

Monday - November 5th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, November 5th, 1945 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was received and dealt with as follows:

F. G. Rae wrote expressing appreciation for work done on the culvert and drain to Deer Lake from Sperling Avenue.

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

Carried unanimously.

Secretary, Burnaby School Board, wrote requesting that the following property be reserved from sale for possible use as school sites:

North half of Block 24, D.L. 99, Sussex Avenue - known as the Doupe property

Lots 10, 11, 12 & 13, Block 13, D.L. 99 - Municipal property located on Dow Road

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

Carried unanimously.

James Kelly wrote submitting application for permit to build a mushroom house at 3576 Dominion Street advising that no curing of material will be carried on on this property.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and this matter be referred to the Councillor for the Ward (Cr. Ball) for report and recommendation."

Carried unanimously.

A. E. Flower, Secretary Treasurer, Canadian Legion Post 86, wrote protesting the appointment of an Electrical Inspector to the Municipal Staff pointing out that the party appointed is neither an ex-service man nor a member of the Burnaby Civic Employees Union and urging that this position be advertised.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and a Committee be appointed to go into the matter."

Carried unanimously.

A Committee consisting of Crs. Gartlan, Philps and Reeve Morrison was appointed.

Farris & Company wrote advising of their intention to institute proceedings by way of mandamus if the building permit applied for by their client, The Murray Company Ltd., is not granted by the Council pointing out that the reason given for withholding issuance of said permit is not a valid legal reason.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and this matter be referred to the Corporation Solicitor for full written report and recommendation and that Farris & Co. be so advised."

Carried - Crs. Beamish, Wilson voting against.

Broadview Ratepayers Association, Ward 4 Ratepayers Association and Burnaby Ratepayers Central Council wrote requesting that the Central Ratepayers Council be granted the use of a room in the Municipal Hall for the purpose of holding their monthly meetings and supported their application with a delegation.

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

Carried unanimously.

The following members of the delegation addressed the Council in support of their application:

1. James Ryan - Broadview Ratepayers Association
2. W.R. Sellings - Burnaby Ratepayers Central Council
3. Jos. Wilson - Southwest Burnaby Ratepayers Association
4. Geo. Thomas - Ward 4 Ratepayers Association
5. Mrs. Brigden - North Burnaby Ratepayers Association

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Council Chamber be made available to the Burnaby Ratepayers Central Council once monthly."

In Favour: Crs. Gartlan, Wilson and Beamish

Against: Crs. West, Philps, Lewis and Reeve Morrison.
LOST.

A. E. Flower, Secretary-Treasurer, Canadian Legion Post 86, wrote extending an invitation to the Council and the Municipal Staff to attend the Annual Armistice Service at Alta Vista Church, Royal Oak Avenue on Sunday, November 11th at 3:00 p.m.

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

Carried unanimously.

N. C. Abercrombie, Crofton Mineral Wool Limited, wrote advising that due to financial arrangements having fallen through it was desired to wind up the affairs of the Company and requesting that some consideration could be given in the matter of the lease upon which they had paid \$700.00 rental for the first year and had been unable

to make any use of the land leased.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and that this matter be referred to the Reeve and the Municipal Solicitor for report."

Carried unanimously.

City Clerk, Vancouver, wrote submitting the following resolutions passed at the Conference of Municipalities served by the R. C. Electric System held on October 31st, 1945

"That the following form of wording for a plebiscite proposed to be taken at the forthcoming municipal elections to be held in December next be approved and recommended to the respective municipal councils concerned:

1. ARE YOU IN FAVOR OF the public ownership and operation of the R. C. Electric Power, Light, Transportation and Gas System, such System to be taken over at a price to be determined by an independent valuation, and operated by Utility Commissions along the lines recommended in the report of W.C. Gilman & Co. dated September 19th, 1945, so far as it affects the Municipality of Burnaby?
2. THAT it be recommended to the Municipal councils affected that arrangements be made whereby the results of the plebiscites will be withheld until December 15th, such date being that of the elections last held in that area."

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That this matter be Tabled for two weeks."

Carried unanimously.

