

Monday - July 15th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, July 15th 1946 at 7:10 P.M.

Present: Cr. Philps in the Chair, Crs. West, Beamish, Jones, Gartlan, MacSorley & Ball.

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Reeve Morrison be granted leave of absence from meetings held July 15th 1946."

Carried Unanimously

Edward A. Jamieson, Manager, Vancouver Citizen's Diamond Jubilee Committee wrote expressing appreciation for Burnaby's float entry in their July 1st parade.

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

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote advising of annual convention of the U.B.C.M. to be held at Harrison Hot Springs on September 23rd, 24th and 25th 1946.

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

Carried Unanimously

A.S. McLeod wrote making application for 24 hour permit for sale of gasoline under provisions of Burnaby Sale of Gasoline Regulation By-law 1945 at 3305 Grandview Highway.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the permit be granted."

Carried Unanimously

Engineer reported on application of Western Crown Manufacturing Co. for permission to construct a spur track at the intersection of Befesford Ave. and Antrim Ave., and a loading & unloading platform on the west side of the proposed spur on Antrim Ave. extending approximately 25 feet into the road allowance and recommended that the Company be permitted to construct the spur track, subject to conditions that (a) a plan of the spur be submitted for approval (b) the spur and level crossing be constructed to the satisfaction of the Municipal Engineer (c) the Corporation reserve the right to order removal of the spur upon 12 months notice and that permission be refused for the construction of the loading platform or any other works which would extend into the road allowance.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Chief of Fire Department wrote advising that due to introduction of 48 hour working week it became necessary to reorganize the different shifts at each Fire Hall and recommended that Lints, H. Chapman & A. Killebe be promoted to rank of Captain and Senior firemen J. Steenbergen & L. Auvache & G. Monk be promoted to rank of Lieutenant to provide proper supervision.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the report of the Fire Chief be referred to the Conciliation Committee."

Carried Unanimously

Chief of the Fire Department submitted recommendation that the following applicants be appointed to the position of fireman with the Burnaby Fire Department on probation as from August 1st 1946.

J. R. Sutherland	2338 Royal Oak Ave.
W. H. Corbett	1564 Inverness St.
B. J. Pontifex	4006 Douglas Rd.
A. Morrison	3876 Pandora St.
L. W. Buckley	3746 Cambridge St.
H. D. Anderson	4219 Pandora St., Van.

Moved by Cr. Jones, Seconded by Cr. Gartlan: "That the recommendation of the Fire Chief be adopted."

Carried Unanimously

Sheep Protection Act Committee submitted the following recommendations on applications for compensation under the Act for loss of poultry by stray dogs.

C. J. Weins, 3821 Imperial St. - No Compensation recommended
 Arthur Bradshaw, 3125 Nelson Ave. - No Compensation recommended.
 W.F.G. Watson, 3480 Victory St. - Recommend \$7.25 compensation
 Dalton Bostell, 4150 Douglas Rd. - No Compensation recommended
 Mrs. W. Bellomy, 6971 Union St. - Recommend \$50.00 compensation

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

Reeve Morrison submitted recommendation that Grants as follows be made for the year 1946

Salvation Army	\$50.00
Canadian National Inst. for the Blind	250.00
Society for prevention of Cruelty to Animals	75.00
United Church Home for Girls	200.00
North Burnaby Public Library	250.00
Provincial Recreation and Physical Educational Branch	250.00
B.C. Cancer Institute	250.00
W.B. Horticultural Society	25.00
S.B. Horticultural Society	25.00

Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendation of the Reeve be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Tuesday, July 2nd 1946 and recommend:-

1. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$24.80.
2. That Disbursements in the sum of \$103,117.25 be approved.
3. That kennel license be granted Mrs. M. Tripp to keep dogs on Block 11, D.L. 183/5 (3850 Marine Drive)

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That recommendation of the Finance Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Tuesday, July 2nd 1946 and recommend:-

1. That Board of Works estimates of work for period July 1st to July 12th be approved in the sum of \$6450.00.
2. That all Municipal cars and equipment be lettered "Corporation of Burnaby" on the side.
3. That garbage dump situated in D.L. 171 be placed at the disposal of the City of New Westminster under conditions as outlined in their letter of May 31st with the further condition that any Agreement entered into will be subject to cancellation on six months notice.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Tuesday, July 2nd, 1946 and recommend:-

1. That estimates of work for period July 1st to July 12th inclusive be approved as follows:

Waterworks (General)	\$2400.00
Waterworks (Reserve)	1300.00

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Tuesday, July 2nd 1946 and recommend:-

1. That Estimates of work for period July 1st to July 31st inclusive be approved as follows:-

Parks	\$1625.00
Garbage Collection	500.00

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the recommendation of the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Tuesday, July 2nd 1946 and recommend:-

1. That B.C.E.R. Pole Plans K.8800/4820, K8800/4816, K8800/4821 be approved.
2. That B.C.E. Gas Plan No. 5126 be approved.
3. That B.C. Telephone Pole Plan No. A.15805 be approved.

