

Monday - October 21st 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 21st 1946 at 7:33 P.M.

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

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

S. Crichton wrote requesting police protection to his property on Halloween night.

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

A. PrinciPi, President, PrinciPi's "64" Supper Club wrote requesting lease of a portion of Central Park for the purpose of operating a restaurant.

Mr. PrinciPi appeared.

Moved by Cr. Philps, Seconded by Cr. Ball: "That Mr. PrinciPi be heard."

Mr. PrinciPi spoke on his letter suggesting he be given the opportunity to establish a commercial project in Central Park along the lines of a Supper Club or restaurant with the added facility of hot water supply for picnics.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the matter be referred to the Committee already appointed in connection with improvements to Central Park" Carried - Crs. West & Beamish voting against.

Geo. A. Grant wrote advising he would be pleased to continue his services as Police Magistrate with the Municipality at the increased salary decided upon.

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

Moved by Cr. Philps, Seconded by Cr. Ball: "That the Clerk be instructed to request authority of the Attorney General to increase salary of Geo. A. Grant Police Magistrate, to \$250.00 per month." Carried Unanimously

John H. Mitchell wrote protesting condition of the roadside of Hastings Street at Boundary Road.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the matter be referred to the Provincial Department of Public Works and the writer be advised of action taken." Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That the Clerk be instructed to communicate with the Provincial Department of Public Works requesting information as to what action is being taken on the widening of Kingway." Carried Unanimously

Councillor, Ward 7 recommended verbally that waiver of the provisions of the Burnaby Town Planning By-law be granted to Lloyd L. Barnes to permit of the erection and operation of a Drive In and Dining Room Cafe on Lots 5-8, Block 49, D.L. 69 (4400 Blk. Grandview Highway).

Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of Cr. for Ward 7 be adopted." Carried Unanimously

Treasurer submitted recommendation that 1946 Tax Sale Certificate be sold to T.W. Turley, 3812 Dominion St., covering Lot 1, Block 41, D.L. 69, for the sum of \$80.86.

Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of the Treasurer be adopted." Carried Unanimously

#### COMMITTEE REPORTS

##### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, October 15th 1946 and recommend:

1. That Estimates of Work covering period October 21st to November 1st be approved as follows:

Waterworks	\$1,975.00
Garbage Collection	425.00

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

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, October 15th 1946 and recommend:

1. That a new concrete mixer be purchased from International Agencies & Machinery Co. for the sum of \$525.00 and the present old machine be sold.
2. That Estimates of Work covering period October 21st to November 1st be approved in the sum of \$4,925.00.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, October 15th 1946 and recommend:

1. ~~That tender submitted by Bennett & White Construction Co. for erection of a Fire Hall at the corner of Willingdon Ave. & Hastings St. for the sum of \$28,262.00 be accepted.~~
1. That Claim under provisions of Sheep Protection Act submitted by Mrs. F. Wells 8888 Aubrey St. be settled for the sum of \$45.00
2. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$48.31.
3. That Disbursements in the sum of \$32,475.37 be approved.
4. That Requisitions as submitted be approved.

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

Carried Unanimously

COMMITTEE OF THE WHOLE

Your Committee met on Wednesday, October 9th 1946 and recommend:

1. That tender submitted by Bennett & White Construction Co. for erection of a Fire Hall at the corner of Willingdon Ave. & Hastings St. for the sum of \$25,262.00 be accepted.
2. That Mr. H.L. Kay be appointed from the staff to the position of Municipal Assessor on probation until the next Court of Revision.
3. That salary for position of Assessor be set at \$200.00 per month during probationary period.

Moved by Cr. Ball, Seconded by Cr. Philips: "That item 1 of this recommendation be approved, and items 2 and 3 be held for discussion."

Carried - Crs. West, Beamish & MacSorley against.

Moved by Cr. West, Seconded by Cr. MacSorley: "That Items 2 and 3 be approved."

Carried - Crs. Ball & Philips against.

Special Committee reported on sale of Block 1, D.L. 120 to Willingdon Heights Ltd. for the sum of \$62,000.00 on terms of \$15,500.00 cash and four installments of \$15,500.00, submitting subdivision plan creating 48 lots, and recommending approval of this plan upon deposit by the Company of a sum of \$7872.00 to cover cost of roadwork and water installation plus \$6000.00, being amount derived from condition that the Company pay sum of \$125.00 for each lot created by the Subdivision.

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

Carried - Crs. Beamish & MacSorley voting against.

Delegation from Central Eurnaby Ratepayers Assn. appeared, in connection with a letter forwarded from Secretary of their organization regarding improvements to road conditions on Gilpin St. & Cypress St.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the delegation be heard."

Carried Unanimously

Mr. McKinnon spoke requesting road improvements to Gilpin, Woodland and Cypress streets stating they were in a bad state of repair.

