

Monday - April 9th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, April 9th 1945, at 8:15 p.m.

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

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

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary-Treasurer, Burnaby Public Library Association, wrote advising that their Body endorse the resolution of the Burnaby Council re establishment of Post Office in Burnaby.

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

Carried unanimously.

Miss Aldean Don, Secretary, Burnaby Lake United Church Young People's, wrote advising that a delegation from that Organization would be present at the Council meeting this date.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and the delegation be heard."

Carried unanimously.

T. B. Blake, Chairman, Vancouver Heights Community Hall Association, wrote in rebuttal of the action of the North Burnaby L.P.P. relative to site for Community Hall in Vancouver Heights.

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

Carried - Crs. Lewis and West voting against.

Secretary, Central Burnaby Branch L.P.P., wrote protesting against the pending street lighting contract with the B.C.E.R. Co. and suggesting that more attention be given to securing additional lights instead of the proposed higher voltage for existing lights.

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

Carried unanimously.

Secretary, North Burnaby Ratepayers' Assn., wrote requesting permission for their two delegates, Mr. Geo. Gee and Mr. L. Ainsworth, to address the Council relative to the proposed B.C.E.R. lighting agreement.

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

Carried unanimously.

Mr. F. W. Robson addressed the Council on behalf of the North Burnaby Ratepayers' Association protesting against the Clause in the proposed street lighting Agreement tying up the Council for five years and also on the matter of increasing present voltage from 250 to 400 on lights already in existence.

Mr. L. Ainsworth also addressed the Council on this matter stressing the length of the Agreement as being most objectionable feature of the Agreement.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the delegation be thanked and the matter be further discussed in Item 13 of the Agenda."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Tuesday, April 3rd, 1945 and recommend:

1. That Disbursements in the sum of \$33,134.30 be approved.
2. That application of H. C. Foyle for Trades License to operate a butcher shop at 5537 E. Hastings Street be granted subject to approval of the License Inspector and Sanitary Inspector.

Moved by Cr. Wilson, Seconded by Cr. West: "That Item No. 1 be adopted and that Item No. 2 be referred back to the Committee."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Tuesday, April 3rd, 1945 and recommend:

1. That Estimates of Work for period April 9th to April 30th inclusive be approved in the sum of \$5775.00

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

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Tuesday, April 3rd, 1945 and recommend:

1. That Waterworks Estimates of Work for period April 9th to April 30th inclusive be approved in the sum of \$10,580.25
2. That the 3" steel main on Curtis Street from Sperling Avenue 25⁰⁰ ft. east be replaced with 6" Cast Iron Pipe at an estimated cost of \$576⁰⁰.00, chargeable to Waterworks Reserve Fund.
3. That a 12" Cast Iron Main be installed on Imperial Street from Royal Oak to Maple Avenue at an estimated cost of \$8340.00 chargeable to Waterworks Reserve Fund.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Tuesday, April 3rd, 1945 and recommend:

1. That Parks Estimates of Work for period April 1st to April 30th be approved in the sum of \$1276.00
2. That P. C. Gas Plan No. 4919 be approved.
3. That the Agreement between the Corporation of Burnaby and the B.C.E.R. re street lighting be approved with the exception of Paragraph 9 which be referred back to the Company for reconsideration.

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

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Motion be amended by adding the words "except Item No. 3"."

Carried - Cr. Philips voting against.

On Motion as Amended: Carried unanimously.

FIRE FIGHTERS CONCILIATION COMMITTEE:

Your Committee met on April 3rd, 1945 and recommend:

1. That the present Cost of Living Bonus be included in the basic rate of pay.
2. That Fire Fighters be supplied with one pair of boots annually at average cost of \$6.50 per pair
3. That three weeks holidays be granted to members of Fire Department annually instead of the two weeks at present
4. That Firemen W. Milne and E. A. Moss be placed on the permanent list of fire fighters.
5. That a salary increase of \$13.50 monthly be granted to all members of the Fire Department.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report of the Fire Fighters Conciliation Committee be adopted."

