

Monday - June 17th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, June 17th 1946 at 7:38 P.M.

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

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

Carried Unanimously.

Major L. Carswell, Salvation Army wrote requesting usual grant from the Corporation.

Moved by Cr. Philps, Seconded by Cr. West: "That the request be referred to the Committee on grants."

Carried Unanimously

Walter M. Girling wrote advising he is holding the Corporation liable for accident which allegedly occurred to his wife while walking along the sidewalk on Victory St. and that if he did not receive settlement, the matter would be referred to his lawyer.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the writer be advised the matter is in his hands."

Carried Unanimously

R.R. Stewart wrote on behalf of his client Joseph Petaske requesting approval of subdivision of Lots 1&2, Block 25, D.L. 187.

Moved by Cr. Beamish, Seconded by Cr. West: "That approval be not granted."

Carried Unanimously

J.C. Munro, B.C. Electric Ry. Co. wrote commenting on points raised by the Council in clauses 3, 6, 8 and 9 of the new Street Lighting Agreement, advising the Company would prefer to leave the conditions as originally submitted.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a Committee be appointed to discuss the matter with the Company."

Carried Unanimously

Committee appointed included Reeve Morrison, Crs. Beamish, Philps and Gartlan

Jos. McHale, President, Burnaby Civic Employees Union wrote requesting a half holiday be declared on Saturday morning June 22nd to allow members of the staff to attend a Joint Civic Employees Picnic to be held that day.

Moved by Cr. Philps, Seconded by Cr. West: "That the request be granted."

Carried Unanimously

A.W. Lush and J.W. Clark wrote requesting permission to use the Barnet Dump to dispose of garbage to be collected on their proposed garbage collection route in North Burnaby.

Moved by Cr. Ball, Seconded by Cr. West: "That permission be granted subject to all dumping being done under the supervision of the Municipal Engineer."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That Public Liability Insurance be renewed on a three year basis.
2. That an appropriation of \$30,000 be made from the anticipated 1946 surplus, to the Board of Works.
3. That Allowances under Section 293 of the "Municipal Act" be made in the sum of \$64,24.
4. That Disbursements in the sum of \$26,510.47 be paid.
5. That Requisitions as submitted be approved.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That items 1, 2, 3 and 4 be approved."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That item 5 be approved."

Carried - Crs. Beamish, Ball & MacSorley voting against

PROPERTY & BUILDING COMMITTEE

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That permission be granted Dugald Donaghy, K.C. to join the Board of School Trustees in the same information in which the Corporation of Burnaby is a defendant when entering suit in the Exchequer Court of Canada to fix compensation for land taken for the Department of Veterans Affairs Health & Occupational Centre.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That Board of Works Estimates covering period June 17th to June 28th inclusive be approved in the sum of \$7200.00
2. That an additional expenditure of \$800.00 be authorized to complete the Corporations share of the cost of improvements to the North Road.
3. That Plan No. 7060 covering Part of Block 7, D.L. 214 be cancelled under provisions of the "Plans Cancellation Act."
4. That no further commercial wood cutting permits be issued for cutting wood in the Municipality.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That Waterworks Estimates of Work for period June 17th to June 28th inclusive be approved as follows:

Waterworks (General)	\$2775.00
Garbage Collection	300.00
Repairs to Houses	250.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That B.C. Electric Pole Plans K8800/4690, 4693, 4704, 4707, 4731, 4736, 4744, 4757, 4758 4760, 4771, 4633, 4632, 4720 and 4718 be approved.

2. That B.C. Telephone Co. Pole Plans Nos. A15782 and A15784 be approved.

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

Carried Unanimously

FIRE & TRANSPORTATION

Your Committee met on Wednesday, June 12th 1946 and recommend:

1. That Agreement between this Corporation and Neville's Transportation covering extension of Neville's Lochdale Bus Route be executed.

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

Carried Unanimously

COMMITTEE OF THE WHOLE

The Council met as a Committee of the Whole on Wednesday, June 12th 1946 and recommend:

1. That the report of the Conciliation Committee dated June 3rd instant be amended by changing salary of Treasurer and Engineer to \$265.00 per month and that report as amended be adopted.

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

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report be referred back to the Conciliation Committee for further consideration."

LOST IN FAVOUR: Crs. Ball and Beamish

AGAINST: Crs. West, Philips, Jones, Gartlan and MacSorley

Original Motion - CARRIED - Cr. Beamish voting against.

Engineer submitted request for approval of hiring a qualified stenographer for his department during the period June 24th to September 14th.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the request of the Engineer be granted."

