

12<sup>th</sup>  
Monday - August 5th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, August 5th 1946 at 7:05 P.M.

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

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

Carried Unanimously

Secretary, Central Burnaby Ratepayers' & Citizen's Assn. regarding donation of one of the disused A.R.P. Auxiliary Fire Halls or proceeds from sale of one of these buildings, which, it had been suggested previously by their Association, might be donated to the development of Harwood Park.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That monies received from sale of McKay Avenue A.R.P. Building be applied to the Parks Appropriation for use in the development of Harwood Park."

Carried Unanimously

Secretary, Broadview Ratepayers Assn. wrote advising of a resolution passed by their organization requesting that no further action be taken in regards to giving transportation in the Broadview, Moscrop area to any company that will not adequately serve the area.

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

Carried Unanimously

Supervisor, Regional Planning Division, Bureau of Reconstruction wrote offering suggestions for altering the Burnaby Building By-law in relation to the "National Building Code."

Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be referred to the Building Inspector for report."

Carried Unanimously

Davis & Co., Barristers wrote enclosing copy of proposed By-law No. 122 by North Fraser Harbour Commission requesting the Corporation to admit service in accordance with the North Fraser Harbour Commissioners Act, Statutes of Canada, 1913, Chapter 162, Section 20, sub section 2.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Clerk be instructed to acknowledge service."

Carried Unanimously

C.C. Bell, Solicitor wrote requesting considerable information for the purpose of revising the present By-law for regulating Dog Kennels in the Municipality and suggesting that the present By-law 1819 be repealed as it does not comply with the Act.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the letter be referred to the Building Inspector and Clerk for suggestions and recommendations."

Carried Unanimously

F.H. Proby wrote requesting matter of misplacement of Electrical Power Control Building at the rear of his Auto Camp be re-opened by the Council for further discussion and consideration.

Mr. Proby appeared.

Mr. Proby appealed to the Council to allow him to leave the building in question in its present location, admitting the error made in placing the building too close to the property line was his own, and advising that the cost of moving the building would be considerable.

Moved by Cr. Philps, Seconded by Cr. West: "That the Building By-law be waived to allow the building to remain in its present location."

Carried - Crs. Beamish & MacSorley voting against.

V. H. St. Pierre wrote making application for waiver of the Burnaby Town-Planning By-law to permit him to operate an upholstering shop on premises at 3254 Spruce Street.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the application be referred to the Councillor for the Ward."

Carried Unanimously

Secretary, School Board submitted Extra-Ordinary estimate for purchase of property for School Sites as follows:

		Class "A"		
Edmonds St.	Westerly 524', Blk. 25, D.L. 30	1.6 acres m/l		\$2,100.00
District Portland St.	Lot 12, Blk. 27, D.L. 159	66 x 120'		5,500.00
District				
District Lot	Lot 18, Blk. 27, D.L. 159	66 x 120'		1,500.00
District Lot	Lot 26, Blk. 27, D.L. 159	66 x 120'		3,500.00
Windsor St.	Blk. 3 Pt., D.L. 97	.575 acres		2,068.34
District				\$14,668.34

Moved by Cr. West, Seconded by Cr. Gartlan: "That extra-ordinary estimate as submitted be approved."

Carried - Cr. Beamish voting against

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER

Your Committee met on Monday, July 29th 1946 and recommend:  
1. That B.C.E.R. Pole Plans Nos. K8800/4910, 4911, 4874, 4882, 4875, 4890, 4894, 4883, 4896 and 4897 be approved.  
2. B.C.E. Gas Plans Nos. 5173 and 5178 be approved.  
3. That B.C. Telephone Co. Ple. Plan A.16892 be approved.  
Moved by Cr. Beamish, Seconded by Cr. Jones: "That the recommendations of the Committee be adopted."  
Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, July 29th 1946 and recommend:  
1. That Estimates of Work for period August 1st to August 31st be approved as follows:  
Garbage Collection \$600.00  
Parks 1750.00  
Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Committee be adopted."  
Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, July 29th 1946 and recommend:  
1. That Estimates of Work for period July 29th to August 9th be approved as follows:  
Waterworks Reserve \$15,800.00  
Waterworks General 1,850.00  
Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."  
Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, July 29th 1946 and recommend:-  
1. That Estimates of Work for period July 29th to August 9th be approved as follows:  
Board of Works \$23,050.00  
Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."  
Carried Unanimously.

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, July 29th 1946 and recommend:  
1. That tender No. 1 in the amount of \$1555.00 for Part of Lot 4, Block 14, D.L. 151/3 (A.R.P. Building, McKay Ave.) be accepted.  
Moved by Cr. Ball, Seconded by Cr. Philips, "That the recommendation of the Committee be adopted."  
Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, July 29th 1946 and recommend:  
1. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$189.28  
2. That Disbursements in the sum of \$60,587.72 be approved.  
Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Committee be adopted."  
Carried Unanimously

Committee Report on Phillips Hall tabled from meeting of July 29th 1946 was lifted from the Table.  
Mrs. W.A. Mancell and numerous others submitted petition requesting that Phillips Hall be kept as a public meeting place for community-minded organizations.  
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the petition be received."  
Carried Unanimously  
A delegation appeared in connection with this matter.  
Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the delegation be heard."  
Carried Unanimously  
Mr. Ryan, Mrs. Albertson and others spoke protesting the proposed sale of Phillips Hall and requested strongly that it be retained as a public meeting place.  
Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the Special Committee be adopted."  
Carried - Crs. Beamish & MacSorley voting against.

