

Monday - March 11th 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, March 11th, 1946 at 7:30 P.M.

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

Moved by Cr. Gartlan, Seconded by Cr. West: "That the minutes of meetings of February 28th 1946 and March 4th 1946 be adopted as written and confirmed."
Carried Unanimously

Secretary, Burnaby School Board wrote asking that the Council set a date to consider the Extra-ordinary School Board Estimates, Class "C" for 1946 as outlined below:

- | | |
|-----------------------------------------------------------------------|------------|
| 1. Burnaby North High School - Home Economic Food Room Equipment | \$1,825.00 |
| 2. Burnaby North High School - Industrial Arts Equipment and supplies | \$5,300.00 |
| 3. Burnaby North High School - Class Room Furniture | \$ 500.00 |
| 4. Edmonds Street School - Home Economics Food Room Equipment | \$ 500.00 |
| 5. Rosser Avenue School - Office Equipment | \$ 345.00 |

Moved by Cr. West, Seconded by Cr. MacSorley: "That Monday, March 11th 1946 be the date set to consider the Extra-Ordinary School Board Estimates, Class "C" for 1946."

Carried Unanimously

School Board Secretary submitted Extra-Ordinary Estimate as above for approval

Moved by Cr. West, Seconded by Cr. Jones: "That the Extra-ordinary School Board Estimates, Class "C" for 1946 as submitted be approved."

Carried - Cr. Beamish voting against.

Secretary-Treasurer, Canadian Good Roads Association wrote advising of their annual convention to be held in Quebec City and extending an invitation to attend.

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

Carried Unanimously

C. A. MacDonald et al submitted a petition requesting that the North Road North of Hamilton St., be hard surfaced.

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

Carried Unanimously

Dorothy B. McCulloch submitted application for waiver of the Burnaby Town Planning By-law to permit the erection and operation of a Confectionary Store on Lots 14&15, Block 6, D.L. 86 at the corner of Griffiths, Stanley, and Walker Avenues.

Moved by Cr. West, Seconded by Cr. Ball: "That the Town Planning By-law be waived and Dorothy B. McCulloch be allowed to erect and operate a Confectionary Store as requested."

Carried Unanimously

Secretary, Cliff Avenue United Church again wrote requesting a street light be installed at the corner of Cliff Avenue and Winch Street, advising they would prefer to help pay for a light rather than do without.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the request be received and filed and the matter be referred to the Clerk to draft a reply explaining the present street lighting situation."

Carried Unanimously

John H. Moore wrote making application to purchase Lots 6, 7 & 8, Block 54, D.L. 122/3/4 which lots have been reserved for park purposes.

Moved by Cr. West, Seconded by Cr. Ball: "That the application be referred to the Town Planning Commission for consideration."

Carried Unanimously

W. B. Anderson wrote advising that dogs had broken into his chicken pen and killed two hens valued at \$1.50 each.

Moved by Cr. Beamish, Seconded by Cr. West: "That the matter be referred to the Standing Committee for investigation."

Carried Unanimously

T. E. Ladner wrote advising that a member of his family had suffered a fall as a result of an uneven sidewalk on Trafalgar Street.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the matter be referred to the Engineer to have all cement sidewalks inspected."

Carried - Crs. Ball & Beamish against

Secretary, Burnaby Lawn Bowling Club wrote advising it was their Club's intention to build a new Clubhouse on their leased property at Central Park and requested the Council grant their organization a lease of the property for at least ten years with option of renewal.

Moved by Cr. West, Seconded by Cr. Beamish: "That a Committee be appointed to consider the request and report."

Carried Unanimously

Crs. MacSorley, West and Beamish were appointed a Committee to consider and report on the request by the Burnaby Lawn Bowling Club."

E. W. Martin submitted application for permit to erect an auto camp on property at 6804 East Hastings Street and accompanied his application with a proposed plan of construction.