R. M. Taylor, Superintendent, Public Utilities Commission, wrote requesting the Council to advise if they are in favour of the establishment of a public passenger service by the E.H. Neville Bus Line on the following route:

Commencing at intersection at Hastings St. and Boundary Rd.; east to Carlton Ave.; thence north on Carleton Ave. to Triumph St.; thence west on Triumph St.; thence east on Eton St. to Willingdon Ave.; thence south on Willingdon Ave. to Hastings St.; return trip to be made in the reverse direction over the same route.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the letter be received and filed and the Public Utilities Commission be advised that the Council are in favour of the proposed establishment and approve of the route as set out."

Carried unanimously.

South Burnaby Girls' Athletic Association, wrote requesting permission to carry out certain improvement work on Bonsor Park and submitted plan of the proposed development and requesting permission to make a start on the said work.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and this matter be referred to the Engineer for report to the next meeting of the Parks Committee as to whether the proposed plans meet with his approval."

Carried - Cr. Beamish voting against.

Mrs. Clara Sandell et al submitted petition regarding the condition of Sandell Street and the sidewalk on Smith Avenue between Sandell Street and Kingsway and requesting that improvements be made.

Moved by Cr. Lewis, Seconded by Cr. West: "That Mrs. Scott be heard."

Carried unanimously.

Mrs. Scott addressed the Council in support of the petition.

Moved by Cr. West, Seconded by Cr. Beamish: "That the petition be received and filed and this matter be referred to the Engineer."

Carried unanimously.

The Treasurer wrote advising of the expiration on November 15th, 1945 of the \$21,050.00 Fire Insurance on Corporation Buildings and Contents and the Fidelity Bond Insurance in the amount of \$41,000.00, as per the letters of Hobson Christie & Company Limited dated October 30th.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and this matter be referred to the Reeve and Chairman of Finance for report to next meeting of the Finance Committee."

Carried unanimously.

The Clerk submitted tenders received for printing 300 copies of the 1946 Voters' List as follows:

1. Sun Publishing Company Ltd. - .05 per line
2. Columbian Company Ltd. - .045 per line

Moved by Cr. Lewis, Seconded by Cr. West: "That the tender of the Columbian Company Ltd. be accepted."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, October 29th, 1945 and recommend:

1. That Disbursements in the sum of \$49,934.37 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$73.17
3. That permission be granted the Poppy Fund Committee to conduct the sale of poppies and wreaths in North Burnaby area on Saturday, November 10th,

between the hours of 6:30 A.M. and 9:00 P.M.

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

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, October 29th, 1945 and recommend:

- 1. That Lots 1, 2, Block 5, D.L. 187 be sold to Hugh Smith, Jr., and that Lot 28, Block 26, D.L. 188 be accepted in full payment therefor.

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

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, October 29th, 1945 and recommend:

- 1. That estimates of work for period November 5th to November 16th inclusive, be approved in the sum of \$4860.00

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, October 29th, 1945 and recommend:

- 1. That estimates of work for period November 5th to November 16th inclusive be approved as follows:

Waterworks	\$1000.00
Garbage Collection	285.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, October 29th, 1945 and recommend:

- 1. That Parks estimates of work for period November 1st to November 30th inclusive, be approved in the sum of \$1246.00
- 2. That F. C. Electric Pole Plans K8800/4091 and K8800/4111 be approved.
- 3. That B. C. Telephone Pole Plan No. A.15472 be approved.
- 4. That Mr. J. Norman, gardener, be reimbursed in the sum of \$22.25 for clothing stolen from the Municipal tool shed on Thursday, October 26th, 1945

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That a letter be sent to Sgt. Charles Anderson expressing the appreciation of the Council for the valuable service rendered by him as Officer i/c, Purnaby Police Detachment and wishing him the best in his new post at Chilliwack."

Carried unanimously.

The Clerk submitted plan of proposed subdivision of balance of Block 5, D.L. 151/3

- 3. Moved by Cr. Philps, Seconded by Cr. West: "That the report of the Special Committee on the application of James Moffat for approval of an auto camp on portion of Block 5, D.L. 151/3 be lifted from the Table and the recommendation contained therein be adopted."

Carried unanimously.

The Municipal Clerk wrote advising that it is necessary during the month of November for the Council to appoint a Returning Officer and name the polling places throughout the Municipality for the purpose of holding the Municipal election and requesting instructions as to whether or not any changes are desired in the 1944 list of Polling Places.