Property Sales slips were submitted for approval as follows:

6226 Lot 8, Blks. 52/53, D.L. 30	Mollie June Philips & William David Philips	700.00	800.00	Vet
5227 Lots 37/38, Blk. 66, D.L. 2188	George Henry Jackson	80.00	80.00	
5228 Lot 8, Blk. 2, D.L. 161 pt	Harriet Delores Marian & Karl John Berghauer	260.00	260.00	
5229 Lot 10, Blk. 30, D.L. 13	Director, Veterans Land Act	360.00	360.00	
5230 Lot 9, Blk. 16, D.L. 69	Frank Noel Gay Dashwood	350.00	285.00	Vet
5231 Lot 16, Blk. 10, D.L. 187	Harry Douglas Anderson	275.00	210.00	Vet
5232 Lot 41, Blk. "A", D.L. 94N	Margaret Sutherland Creamer & John Newar & Pattison	240.00	240.00	
5233 Lot 6, Blk. 4, D.L. 121/187	Ruby June Mile & William Lofting Mile	360.00	300.00	Vet
5234 Lot 16, S.D. 1/12, Blk. 1, D.L. 748 1/2	Edna Marie Neil & Lawrence Edward Neil	300.00	300.00	

5235	Lot 22, Blk. 7, D.L. 97	Ida Sylvia Harrison & John Finlay Harrison	355.00	270.00	Vet
5236	Lot 27, Blk. 4, D.L. 29	Peter Pelzer Sawers & Edward Sawers	315.00	350.00	
5237	Lot 16, Blk. 6, D.L. 28C	John Kroecker	365.00	275.00	Vet
5238	Lot 7, Blks. 37/40, D.L. 132	Merle Joseph Williams	150.00	150.00	
5239	Lot 8, Blk. 9, D.L. 27	John William Patrick	350.00	400.00	
5240	Lot 6, Blks. 37/40, D.L. 132	Margaret Amy Cuthbert & John Laird Cuthbert	150.00	150.00	
5241	Lots 11/12, Blk. 30, D.L. 187	George Walter Gabriel & Bessie Elizabeth Gabriel	590.00	590.00	
5242	Lot 5, Blk. 1, D.L. 30	Benjamin Weston	480.00	525.00	
5243	Lot 18, Blk. 11, D.L. 11, 13, 14, 15, 16, D.L. 158E <sub>2</sub>	Frederick Knapton	345.00	345.00	
5244	Lot 17, Blk. 71, D.L. 189	Mabel Moodie & John James Moodie	200.00	200.00	
5245	Lot 66, Blks. 34/38, Blks. 1-3, D.L. 95N	Harry Willberton Frayn	340.00	340.00	
5246	Lot 18, Blk. 33, D.L. 117E <sub>2</sub>	Director, Veterans Land Act	260.00	260.00	
5247	Lot 40, Blk. 20, D.L. 74N <sub>2</sub>	William McIntosh	170.00	200.00	
5248	Lot 13, Blk. 33, D.L. 30	Lorne Arnold Long	340.00	340.00	
5249	Pt. Lot 4, Blk. 14, D.L. 151/3	Arthur Stufdee Grenfell	925.00	1555.00	
5250	Lot 16, Blk. 36, D.L. 186	Richard Kerawill Hussey	510.00	510.00	
5251	Lot 3, Blk. 88, D.L. 127	Janet Geroy Fisher & Alexander Clarence Fisher	660.00	495.00	Vet
5252	Lots Sto 12, S.D. 1, Blk. E D.L. 188	Ruth Isabelle Johnson & Clarence Edward Johnson	875.00	875.00	
5253	Lot 6, Blk. 22, D.L. 122	Cecil Earl Brown	175.00	150.00	Vet
5254	Lot 16, Blk. 8, D.L. 30	Hugh Gerald Holmes	470.00	400.00	Vet
5255	Lots 2, 3, 4, Blks. 37/40, D.L. 132	Edgar Pudsey	450.00	450.00	
5256	Lot 22E <sub>2</sub> , Blk. 6, D.L. 13	Robert Lewis Tate	190.00	190.00	
5257	Lots 29, 30, S.D. B, Blk. 3-10, 12-18, D.L. 157	Elizabeth Coll & Thomas McGregor Coll	690.00	690.00	Agt
5258	Lot 8, Blk. C, D.L. 94N	William Walker	810.00	625.00	Reh
5259	Lots 14, 15, Blk. 36, D.L. 186	Paul Ashton Wing	1020.00	1020.00	Agt
5260	Lots 21, 22, Blk. 7, D.L. 70W <sub>2</sub> of E <sub>2</sub>	Robert Lewis Blancard	455.00	345.00	Vet
5261	Lot 16, Blk. 68, D.L. 34	John Bierman	295.00	295.00	
5262	Lot 7, Blk. 9, D.L. 27	Shelby Siemens	350.00	400.00	
5263	Lots 43, 44, Blk. 93, D.L. 122	Charles Gordon Hignan	825.00	825.00	
5264	Lot 26, Blk. 6, D.L. 27	Walter George Fleming	350.00	350.00	
5265	Lots 3, 4, D.L. 150N <sub>2</sub> of NW <sub>2</sub>	Deborah Douglas Graham Simpkin & Jack Simpkin	1185.00	1185.00	
5266	Lots 34, 35, 36, 37, S.D. A, Blks. 3-10, 12-18, D.L. 157	Charles William Parker & Christina Mary Parker	1000.00	1000.00	Agt
5267	Lot 6, S.D. A, Blk. 3-10, 12-18, D.L. 157	Kenneth Clifford West	320.00	320.00	Agt