Moved by Cr. Beamish, Seconded by Cr. West: "That the application be referred to the Engineer, Building Inspector and Sanitary Inspector for consideration."
Carried Unanimously

President, Auto Courts and Resorts Association of B.C., District "C" wrote advising aims and policy of members of their Organization in connection with Auto Camp accommodation and requested presence of a member of the Council at their next meeting to discuss ways in which their Association may cooperate with the Council.

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

Secretary-Treasurer, South Burnaby Horticultural Association wrote asking for a grant to assist in the work of their organization.

Moved by Cr. Beamish, Seconded by Cr. West: "That the matter be referred to the Committee on Grants for consideration."
Carried Unanimously

Secretary, Broadview Raterayers Association submitted a Resolution on the housing crisis which was passed at a meeting of their organization.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed with similar resolutions received."
Carried Unanimously ;

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Mrs. Helen Gutteridge be heard."

Mrs. Helen Gutteridge spoke and addressed the Council on housing matters and presented a resolution passed on March 1st at a meeting of the Vancouver Housing Association held in Hotel Vancouver and requested endorsement of said resolution.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the resolution be endorsed."
Carried Unanimously

H. A. Curle attended and addressed the Council on the matter of application of Earl M. Ferris, 5245 Curle Ave., to operate a Machine Shop.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the matter be referred to ~~the~~ ~~matter be referred to~~ the Building Inspector, License Inspector and Councillor for the Ward for report."
Carried Unanimously

3. James Moffat submitted proposal that he is prepared to give conveyance (free of cost to him) of the south 16 1/2 feet of the portion of block 5 covered by his auto camp plan provided the Council will undertake and agree to construct a 6' cement sidewalk on the said 16 1/2 feet, extending from the west boundary line of his property to the East boundary of Lot 3, Block 6, D.L. 151/3.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the proposal by Mr. Moffat be accepted."
Carried Unanimously

Municipal Electrician submitted report on estimated cost of installing flasher signals at Edmonds Street and Douglas Road, and Sperling Avenue and Great Northern Railway, estimating the cost at \$700.00 based on similar equipment to that recently installed by the City of Vancouver.

Moved by Cr. Beamish, Seconded by Cr. West: "That the matter be referred to Committee Meeting to be held Monday, March 18th."
Carried Unanimously

- 4 The Municipal Electrician reported that he had an offer of \$140.00 for a Novalux Controller from the B.C. Electric Railway Co., stating that the Controller which had been used in connection with the North Burnaby Ornamental Street Lighting System, was no longer required and recommended that the offer be accepted.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the offer by the B.C. Electric Railway Co. be accepted."
Carried Unanimously

5. The Committee of the Reeve and Treasurer submitted recommendation that Mr. Lawrence Thompson, recently discharged from the armed forces, be reinstated as a General Clerk in the Treasurer's Office at the salary of \$145.00 per month plus \$8.00 cost of living bonus.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."
Carried Unanimously

- 6 The Property Salesman submitted report on application received by him to purchase Lot 15, Block 11, D.L. 28 on which there is located a three roomed house presently occupied by an old age pensioner and requested instructions

Moved by Cr. Ball, Seconded by Cr. West: "That the application be not entertained."
Carried Unanimously

The Engineer submitted report on water main installation on 14th Avenue between 6th Street and Douglas Road advising that the construction of this main had now been completed and provided services to twelve lots on the north side of 14th avenue.

Moved by Cr. Ball, Seconded by Cr. West: "That the report be received and that the matter of sale of the property be referred to the Property Manager to ration out the lots on basis of one lot per person."
Carried Unanimously

1. Moved by Cr. Ball, Seconded by Cr. West: "That Mr. W.H. Wood be appointed arbitrator to represent the Corporation on the Board of Arbitration being assembled in connection with the School Board Estimates."
Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the tender for printing the 1945 Annual Report be opened."
Carried Unanimously

2. The Columbian Company submitted tender for printing the 1945 Annual Report quoting a price of \$3.45 per page for 400 copies and \$2.90 per page for 500 copies.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the tender be accepted for the printing of 500 copies at a price of \$2.90 per page."
Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, March 14th, 1946 and recommend:

- 3 1. That the Ladies Auxiliaries to the Hospital Fund Committee be granted permission to hold a Tag Day on Saturday, June 22nd.
4 2. That the Loyal Protestant Home for Children be granted permission to hold a Tag Day on October 5th 1946.
5 3. That the Vancouver Heights Garage be granted a 24 hour permit for sale of gasoline.
4. That Disbursements in the sum of \$48,147.06 be approved.
5. That allowances be made under Section 293 of the Municipal Act in the sum of \$48.41.