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

Carried Unanimously

Property Sales as follows were submitted for approval:

5154 Lots 20,21, Blk. 8, D.L. 122	John Lawrence Girard	835.00	835.00
5155 Lot 6, S.D. 5/6, Blks.14-18, 19/20, D.L. 35	John Douglas Munro	355.00	270.00 Vet
5156 Lots 9,10,11, Blks. 30/34, D.L. 98	Director, Vets. Land Act	750.00	565.00 Vet
5157 Lots 13,14, Blk. 49, D.L. 189	David Ewart Nancekivell	400.00	400.00
5158 Lot 13, Blk. 32, D.L. 1178 1/2	Kaston Warde	150.00	150.00
5159 Lots 2/3, Blks. 127,128, 140-143, D.L. 92	Director, Vet's Land Act	460.00	460.00
5160 Lot 1E 1/2, Blk. 5, D.L. 1168	Bertram Wilmot Woolverton	290.00	230.00 Vet
5161 Lot 4, Block 29, D.L. 186	Lydia Bertha & Harry Lay	510.00	385.00 Vet

5162 Lots 17,18, Blk. 1, D.L. 68	Hetty MacAuley & Norman Hector MacAuley	500.00	500.00
5163 Lots 2&10, Blk. 4, D.L. 27	Daisy Evelyn Farris & Henry Albert Farris	760.00	775.00
5164 N.66' Lot 4, Blk. 22, D.L.35	Margaret Eleanor Bussanich & Guido Robert Bussanich	490.00	400.00 V
5165 Lot 3, Blk. 7, D.L. 127E ¹	John Thomas Worsley	275.00	275.00
5166 Lot 9, Blk. 6, D.L.127W ²	John Thomas Worsley	790.00	790.00 A
5167 Lot 23, Blk. 1, D.L. 47	Robert Norman Lee	340.00	340.00
5168 Lot 7, S.D. "A", Blk. 47, D.L. 151/3	Dora Nancy Adams & Alward Murray Adams	450.00	475.00
5169 Lots 7/8, Blk. 6, D.L. 27	John Anderson	900.00	900.00
5170 Lots 6,7, Blk. 4, D.L. 80S.	Evelyn Francis Syms & Frank Syms	290.00	290.00
5171 Lots 7,8,9,10, Blk. 1, D.L. 68NW.Pt.	William Archibald MacLellan	1000.00	1000.00
5172 Lot 6, Blks. 7/8, D.L. 91SE.Pt.	Ralph Jacques Holden	425.00	425.00
5173 Lot 7 S.& E. N.20', Blk. 11 D.L. 121	Hjalmar Rusthage, James O'Donaghy, Chas. Lund	500.00	500.00 A
5174 Lot 1E ¹ , Blk. 12, D.L.116S ¹	Isabel Whitelaw & Robert Whitelaw	300.00	225.00 V
5175 Lot 2 S&E N.16 ¹ , S.D.6/8, Block "D", D.L. 96	Albert Edwards	570.00	570.00
5176 Lot 12, Blk. 4, D.L. 96N	Stanley Blake	200.00	200.00
5177 Lots 26,27,28, Blk.6, D.L.28S	Ruban John Walker	4480.00	5250.00
5178 Lot 3N ¹ , Blk. 35, D.L. 53	Director, Vets Land Act	230.00	230.00
5179 Lot 17, Blk. 13, D.L. 29	John Scott	315.00	240.00
5180 Lot 10, Blk. 30, D.L. 53	Donald Andrew Davis	350.00	350.00
5181 Lots 23/24, Blk. 30, D.L.187	Douglas Hubert Stokes	590.00	475.00
5182 Lots 7/8, Blk. 74, D.L. 189	Dorothy Irene Hart & Harold Harris Hart	250.00	190.00 V
5183 Lots 26a S&E N.16 ¹ , Blk. 7 D.L. 151/3	George William Woods	755.00	775.00
5184 Lots 17/18, Blk. 35, D.L. 186	William Aubrey Coleman & Nora Jean Coleman	1045.00	1045.00 A
5185 Lot 11, Blk. 30, D.L. 53	Frederick James Brown	305.00	305.00
5186 Lot 31, Blk. 15, D.L. 122	Mona Luella Steele & Roy Wilbur Steele	175.00	175.00
5187 Lot 2, Block 3, D.L. 80S	Catherine Julia Huffman & William Henry Huffman	200.00	200.00
5188 Lot 12, Blk. "G", D.L.127W ²	John James Debonaire Holdom	870.00	655.00 V
5189 Lots 29/30, Blk. 5, D.L. 4	Fabian Stiglich	350.00	350.00
5190 Lot 4E ¹ , Blk. 9, D.L. 34	Alexandra Kouzminichna Ouwerkerk	340.00	340.00
5191 Lot 22, Blk. 5, D.L. 121	Edith May Charlton	425.00	425.00 A
5192 Lots 1/2, Blk. 10, D.L. 79S	George James Johnson	1100.00	825.00 V
