

Monday - February 11th, 1946.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 11th, 1946 at 7.30 p.m.
Present: Reeve Morrison in the chair, Councillors West, Philips, Beamish, Jones, Gartlan, MacSorley and Ball.

Moved by Cr. West, Seconded by Cr. Philips: "That the minutes of the previous meeting be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

1. E.H. Neville Transportation Coy - requesting approval of a bus route on Government St., Caribco Road, Armstrong Avenue, Cumberland Road, 16th Avenue and Second Street.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the route as proposed be approved."

An amendment was
Moved by Cr. Ball, Seconded by Cr. Philips: "That consideration of this matter be tabled until after Wednesday, February 15th inst."
Cr. Beamish claimed the amendment out of order.
His Worship the Reeve ruled the amendment in order.
Cr. Beamish challenged the ruling of the chair.
The Reeve put the question "Shall the chair be sustained."
Crs. West, Philips, Jones, MacSorley, Gartlan and Ball
voted in favour - Cr. Beamish voting against.
The amendment was then put and carried - Cr. Beamish voting against.

Secretary - Union of B.C. Municipalities - requesting opinion of the Council in connection with the Fire Department Hours of Labour Act and the request of the Firemen's Association to have this act proclaimed immediately.
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Union of B.C. Municipalities be advised that this Corporation sees no reason why the Act should not be proclaimed immediately."

Carried unanimously.

2. W. Silvanovicz - requesting permission to erect and operate a Tannery on Lot 15, Block 12, D.L. 173.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the application be approved."
Carried unanimously.

B.C. Motor Transportation Coy - forwarding new schedules of bus operation to become effective February 16th (subject to approval of Public Utilities Commission) on Grandview Douglas Road and Kingsway, between Vancouver and New Westminster.
Moved by Cr. Philips, Seconded by Cr. Ball: "That the letter be received and filed."

3. E.H. Proby - submitting amendment to plan of auto camp at 3605 Kingsway.
Moved by Cr. Philips, Seconded by Cr. West: "That this plan be referred to the Engineer, Sanitary Inspector and Building Inspector for consideration and recommendation."

Carried unanimously.

Corporation of the Township of Langley - forwarding resolution "That the Provincial Government be asked to assume 100% of the costs of education" and requesting that this resolution be endorsed and that the Union of B.C. Municipalities be so advised.
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the resolution as submitted be endorsed and that the Executive of the Union of B.C. Municipalities be so advised."
Carried unanimously.

4. Annie T. Stott - requesting that consideration be extended to her in the matter of subdivision of south part of Block 19, D.L. 99, in the matter of reducing the amount of roadwork required under the Burnaby Subdivisions By-law.
Moved by Cr. West, Seconded by Cr. Beamish: "That this request be referred to the Engineer and Approval Officer for report and recommendation."
Carried unanimously.

5. Burnaby North High School P.T.A. requesting that the Council take note of the absence of sidewalks around the new Burnaby North High School.
Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Burnaby North High School P.T.A. be advised of the action taken by this Council in this matter some time ago."

Carried unanimously.

M. Macaulay, Secy. S.B. Athletic Association - requesting permission to hold a bag day on March 16th, 1946 in South Burnaby to raise funds for developing Bender Park
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That permission be granted."
Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Bemish: Whereas The lack of adequate shelter for the people of Canada has been recognized as a major social problem which today has reached such proportion as to become a national crisis:

AND WHEREAS The baneful consequences of such conditions of the population is also well-known and its effect as a contributing factor on major crime, juvenile delinquency, infant mortality, tuberculosis and other communicable diseases had been irrefutably borne out by authentic investigation and shows an alarming state of affairs which no responsible government can continue to ignore.

AND WHEREAS The Municipality of Burnaby is in a favourable position to contribute towards the alleviation of such conditions inasmuch as Burnaby owns over 40% of its Municipal land, much of which is most desirable for acreage homesite such as are in demand by returning members of our armed forces:

AND WHEREAS this land is being withheld from sale because of the inability of the Municipality to finance the necessary facilities. THEREFORE BE IT RESOLVED: "That the Burnaby Council inaugurate a low rental housing project to the extent of its ability under the present housing plan: AND FURTHER BE IT RESOLVED: "That the Burnaby Council bring all pressure to bear on Dominion and Provincial Government to inaugurate the National Housing Act on a basis similar to that at present in effect in Britain and U.S.A. so that Burnaby could take advantage of such loans and subsidies as would make it possible to provide houses for rent or sale on a large scale at prices in keeping with the applicants ability to pay.

Carried - Reeve Morrison voting against.

W.P. Philps submitted report on application of Mr. Owen to purchase the south 260 feet of lots 15 and 16, Blocks 1 and 3, D.L. 95 for the purpose of erecting an auto camp thereon, and recommended (1) That the application be not entertained and (2) That the Manager of the Property Department be instructed to reserve this property from sale pending further instructions from the Council.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That recommendation No. 1. be adopted.