Carried Unanimously

Property Sales Slips Nos. 5049 to 5100 inclusive were submitted for approval as follows:-

5049 Lots 6,7, Blk. 11, D.L. 187	Rena Charlotte Jacobson & Sigfrid Anderes Jacobson	440.00	380.00	V
5050 Lot 22, Blk. 17, D.L. 121	Gladys Molaws	230.00	230.00	A
5051 Lot 22, Blk. 7, D.L. 27	Rosalie Helena Proctor & Melford Lyle Proctor	450.00	450.00	
5052 Lot 26, Blk. 23, D.L. 122	Edward Robert Barnett	110.00	110.00	A
5053 Lots 28,29, Blk. 5, D.L. 187	Jennie Elizabeth O'Neill & Norman Patrick O'Neill	360.00	270.00	V
5054 Lot 23, Blk. 17, D.L. 187	Joan Elizabeth Harper & Earle Douglas Harper	295.00	225.00	V
5055 Lot 4, Blk. 54, D.L. 189	Ernest Albert Cary	200.00	150.00	Con
5056, Lots 3,4,7,8, Blk. 34, D.L. 159	Roland Bell	1300.00	1300.00	
5057 Lot 22, Blk. 11, D.L. 187	Mabel Edith Lauwers & Louis Jack Lauwers	220.00	220.00	A
5058 Lot 12, Blk. 32, D.L. 13	Alexandrina Neve & Alfred Thomas Neve	335.00	350.00	
5059 Lot 5, Blk. 35, D.L. 188	Leona Margaret Sheppard	130.00	130.00	
5060 Lots 22,23, Blk. 53, D.L. 189	Andrew William Ross	340.00	340.00	
5061 Lot 34, Blk. 28, D.L. 121	George Charles Whibley	170.00	170.00	
5062 Lot 19, Blk. 36, D.L. 186	Ernest Frederick Wood	510.00	600.00	A

5063 Lots 12,13, Blk. 36, D.L. 186	Arthur Trevor Williams & Helen Audrey Williams	940.00	940.00	A
5064 Lot 38, Blk. 14, D.L. 29	Gwendoline Mildred Lyons & Ronald Adlai Lyons	165.00	165.00	
5065 Lot 17, S.D. "A", Blk. 12-18, 3-10, D.L. 157	Frank Dwan	320.00	320.00	
5066 Lot 3, Blk. "P", D.L. 127W ²	James Edmund Burnaby Holdom	630.00	475.00	V
5067 Lot 8, Blk. 12, D.L. 28C.	Jacqueline Churchill & William Henley Churchill	390.00	390.00	
5068 Lot 7, Blk. 16, D.L. 69	Freda Cogswell	400.00	400.00	
5069 Lot 1, S.D. 1, Blk. 15, D.L. 116S ¹	Jean Findlay	300.00	300.00	A
5070 Lot 10, Blk. 11, D.L. 187	Frances Barbour	220.00	220.00	A
5071 Lot 36, Blk. 3, D.L. 29	James Albert Henry Cooper	640.00	700.00	
5072 Lot 1, Blk. 5, D.L. 27	Ronald Osborne Bird	500.00	500.00	
5073 Lot 13, Blk. 27, D.L. 187	Samuel Henry Carr Davies	245.00	245.00	
5074 Lots 14,15,16, Blk. 12, D.L. 28	Director, Vets. Land Act	945.00	710.00	V
5075 Lot 9, Blk. 2, D.L. 90S	Director, Vets. Land Act	480.00	480.00	A
5076 Lots 6,7, Blk. 73, D.L. 218	Donald Leonard Baillie	400.00	400.00	A
5077 Lot 3, Blk. 22/28, D.L. 92	Bessie Doreen Speirs & Robert Morrow Speirs	560.00	420.00	V
5078 Lot 12, Blk. 4, D.L. 173	Robert Arnold Baker	550.00	415.00	V
5079 Lot 5, S.D.3, Blk.2, D.L.39E ²	Gladys Lillian Wicks	275.00	275.00	
5080 Lot 8, Blk. 11, D.L. 187	Alexander Ritchie Newton Short & Catherine Short	220.00	220.00	A
5081 Lot 3, S.D. 1, Blk. "A", D.L. 91SW	Leslie Allister Corbett	345.00	260.00	V
5082 Lot 6, Blks. 45, D.L. 35	Grace Barber Hamilton & Allen Joseph Hamilton	600.00	600.00	
5083 Lot 6, S.D. "A", Blk. 12-18, 3-10, D.L. 157	George Eastwood Harrison	320.00	375.00	
5084 Lot 130, S.D. 2/7, Blk. 1/3, D.L. 95	Richard Milbourn Forster	150.00	150.00	
5085 Lot 10, Blk. 4, D.L. 173	Julia Emma Burris & Arthur Frederick Burris	475.00	380.00	V
5086 Lot "A", Blk. 23, D.L. 87	Chinook Supplies Ltd.	2550.00	3000.00	
5087 Lot 29, Blk. 15, D.L. 28C	Karin Pearson & John Pearson	355.00	355.00	
5088 Lots 5 to 8 inc., Blk. 36, D.L. 117E ²	British Columbia Electric Railway Co. Ltd.	1980.00	1980.00	A
5089 Lots 1 to 9 inc., Blk. 36, D.L. 117E ¹	Sarah Estelle Hartmire & William George Hartmire	650.00	650.00	
5090 Lot 9, Blk. 1, D.L. 149S ¹ of SW ²	Archibald Palmer	400.00	400.00	
5091 Lot 11, Blk. 27, D.L. 117E ¹	Alexander Benedice LeBlanc	290.00	325.00	
5092 Lots 25,26, Blk. 7, D.L. 121	Wasilna Ann Czap	970.00	1150.00	
5093 Lot 13 ex. N.16 ² , Blk. 5, D.L. 29	Annie Mary LeVasseur & Octave Joseph LeVasseur	450.00	475.00	
5094 Lot 28, Blk. 75, D.L. 218	Gordon Stanley Moore	170.00	170.00	
5095 Lots C,D, S.D. 1/2/3, Blk.19, D.L. 27	Walter James Childs	620.00	465.00	V
5096 Lot 19, Blk. 3, D.L. 90S	Howard Leslie Fraser	490.00	490.00	
5097 Lot 13, S.D. "A", Blk. 36/38, D.L. 33	Alfred Kettlewell	220.00	165.00	V
5098 Lot 16, Blk. 13, D.L. 29	Louise Josephine Webb	315.00	270.00	Co
5099 Lot 11, Blk. 20, D.L. 68SW,50Ac.	John Collin Ryan	200.00	150.00	V
5100 Lots 19,20, Blk. 30, D.L. 121	Lee Spencer Campbell	330.00	330.00	