Moved by Cr. West, Seconded by Cr. Philps: "That this matter be Tabled for one week."

Carried unanimously.

The Approving Officer submitted tentative subdivision plan of Portion of Block 38, D.L. 153 which is situated between Cassie Avenue and Mackay Avenue south of the R.C.E.R. right-of-way pointing out that no provision is made for lane accommodation but in view of the amount of property available for subdividing recommended that the plan be approved as submitted.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Approving Officer be concurred in."

Carried unanimously.

Special Committee submitted recommendation that Centre Lines be painted on Sperling Avenue and Burris Street from Kingsway to the Grandview Highway; on Douglas Road from the Douglas Road School to the Lougheed Highway and from the Lougheed Highway to Gilmore Avenue; on Gilmore Avenue from Douglas Road to Parker Street; and Government Road from the end of the present line to Borden Avenue and advised that the cost of this painting will amount to \$150.00 of which Mr. E. H. Neville of the Neville Transportation Company has agreed to contribute 50% and further recommended that the Engineer be authorized to proceed with the work according to this arrangement.

Moved by Cr. Wilson, Seconded by Cr. West: "That the report be received and filed and the recommendations of the Committee be concurred in.
Carried unanimously.

Property Sales Slips No. 4292 to 4311 inclusive.

4292	Lot 6, Blk. 33, D.L. 117 E. 1/2.	Robert Proctor	280.00	600.00	
4293	Lot 4, Blk. 7, D.L. 57/58.	John Gwyndaf Hughes	1325.00	1325.00	
4294	Lot 2, Blk. 23, D.L. 99.	Gerald Albert Lloyd & Pauline Lloyd	350.00	350.00	A
4295	Lot 9, Blk. 4, D.L. 173.	Harold Sigurd Johannson	385.00	510.00	V
4296	Lots 17,18, S.D. 47, Blk. 2, D.L. 95 N.	June Bernice Webster & Robt. Arthur Webster	460.00	610.00	V
4297	Lots 9,10, Blk. 5, D.L. 4,	Richard Henry Bennett	440.00	440.00	
4298	Lot 150, S.D. 2/7, Blk. 1/3, D.L. 95 N.	Kathleen May Hughes & George Ernest Hughes	132.00	175.00	V
4299	Lot 1, Blk. 7, D.L. 29.	Roger Leo Lambert	335.00	445.00	V
4300	Lot 19, Blk. 21, D.L. 187.	Margaret Alice Harding & Robert James Harding	260.00	260.00	M.
4301	Lot 27, Blk. 8, D.L. 93.	Norman Edwards	365.00	365.00	
4302	Lots 6,7, Blk. 13, D.L. 93.	Gudrun Nelson	750.00	750.00	
4303	Lot 4, Blk. 2, D.L. 116 S. 1/2.	Pearl Laura Droneck	490.00	650.00	V.
4304	Lots 13,14, Blk. 26, D.L. 186.	Nicholas MacEachern	220.00	220.00	
4305	Lot 13, Blk. 34, D.L. 186.	Clifford George Jones	330.00	435.00	A.
4306	Lots 5,6, Blk. 24, D.L. 122.	Leigh Elijah Hillier	265.00	350.00	V.
4307	Lots 24,25, Blk. 66, D.L. 189.	June Rose Philbrook & Arthur Harold Philbrook	300.00	400.00	V.
4308	Lot 12, D.L. 213.	Angus Clarence Graham	1700.00	1700.00	
4309	Lot 11, Blk. 25, D.L. 151/3.	Margery Isobel McCrea & Gilmour, John Stanley McCrea	395.00	525.00	V.
4310	Lot 12, Blk. 25, D.L. 151/3.	Florence Beatrice McCrea & Samuel Howard McCrea	525.00	525.00	
4311	Lot 10, Blk. 37, D.L. 186.	Harold Croydon Oakley & Doris Rita Oakley	680.00	680.00	A.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That Property Sales be approved as written.

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Sale By-law No 1 9, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 9, 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 - Cr. Beamish voting against.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 3, 1945 be now 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.

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

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 3, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 3, 1945 be now passed."

Carried unanimously.

The meeting then adjourned to Tuesday, November 13th at 7:00 p.m.

Confirmed:

Charles Brown

Clerk.

G. J. Harrison
CHAIRMAN