5193 Lot 7, D.L. 149NE ¹	Florence Emily Lewis	1376.00	2100.00
5194 Lot 12, Blk. 28, D.L. 69	Thomas Wittaker Turley	180.00	180.00
5195 Lots 34,35, Blk.7, D.L. 27	Kathleen Agnes Sherry	900.00	1000.00
5196 Lots 1/2, Blk. 45, D.L. 86	James Harold Stanton	300.00	300.00
5197 Block "A", D.L. 129	John William Geo. MacKenzie	3115.00	800.00
5198 Lot 13, Pt. "B" Blks.47/49, D.L. 151/3	Malcolm Eagle	445.00	500.00
5199 Lot 8, Blk. 84, D.L. 1 ² /3/4	William Hugh McLeod	195.00	195.00
5200 Lot 21, Blk. 16, D.L. 28C	Mary Gwendolen Thompson & Thomas William Thompson	260.00	260.00
5201 Lots 137,138, S.D. 2/7, Blk. 1/3, D.L. 95N	James Arthur Crossfield	350.00	350.00
5202 Lots 48/49, S.D. "A", Blks. 3-10,12-18, D.L. 157	Agnes Jane Cook & William John Cook	540.00	540.00
5203 Lots 21/22, Blk. 11, D.L. 28C	Fred MacPherson Philps	745.00	745.00
5204 Lot 8, Blk. 1, D.L. 28E	Carl Poulson	385.00	385.00
5205 Lots 6/7, Blk. 6, D.L. 76	Donald Stephen Rope	400.00	400.00
5206 Lots 1,2, Blk. 1, D.L. 91SE.pt	Agatha Anastasia Porteous	1050.00	1050.00
5207 Lots 26,27,28, Blk. 47, D.L. 218	Frederick James Mann	465.00	565.00
5208 Lot 4, Blk. 35, D.L. 117E ¹	Arthur Brown	165.00	225.00
5209 Lot 4, Blk. 20, D.L. 122	Reginald John Full	175.00	200.00
5210 Lot 1, Blk. 39, D.L. 34	Rose Louis Wong	310.00	310.00

Moved by Cr. Ball, Seconded by Cr. West: "That Property Sales slips as submitted be approved."

Carried - Cr. Beamish voting against,

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Railway Consent By-law No. 2, 1946 be now introduced, and that the Council sit as a Committee of the whole to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "what is your pleasure with this By-law." Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Railway Consent By-law No. 2, 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Railway Consent By-law No. 2, 1946 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Acquisition & Street Dedication By-law No. 2, 1946 be now introduced, 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 then asked the question: "What is your pleasure with this By-law."

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Land Acquisition & Street Dedication By-law No. 2, 1946 be now passed."

Carried Unanimously

Moved by Cr. Jones, Seconded by Cr. Ball: "That the Clerk be instructed to proceed with a By-law to authorize the required reservations in connection with widening of East Hastings Street as far as Sperling Avenue."

Carried Unanimously

E.H.Neville wrote requesting approval of his intended commencement of new bus route from Boundary Rd. & Hastings to Edmonds via Smith Ave. & Rumble St.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be referred to the Transportation Committee meeting on Tuesday, July 16th 1946 at 10:30 A.M."

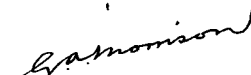
Carried Unanimously

Cr. West reported that during the recent National Clothing Drive, North Burnaby Section had collected 6000 lbs and the South Burnaby Section, 12,000 lbs of clothing.

The meeting then adjourned to 9:30 A.M. Tuesday, July 16th 1946

Confirmed:


Clerk


Chairman