6. That Tong Dong Moy be granted a kennel permit to maintain five

Alsatian dogs on Lot D, Block 3, D.L. 40
Moved by Cr. West, Seconded by Cr. Jones: "That the report by the finance Committee be adopted."
Carried Unanimously.

PROPERTY & BUILDING COMMITTEE

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

- 7 1. That Richard Waddell be appointed appraiser on six months probation at a salary of \$145.00 per month plus \$8.00 cost of living bonus.
8 2. That the resignation of F.J. Mann, Asst. Electrical Inspector, be accepted.
3. That applications be invited for engagement of another man capable of inspecting at least Electrical and plumbing work.
9 4. That the provisions of the Town Planning Byelaw be waived to permit the erection and operation of a confectionery and grocery store on Lot 14, Block 10, D.L. 156 adjacent to 4118 Southwood Street by Mrs. C. Shawcroft

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report by the Property and Building Committee be adopted."
Carried Unanimously

BOARD OF WORKS COMMITTEE

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

1. That Board of Works estimates of work for period March 11th to March 22nd inclusive, be approved in the sum of \$6850.00

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report by the Board of Works Committee be adopted."
Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

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

1. That Estimates of Work for period March 11th to March 22nd inclusive be approved as follows:
Waterworks (Special) \$10,800.00
Waterworks (General) 1,000.00
Garbage Collection 275.00
10 2. That the application of Mrs. H. Ruser for water supply to Lot 7, S.D.2, Blocks 3/6&11/14, D.L. 119E, be granted subject to the applicant paying the cost of extending 1" main 186' west from Willingdon Avenue at an estimated cost of \$86.00 plus the usual \$15.00 connection fee as advance water rates.

Moved by Cr. West, Seconded by Cr. Beamish: "That the report of the Waterworks & Social Assistance Committee be adopted."
Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

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

1. That B.C. Electric Gas Plan No. 5011 be approved.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Administration of Justice, Light & Power Committee be adopted."
Carried Unanimously

Property Sales were reported as follows:

4557 Lot 9, Flk. 8, D.L. 28C	William Ronald Turner	275.00	365.00 V
4558 Lot 3, Blk. 3, D.L. 186	Frank Earle Kelly & Doreen Gladys Kelly	575.00	575.00
4559 Lot 3, Blk. 5, D.L. 116S $\frac{1}{2}$	Charles Edwin Travis	560.00	560.00
4560 Lot 8, Blk. 5, D.L. 121	Rita Majorie Stewart & Douglas Haig Stewart	200.00	200.00 A
4561 Lot 14, Blk. 3, D.L. 122	Horace Frederick Callaway	150.00	150.00 A
4562 Lot 3, Flk. 24S $\frac{1}{2}$, D.L. 99	Albert Bernhardt Erickson	360.00	360.00 A