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

Carried - Cr. Beamish voting against..

Moved by Cr. Philips, Seconded by Cr. Beamish: "That agreement between this Corporation and Crofton Mineral Wool Co. re release of lease be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 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 then asked "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946 be read Clause by Clause."

Carried Unanimously

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

Moved by Cr. Philips, Seconded by Cr. West: "That Clause 4 be amended to read as follows:

4..Each and every such application shall be made in writing in the form of the schedule attached to and forming part of this By-law, and with regard to the class of vending machine referred to in sub-paragraphs (c), (d) and (e) of Section 8 hereof shall set forth precisely the premises or place in or upon which the automatic vending machine is to be used, installed, maintained or operated."

Carried Unanimously

Moved by C. Philips, Seconded by Cr. Beamish: "That license fee for those automatic vending machines provided for in Clause 8 (a), (b), (c), and (d) be decreased to \$5.00 for each machine and that the license fee for those automatic vending machines provided for in Clause 8 (e) be increased to \$20.00 for each machine."

AMENDMENT

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That license fee for those automatic vending machines provided for in Clause 8 (a), (b), (c) and (d) remain at \$10.00 for each machine and that the license fee for those automatic vending machines provided for in Clause 8 (e) be increased to \$50.00 for each machine."

MOTION LOST FOR: Crs. Ball, Gartlan and MacSorley

AGAINST : Crs. West, Philips, Beamish and Jones
Original Motion - CARRIED - IN FAVOUR: Crs. West, Philips, Beamish and Jones
AGAINST : Crs. Ball, Gartlan and MacSorley

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 7, 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: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 7 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. West: "That Burnaby Land Sale By-law No. 7, 1946 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Jones: "That the next Committee Meeting be held on Tuesday, July 2nd 1946."

Carried Unanimously

Engineer recommended verbally that Mr. Douglas A. Whelen be appointed to the position of Assistant Engineer at a salary of \$180.00 per month, date of commencement of duties to depend on the appointees discharge from the Armed Forces.

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the position of Assessor be Boarded in accordance with the Union Agreement, and that applications for the position be invited through the press."

AMENDMENT

Moved by Cr. Philips, Seconded by Cr. Jones: "That consideration re the appointment of a new Assessor be tabled for a period of two months."

MOTION CARRIED - Crs. Beamish, Gartlan & MacSorley voting against.

The meeting then adjourned:

Confirmed:

Charles B. Brown
Clerk

G. J. Thomson
Chairman