5268	Lots 25, 26, Blk. 13, D.L. 187	Gunnary Peltola	360.00	360.00	Agt
5269	Lot 3 Ex. N. 16 <sub>2</sub> , S.D. 25, Blk. 1/3, D.L. 95N	Campbell Blair Johnstone	690.00	690.00	Agt
5270	Lot 7, Blk. 33, D.L. 121	Denver Robert King & Johanna Gertrude King	185.00	185.00	
5271	Lot 21, Blk. 7, D.L. 97	Edward Curtis Crooks & Margaret Adela Crooks	380.00	285.00	Vet
5272	Lot 6, Blk. 18, D.L. 28C	Ruth Gregg Case & James Arthur Case	300.00	300.00	
5273	Lot 14, Blk. 2, D.L. 39W <sub>2</sub>	Marie Tansley	380.00	380.00	
5274	Lot 5, S.D. 5, 6, Blk. 14-18, 19-20, D.L. 35	Grace Moore & George William Moore	355.00	400.00	
5275	Lot 3, Blk. 3, D.L. 117W <sub>2</sub>	Harold Busby Tarris	250.00	275.00	Agt
5276	Lots 34, 35, Blk. 50, D.L. 189	Lance Wallis	400.00	400.00	Agt
5277	Lot 19, Blk. 12, D.L. 122	Astrid Norgard	175.00	175.00	Agt
5278	Lot 18, Blks. 27, 28, D.L. 34	Winnifred Jeffrey Shaughnessy & Frederick Cecil Shaughnessy	450.00	340.00	Vet
5279	Lot 36, Blks. 1/36, D.L. 132	Norma Gertrude Vanetta & William Cecil Vanetta	280.00	480.00	
5280	Lot 4, Blk. 33, D.L. 186	David William Peachey	510.00	510.00	Agt
5281	Lots 1, 2, 3, Blk. 53, D.L. 188	Albert Morris Peterson & Anna Marie Peterson	635.00	635.00	Agt
5282	Lot 4, Blk. 33, D.L. 169	William Ryan Harrison & Dorothy Harrison	330.00	330.00	
5283	Lot E, S.D. 5/6, Blk. 4, D.L. 74S <sub>2</sub>	Veronica Jane Sloan	400.00	400.00	
5284	Lot 5, Blk. 35, D.L. 30	Laura Mueller Jorgensen & John Mueller Jorgensen	600.00	675.00	
5285	Lot 4, Blk. 3, D.L. 117W <sub>2</sub>	Joseph Francis William Johnson	180.00	220.00	Agt
5286	Lots 35, 36, Blk. 29, D.L. 121	Ada Ross & David McDonald Ross	330.00	330.00	Agt
5287	Lots 4, 5, Blk. 36, D.L. 186	Arthur Lewis Porrat	1020.00	1020.00	Agt
5288	Lot 20, Blk. 7, D.L. 97	Ida Sylvia Harrison & John Finlay Harrison	355.00	270.00	Vet

Moved by Cr. Ball, Seconded by Cr. Philips: "That property sales as submitted be approved."

Carried - Cr. Beamish voting against

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1946 be now passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 8, 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 8, 1946 be now passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Highway Abandonment By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That Burnaby Highway Abandonment By-law 1946 be now passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That petition to Lieutenant-Governor-in-Council re highway abandonment, Pt. Block 5, D.L. 151/3 be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philps: "That Burnaby Dog Tax and Pound By-law 1935, Amendment By-law 1946 be introduced, and that the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law" Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the By-law be read clause by clause."

Carried Unanimously

The Clerk then read the By-law clause by clause.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philps: "That Burnaby Dog Tax and Pound By-law 1935, Amendment By-law 1946 be passed."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. West: "That Sheep Protection Act claim submitted by A. Johnstone in the amount of \$21.50 for loss of poultry by stray dog, be paid."

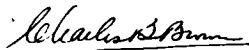
Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Corporation's subscription to the Vancouver Daily Province newspaper be cancelled."

MOTION LOST - Crs. Ball, Beamish, MacSorley and Gartlan voting in favour  
Reeve Morrison, Crs. West, Philps and Jones voting against.

The meeting then adjourned.

Confirmed:

  
Clerk

  
Reeve