4563	Lots 32/33, Blk. 25, D.L. 187	Donald Graham Harvie . .	590.00	590.00
4564	Lot 18, Blk. 3, D.L. 119E $\frac{1}{2}$	Joyce Bennett	135.00	135.00
4565	Lot 35 $\frac{1}{2}$, Blk. 18, D.L. 118S $\frac{1}{2}$	Norman Jackson	250.00	210.00
4566	Lots 4,5, Blk. 1, D.L. 173	Wils William Niska	1300.00	670.00
4567	Lot 40, Blk. 3, D.L. 905	James Victor Cooter	375.00	500.00 V
4568	Lots 35,36, Blk. 71, D.L. 189	Bessie Ethel Glenn & Vernon John Glenn	400.00	400.00
4569	Lot 7, Blk. 8, D.L. 94N	Jantoft Olson	170.00	170.00 A
4570	Lot 4N $\frac{1}{2}$, Blk. 10, D.L. 151/3	Florence Amelia Crocker & Mathew Glenrae Crocker & Albert Crocker	475.00	475.00 A
4571	Lot 21, D.L. 71, D.L. 189	Kenneth Campbell Wilson	200.00	200.00 A
4572	Lots 23,24, Blk. 12, D.L. 187	Anton Wisniewski	360.00	360.00
4573	Lots 25,26, Blk. 12, D.L. 187	Frank Powroznik	360.00	360.00
4574	Lot 41, S.D. "A", Blk. 1, D.L. 205	Phyllis Ada Bellinger & James William Bellinger	190.00	150.00 A
4575	Lots 33,34, Blk. 10, D.L. 28C	Charles Robertson Clogie & John Anderson Gray	890.00	890.00
4576	Lot 21, Blk. 5, D.L. 28	Annie Brown & Richard Brown	375.00	340.00
4577	Lot 32, Blk. 4, D.L. 908	John Rowan Walker	520.00	520.00
4578	Lot 11, Blk. 13, D.L. 121	Steve Lazecki	200.00	200.00 A
4579	Lot 25, Blk. 30, D.L. 187	Madeline Lillian Anderson & Robert Anderson	220.00	295.00 V
4580	Lot 2, Blk. 20, D.L. 29	Robert Mark Holt	260.00	345.00 V
4581	Lots 6,7, Blk. 26, D.L. 122	John Mottishaw & Margaret Wilhelmina Mottishaw	220.00	220.00 A
4582	Lot 11, Blk. 4, D.L. 74S $\frac{1}{2}$	Edith Mildred Evans & Ernest Victor Evans	550.00	550.00
4583	Lot 10, Blk. 4, D.L. 74S $\frac{1}{2}$	Annie Lauretta Davey & Stanley Eric Davey	550.00	550.00
4584	Lot 17, Blk. 22, D.L. 27	Marie Elisef Fears & Richard Fears	170.00	170.00
4585	Lot 12, Blk. 48, D.L. 151/3	Dennie Charles Brown	425.00	495.00 V
4586	Lot 5, Blk. 7, D.L. 28C	John Douglas Hall	365.00	365.00
4587	Lots 2/3, Blk. 5, D.L. 74S $\frac{1}{2}$	Joseph Romanowsky & Nadia Romanowsky	1100.00	1100.00
4588	Lot 2, Blk. 3, D.L. 121/187	Dennis Brewer & Jean Isabelle Brewer	330.00	435.00 V
4589	Lots 15/16, Blk. 30, D.L. 187	Thelma Theodora Moser & John Jacob Moser	590.00	590.00 A
4590	Lot 21, Pt. "B", Blk. 47 $\frac{1}{2}$ 49, D.L. 151/3	Harold Elmer Atkinson	490.00	635.00 V
4591	Lot 9, Blk. 38, D.L. 34	George Anderson Pollock	550.00	650.00 V
4592	Lot 10 Pt. "B", Blks. 47/49, D.L. 151/3	John Henry Moss	315.00	420.00 V
4593	Lot 17, Blk. 13, D.L. 122	Stefan Kochan	400.00	400.00 A
4594	Lot 6 E, 2/3, Blk. 15, DL 117W $\frac{1}{2}$	George Sangster Proctor	150.00	150.00
4595	Lots 22&27 Except Sketch 5831, D.L. 124 and Pt. 14.1 acres more or less of Lot 124 as shown outlined in Red and lettered "E" on Sketch 5276	Ben Hethley	4500.00	4500.00
4596	Lot 14, Blk. 6, D.L. 121	Gladys Lanaway & Lawrence Lanaway	230.00	230.00
4597	Lots 30/31, Blk. 50, D.L. 189	William Smith	375.00	400.00 V
4598	Block 2, D.L. 85	John Wilson	545.00	725.00 V
4599	Block 5, D.L. 91C	Lloyd Marshall Thorsteinson & Christian Thorsteinson	690.00	920.00
4600	Lot 1, S.D. "A", Blk. 3, D.L. 91SW	George Henry Moore & Edith Mary Moore	230.00	200.00 A
4601	Block 35, D.L. 28N	James Edward Lindsay	750.00	700.00
4602	Lot 3, Blks. 123/4-144/5, D.L. 92	William Charles Radjo	250.00	250.00
4603	Lot 16, Blk. 17, D.L. 28C	Ernest Edward Winch	260.00	260.00
4604	Lot 15, Blk. 6, D.L. 29	Violet May Kean & Hubert William Kean	675.00	1145.00 Reh.
4605	Lot 17, S.D. 1/3, Blk. 24, D.L. 27	Nick Popowich	315.00	315.00
4606	Lots 23/24, Blk. 25, D.L. 187	William Arthur Campbell	445.00	590.00 V
4607	Lot 9, Blks. 135/136, D.L. 92	Ralph Homer Durnin	235.00	235.00 A
4608	Lot 6 Save & except N.20', Blk. 9, D.L. 116/186	John Lucas Donovan	1060.00	1440.00 V
4609	Blk. 14, S.Pt. Sk. 8223, D.L. 74N $\frac{1}{2}$	Frederick Stephens	300.00	260.00
4610	Lots 7/8, S.D. 6, Blks. 5/9, D.L. 96N	June Ettinger & George William Ettinger	480.00	480.00 A
4611	Lots 7/8, Blk. 57, D.L. 188	Leslie Roy Davidson	340.00	340.00 A
4612	Lot 11, S.D. "A", Blk. 47, D.L. 151/3	Edwin Herbert Newman	500.00	475.00 A
4613	Lot 6E $\frac{1}{2}$, Blk. 34, D.L. 151/3	Robert Stanley Grimshire	350.00	350.00 A
4614	Lot 20, Blk. 3, D.L. 905	Howard Leslie Fraser	490.00	490.00
4615	Lot 8, Pt. "B" Blks. 47/49, D.L. 151/3	George Arthur Barr	420.00	420.00
4616	Lots 17,18, Blk. 13, S.L. 121	William Flett Forman	340.00	450.00 V
4617	Lot 1, S.D. 6, Blks 1/2, D.L. 78	Malcolm McIntyre	120.00	120.00

