special Committee relative to Public Liability Insurance submitted report on same and recommend that the policy be renewed through Alfred W. McLeod Limited, New Westminster, effective as from June 1st, 1945, and that the limits of the insurance be raised from \$10,000.00/\$20,000.00 limits at premium of \$908.88 to \$50,000.00/\$100,000.00 limits at premium of \$1,006.26 and further recommend that the Cover notes under which this Corporation has been covered since January 1st, 1945 be paid for on the pro-rata rate basis for the period they cover.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the report be received and filed and the recommendations of the Special Committee be approved."

Carried unanimously.

The Treasurer submitted recommendation that Tax Sale Certificate covering Lots 13 & 14, Block 35, D.L. 30 be sold to Alfred W. McLeod Limited, New Westminster, for the sum of \$254.32.

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

Carried unanimously.

The Engineer submitted report on the application of The Burrard Rivet and Forgings Limited for permission to construct a spur track on the 33 foot road allowance between Block 17, D.L. 153 and the B.C.E.R. and recommended that permission be granted the applicant on the following conditions:

1. That a plan of the spur be submitted to the Engineer's Department
2. That the spur be constructed to the satisfaction of the Municipal Engineer
3. That the Corporation reserve the right to order removal of the said spur upon 12 months notice.

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

Carried unanimously.

The Deputy Clerk advised that tenders were received on property described as Lot 2, S.D. E, Block 1, D.L. 26 E. known as 1568 Cumberland Road

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the tenders be now opened."

Carried unanimously.

1. \$500.00 - John Ingrah

2. \$800.00 - W. G. Beaton

Moved by Cr. West, Seconded by Cr. Ball: "That Tender No. 2 be accepted."

Carried unanimously.

The Deputy Clerk advised that tenders had been received for property described as Lot 33, Block 7, D.L. 27 - opposite 340 - 12th Avenue.
 Moved by Cr. Lewis, Seconded by Cr. Ball: "That the tenders be now opened."
 Carried unanimously.

1. \$500.00 from Mrs. Vivian K. Beamish.
 Moved by Cr. Ball, Seconded by Cr. Philips: "That the tender of Mrs. Beamish be accepted subject to no garden permit having been issued on this property."
 Carried unanimously.

Property Sales Slips No. 4051 to 4072

4051	Lot 23, Blk. 92, D.L. 127.	Cyril Mayman & Violet Paton Mayman		
			210.00	210.00
4052	Lot 4 E.½, Blk. 3, D.L. 116 S.½.	Harry John Leslie Barnett	400.00	350.00
4053	Block 32, D.L. 122.	Mike Savinkoff	220.00	220.00
4054	Lot 4, Blks. 2,3, D.L. 98.	Hugh Muir & Doris Maude Muir	400.00	375.00
4055	Lot 5, Blks. 2,3, D.L. 98.	John Edward Johnson & Sarah Isabel Johnson	400.00	375.00
4056	Lot 3, Blk. 3, D.L. 120.	John Dunn	915.00	915.00
4057	Lot 10, Blks. 1/4 & 6, D.L. 125.	Harold Eldon Shaw	585.00	520.00
4058	Lot 18, D.L. 149 N.W.¼.	Lillian Barlow & Benjamin Robert Barlow	685.00	685.00
4059	Lot 4, Blk. 35, S.L. 151/3.	Edgar Edwin Collicutt	450.00	450.00
4060	Lot 28 N.½, D.L. 28.	Leonard Krivtsoff & Margaret A. Krivtsoff	A. 350.00	350.00
4061	Lot 5, Blk. 10, D.L. 76.	Josta Lenhold Hanson	220.00	220.00
4062	Lot 2, Blk. 24, D.L. 122.	Lloyd Clarence Simkins	175.00	175.00
4063	Lots 2,3, Blk. 1, D.L. 40.	Drappier Nurseries Ltd.	1750.00	1750.00
4064	Lot 25, Block 2, D.L. 25.	Mrs. Emma Will	130.00	130.00
4065	Lots 2 & 4, Blk. 44, D.L. 189.	Donald Lewes Hings	1100.00	1100.00
4066	Lot 3, Blks. 2,3, D.L. 98.	William Alexander Richardson	A. 400.00	375.00
4067	Lots 8,9, Blk. 10, D.L. 121.	Harry Yorston	A. 1060.00	1060.00
4068	Lots 9,10, Blk. 63, D.L. 188	Stephen James Drury	A. 400.00	400.00
4069	Lot 9, Blk. "0", D.L. 127 W.½.	Cecil Joseph Cherry	A. 420.00	420.00
4070	Lot 8 E.½, Blk. 37, D.L. 151/3.	Harold Ward & Helen Myrtle Ward	450.00	410.00
4071	Lot 16, Blk. 10, D.L. 121.	Tony Haplyk	A. 550.00	530.00
4072	Lot 9, Blk. 28, D.L. 186.	Sylvester Wilkinson Beckwith	A. 480.00	480.00

Moved by Cr. Ball, Seconded by Cr. West: "That Property Sales be approved as written."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 4, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law be now finally passed and that the Reeve and the Clerk be authorized to sign and affix the Corporation seal thereto."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Ida M. Brown
 Clerk.

G. A. Morrison
 CHAIRMAN