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the property department be advised that this property may only be sold in its entirety and then only after the Council being advised of the purpose of such sale."

Carried - Cr. Ball voting against.

Moved by Cr. West, Seconded by Cr. Philps: "That the Honourable, the Minister of Public Works be requested to reclassify "Marine Drive from Boundary Road to the New Westminster City Limits" as a Primary Highway."

Carried unanimously.

C.A. McDonald - Fire Warden - submitted report for the year ending December 31st. 1945.

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

Carried unanimously.

The Manager Property Department submitted report showing description of Corporation Tax Sale lands reserved for School purposes.

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

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT:

Your Committee met on Monday, February 4th, 1946 and recommend:

1. That Disbursements in the sum of \$29,563.27 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$72.73.
3. That Mr. T.P. Apleby be appointed to the Municipal Staff as Re-establishment Officer attached to the Clerk's Office at a salary of \$60.00 per month with a car allowance of 5 cents per mile.
4. That an appropriation of \$1500.00 be provided in the 1946 Estimates to cover costs incurred in operating the Re-establishment Department.
5. That this Council declare it to be the policy of the Corporation to widen Hastings Street East between Boundary Rd. and Sperling Avenue said widening to be carried out progressively.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, February 4th, 1946 and recommend:

1. That S. R. Kolb be paid the sum of \$17.00 for work done by him in connection with the maintenance of the drain constructed through lot 13, Block 24, D.L. 27
 2. That Board of Work Estimates for period February 11th to February 22nd be approved in the sum of \$4445.00
 3. That Wm Harbord be granted permission to erect a Drive-In Lunch Counter at the corner of Twelfth Avenue and Kingsway.
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, February 4th, 1946 and recommend:

1. That Estimates of Work for period February 11th to February 22nd inclusive, be approved as follows:

Waterworks	\$1392.00
Inspections & Maintenance	225.00
 2. That a new Model 105 Portable LeRoi air compressor with necessary equipment be purchased at an estimated cost of \$3288.00
- Moved by Cr. West, Seconded by Cr. Philips: "That the report of the Waterworks & Social Assistance Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, February 4th, 1946 and recommend:

1. That stop signs be installed on Spruce Street at Smith Avenue and on Buller Avenue at Rumble Street.
 2. That B.C. Telephone Pole Plan No. A.15590 be approved.
 3. That B.C. Electric Pole Plans K8800/4388, K8800/4395, K8800/4397 and K8800/4399 be approved.
 4. That the per annum payment to the B.C. Police for policing the Municipality be increased by \$2712.00 to \$35,425.00 conditional upon one additional constable being provided and upon the Hi-Way patrol being doubled up.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Administration of Justice, Light & Power Committee be adopted."

Carried unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 4th, 1946 and recommend:

1. That Estimates of Work for period February 11th to February 22nd be approved as follows:

Garbage Collection	\$400.00
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- Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the report of the Parks, Health & Sanitation Committee be adopted."

Carried unanimously.

Property Sales Slips No. 4469 to 4500

4469	Lot 12, S.D. 5, Blk. 5/9, D.L. 96 N.	Margerie Dorothy Phyllis Wooldridge		
			210.00	210.00
4470	Lot 7, S.D. 2, Blk. A, D.L. 91 SWpt.	Margaret Ethel Good & Angus Wilson Good		
			340.00	340.00
4471	Lot 8 pt., Blk. 2, D.L. 90 S.pt.	Jean Elizabeth Shay & William Clarence Shay		
			580.00	770.00 Vet
4472	Lot 33, Blk. 1, D.L. 90 S.	William Russell Briscoe	450.00	450.00
4473	Lot 10, Blk. 20, D.L. 99.	Dorothy Helen Gregson & Kenneth George Gregson	220.00	290.00 Vet.
4474	Lots 10, 11, S.D. 5, Blk. 5/9, D.L. 96 N.	James Alexander Thompson	420.00	420.00
4475	N.pt Block 137, D.L. 92.	James Alexander Thompson	125.00	125.00
4476	Lot 18, Blk. 17, D.L. 28 C.	Eva May Morris	260.00	260.00
4477	Lot 16, Blk. 21, D.L. 99.	Mrs. May Kravitz	250.00	250.00
4478	Lot 18, Blk. 21, D.L. 99.	Isabella Walker & John Henry Reynard	290.00	290.00
4479	Lot 17, Blk. 21, D.L. 99.	Barbara Armstrong Hamilton	250.00	350.00
4480	Lot 8, S.D. 2, Blk. A, D.L. 91 SW.	Muriel Evelyn Good & James Allen Gordon Good	255.00	340.00 Vet.
4481	Lot 3, Blk. 27, D.L. 186.	Barbara Joan Sutherland & Roderick Herbert Sutherland	340.00	450.00 Vet
4482	Lot 1, Blk. 3, D.L. 29.	Pauline Markin & James Markin	425.00	425.00
4483	Lot 8 W. 1/2, Blk. 37, D.L. 151/3.	Richard Frank Pickwell & Frank Raymond Pickwell	310.00	410.00 Vet.
4484	Lot 10, Blk. 27, D.L. 186.	John Alphonse Alfredson	530.00	480.00 Agent
4485	Lots 30, 31, Blk. 64, D.L. 218 S.	Marion Robinson	300.00	300.00
4486	Lot 16, Blk. 34, D.L. 30.	Annie Johnston & George Nicol Johnston	430.00	430.00
4487	Lots 95, 96, D.L. 135 pt.	Louis Klock	625.00	700.00 Vet.
4488	Lot 12 pt., S.D. 16/18, Blk. 7, D.L. 171.	Mabel Catherine Jones & William Moody Jones	150.00	125.00 Con.
4489	Lots 13, 14, S.D. 5, Blk. 5/9, D.L. 96N.	John Kilborn Hiles	310.00	410.00 Vet.
4490	Lot 1, Blk. 20, D.L. 29.	Robert Mark Holt	325.00	430.00 Vet.
4491	Lot 45, 2, Blk. 10, D.L. 151/3.	Richard Bossert	475.00	475.00 Agent