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

The Special Committee submitted report on the applications received for the position of Social Worker and recommended that Mrs. Phyllis Simpson, F.N., be appointed to the position commencing as from May 1st, 1945 at an initial salary of \$150.00 per month, plus Cost of Living Bonus, with a car allowance of 5¢ per mile

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report be received and filed and the recommendation of the Committee be approved."
Carried unanimously.

The Clerk and the Property Manager submitted recommendation that the Corporation owned property in Blocks 6, 7 and 14, D.L. 150; East portion Lot 13, and Lots 14 to 21 inclusive, N. $\frac{1}{2}$ of S. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ D.L. 150 be sold to the Ocean View Burial Park Company and that a Conveyance of the South 326 feet of Block J, D.L. 150 plus \$500.00 be accepted in full payment therefore, and that the conditions as set out by the Company in their letter of April 4th, 1944 be agreed to.

Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Committee be adopted."
Carried unanimously.

Social Assistance Officer wrote re the application of the Kingsway Nursing Home for an increase from \$45.00 per month to \$60.00 per month and suggesting that this request be not complied with at the present time. Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this matter be referred to Committee meeting on Monday next."
Carried unanimously.

Property Sales Slips No. 3976 to 3989

3976	Lot 28, Blk. 8, D.L. 95. Geo. Archibald Peter Sanderson and Jean Sanderson	365.00	365.00
3977	Lot 12, Blk. 32, D.L. 186. Wm. David Anstiss and Jean Anstiss	585.00	585.00 A
3978	Lot 8, Blk. 19, D.L. 116 N. $\frac{1}{2}$. Hahn Ethel O'Connor	400.00	400.00 A

3979	Lot 57, D.L. 85.	William George Burnett	220.00	220.00
3980	Lot 6 ex. E.20', Flk. 1, B.L. 117 W. 1/2.	Coast Foundry Co. Ltd.	325.00	325.00
3981	Lots 155, 156, Flk. 3, D.L. 77.	Jean Phillip Rene Bourget and Anne Pourget	220.00	220.00
3982	Lot 6, Flk. 8, D.L. 122.	Frank Munford Hughes & Henry Kartz	200.00	200.00
3983	Lot 7, Flk. 19, D.L. 68	Jake Edward Frieson	150.00	150.00
3984	Lot 3 ex. E.pt., S.D. 1/5, Flk. 11, 12, D.L. 80 N.	Prenton Gordon Moore	400.00	400.00
3985	Lot 33, S.D. 1/12, Flk. 1, D.L. 74 S. 1/2.	Harry Diakiw	225.00	225.00
3986	Lots 5, 6, Flk. 63, D.L. 188.	William Smith	400.00	400.00
3987	Lot 1, Flk. 20, D.L. 122.	Hugh York Shilliday	200.00	200.00
3988	Lot 2, Flk. 4, D.L. 121/127.	Edward Morris Zunti and Mary Josephine Zunti	360.00	360.00
3989	Lot 19, Flk. 23, D.L. 99.	Ruth Winnifred Keene	410.00	410.00

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Land Sale By-law No. 3, 1945 be 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.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 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. Wilson: "That Burnaby Land Sale By-law No. 3, 1945 be now passed."

Carried unanimously.

The Municipal Clerk reported the B. C. E. R. Lighting Agreement amended by the second sentence of Paragraph 9 being deleted.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the matter of the Agreement be referred to the Light and Power Committee next week for further consideration."

Carried unanimously.

REPORT OF COMMITTEE OF THE WHOLE:

The Council sat as a Committee of the Whole on April 10th, 1945 and recommend:

1. That the matter of valuation of the property in the Burnaby Lake area, the purchase of which is under consideration by the Department of Veterans Affairs, be referred to Arbitration in the Exchequer Court.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report of the Committee of the Whole be adopted."

Carried - Crs. Lewis and West voting against.

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

Carried unanimously

Confirmed:

Charles B. Brown

Clerk

G. J. Morrison
CHAIRMAN