4618 Lot 4, S.D. C/D, Blk. 1 D.L. 25E	Dorothy Munnick	300.00	300.00
4619 Lots 30/31, Blk. 12, D.L. 187	Edward Marwin Snyder & Violet Edmond Snyder	250.00	360.00 V
4620 Lots 28/29, Blk. 12, D.L. 187	Percy Stewart Walton & Dorothy Walton	250.00	360.00 V
4621 Lot 45, Blk. 2, D.L. 90S	Charles Benjamin Ladd	290.00	290.00

Moved by Cr. Ball, Seconded by Cr. West: "That Property Sales numbered 4557 to 4621 be approved."

Carried Unanimously

Cr. Gartlan reported on behalf of Committee appointed re widening of East Hastings St. advising that on contacting Mr. A. Rioux, 1801 - 4th St. with regard to reserving 20' off Lot 10, Blk. 10, D.L. 121, which he recently purchased, he could not understand why the required 20' was not taken at the time the lot was sold to him.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Mr. Rioux be advised that the present policy on Hastings St. Widening is that 20' be reserved on the south side between Boundary Rd. & Delta Ave for purposes of a building line only and that it is not intended to actually acquire the 20' strip at this time."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Jones: "that Burnaby Land Sale By-law No. 3, 1946 be now reconsidered."

Carried - Cr. Beamish against.

Moved by Cr. Ball, Seconded by Cr. Jones: "That Burnaby Land Sale By-law No. 3, 1946 be now finally passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried - Cr. Beamish against

Moved by Cr. Ball, Seconded by Cr. West: "That leave of absence be granted to Cr. Philips from the next meeting."

Carried Unanimously

The meeting then adjourned.

Confirmed:

W. K. ...
CLERK

G. ...
CHAIRMAN