4492	Lot 9, S.D. 5, Blk. 5/9, D.L. 96 N. Alex Thompson	245.00	245.00
4493	Lot 7, Blk. 19, D.L. 69. George Edward Cook	300.00	360.00 V
4494	Lot 4, Blk. 22, D.L. 97. Frederick Clarence Cunningham	750.00	700.00
4495	Lot 1, Blk. 21, D.L. 28 C. Hans John Henningson	370.00	370.00
4496	Lot 33, S.D. 6/8, Blk. D, D.L. 96. William Anderson Miller	345.00	345.00
4497	Lot 16, Blk. 29, D.L. 151/3. Everett Melvin Brenner	350.00	400.00 V
4498	Lot 12, Blk. 1, D.L. 27. Richard Fetherstonhaugh	350.00	350.00
4499	Lot 25, S.D. 7, Blk. 5/9, D.L. 96 N. George Edward Wells	495.00	495.00 A
4500	Lot 8, Blk. 4, D.L. 173. Harold Sigurd Johannson	450.00	600.00 V

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

Carried - Cr. Beamish voting against.

Cr. Beamish reported verbally on the application of H.C. Derrick & Company for permission to erect a mushroom growing plant at 3675 Douglas Road and recommended that the application be not approved.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Property Exchange By-law No. 1, 1946 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. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1946 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1946 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 1946 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. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 2, 1946 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 2, 1946 be now passed."

Carried - Crs. MacSorley, Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Building By-law 1926, Amendment By-law 1946 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Building By-law 1926, Amendment By-law 1946 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.

The meeting then adjourned to Monday, February 18th, 1946.

Confirmed:

Charles B. Brown

Clerk.

CHAIRMAN

Monday - February 18th, 1946

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 18th, 1946 at 7:00 p.m.

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

1. Secretary, Burnaby School Board, submitted statement of Ordinary School Estimates for the year 1946 in an amount of \$576,375.01. Government Grants, based on 1945 allowances, would make an amount of \$181,491.28.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Ordinary Estimates be referred back on the grounds that the Council consider same excessive."

Carried unanimously.

Secretary, Burnaby School Board, submitted Extra-ordinary Estimates in the amount of \$14,870.00 for approval.
Moved by Cr. Philips, Seconded by Cr. Ball: "That consideration of these Estimates be Tabled for one week and that the School Board be asked to have a representative present at the next meeting."

Carried unanimously.

Secretary, Burnaby School Board, wrote answering questions that were asked at the joint meeting of the Council and School Board relative to (1) New furnaces in the amount of \$10,000.00 (2) Superannuation 7% - \$1,068.20 (3) Transportation costs \$300.00 added for extra bus service from Broadway District to Burnaby North High School

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

Carried unanimously.

Secretary, Burnaby School Board, submitted report of proposed extra-ordinary building program 1946 to 1949 as follows:

2. 1946 - \$310,000.00
1947 - \$210,000.00
1948 - \$300,000.00
1949 - \$270,000.00 Total \$1,090,000.00

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Motion re approval of Bus Route be lifted from the Table."

Carried unanimously.

3. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the proposed bus route of the Neville Transportation Company on Government Street, Cariboo Road, Armstrong Avenue, Cumberland Road, 16th Avenue and Second Street, be approved."

In Favour: Cr. Beamish

Against: Reeve Morrison, Crs. West, Philips, Jones, Gartlan and Ball

LOST.

Moved by Cr. Philips, Seconded by Cr. West: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Charles Beamish

Clerk.

Reeve Morrison
CHAIRMAN