Councillor for the Ward advised this matter had been taken up with the Engineer and had been advised repairs to these roads would be undertaken shortly.

Property sales Nos. 5501 to 5560 were submitted for approval, as follows:

5501 Lot 11, Blk. 15, D.L. 28C	Robert Millross Caig	355.00	310.00	Vet
5502 Lot 2, Block 61, D.L. 123/3/4	Arthur Albert Warman	120.00	90.00	Vet
5503 Lot 25, Blk. 4, D.L. 29	Arthur Kier Holmes	315.00	280.00	Vet
5504 Lot 32, Blk. 30, D.L. 121	Nearl McKenvin McLean	150.00	150.00	
5505 Lot 11, Blk. 11, D.L. 158E <sub>2</sub>	Miles Brooks	320.00	320.00	
5506 Lot 6, S.D. 3, 4, Blk. 23, D.L. 35	Ross Elsworth Peden	480.00	350.00	Vet
5507 Lot 9, Blk. 7, D.L. 37	Leo Winzowski	350.00	350.00	
5508 Lot 4, S.D. 1, Blk. "A", D.L. 91SW	Pt. Felix Stopa	345.00	345.00	
5509 Lot 8, S.D. 11, 13, 14, 16, 18, Blk. 11, D.L. 158E <sub>2</sub>	Lloyd Alexander McMillan	340.00	340.00	
5510 Lots 9, 10, S.D. "B", Blk. "A", D.L. 28C	Norman Ferguson	Will 400.00	300.00	Vet
5511 Lot 2B, Blk. 1, D.L. 77	Edna Caroline Hoppe (Mrs)	1715.00	1750.00	
5512 Lots 16, 17, Blk. 67, D.L. 189	Oliver Scott Pearl	400.00	400.00	
5513 Lot 12, Blk. 11, D.L. 158E <sub>2</sub>	Kathleen Mary Sandgren & Alfred Sven Sandgren	320.00	320.00	
5514 Lot 10, Blk. 33, D.L. 159	Jennie Sathrang & Chris Sathrang	390.00	390.00	
5515 Lot 3, Blk. 28, D.L. 121	Eva Lena Dean & Wahn Kelso Dean	170.00	170.00	
5516 Lots 29, 30, 31, Blk. 30, D.L. 121	Knut Nelson	450.00	450.00	Agt.
5517 Lot 11, S.D. "B", Blk. 4, D.L. 38	Arthur Herbert Radford	350.00	400.00	
5518 Block 1, D.L. 120	Willingdon Heights Limited	83,150.00	62000.00	Agt
5519 Lot 9 Ex. S. 20', Blks. 14-18, 19, 20, D.L. 35	Thomas Martin	640.00	700.00	
5520 Lot 1, Block 14, D.L. 69	Frank Ford	450.00	450.00	
5521 Lots 39, 40, 41, 42, D.L. 135	Wilfred Yorston	Vet	1390.00	1045.00
5522 Lot 5, Blks. 27, 28, D.L. 98	Clement Arthur Randell & Irene Gertrude Randell	335.00	335.00	

5523 Lot 13, Blk. 6, D.L. 151/3 George Funning	545.00	545.00	Agt.
5524 Lot 11, Blk. 31, D.L. 159 Edward Albion Mavis	320.00	320.00	
5525 Lot 29, Blk. 1/36, D.L. 129 George Mastarton Westwood	250.00	250.00	
5526 Lot 12, Blk. Pt. E 47/49, D.L. 151/3 Robert Francis			
Allen & Herbert Roy Crispin	445.00	500.00	
5527 Lot 31, Blk. 31, D.L. 187 May McIntyre	295.00	350.00	Agt.
5528 Lots 1, 2, Blk. 52, D.L. 189 Ernest Albert Carey	395.80	395.00	Agt.
5529 Lots 22, 23, Blk. 29, D.L. 121 Peter Savinkoff	300.00	300.00	Agt.
5530 Lot 2, Block 36, D.L. 30 to John Vestergaard	365.00	365.00	
5531 Lot 9, Block 16, D.L. 156 William George Gray	340.00	255.00	Vet
5532 Lot 5, Block 77, D.L. 127 to Louis Clutchey	345.00	345.00	
5533 Lots 19, 20, Blk. 20, D.L. 187 Ivy May Brodie & Henry John Brodie	400.00	300.00	Vet
5534 Lot 1, Blk. 29, D.L. 121 Milton Bartlett Moore	200.00	200.00	
5535 Lot 6 Ex. N. 16 1/2, Blk. "G", D.L. 96 Delmar Eastoe & Henry Fay Pendleton	700.00	900.00	Agt.
5536 Lot 32, Blk. 28, D.L. 121 Walter Baxter Clydesdale.	170.00	170.00	
5537 Lot 5, Block 19, D.L. 122 Robert Crompton	175.00	175.00	
5538 Lot "B", Blk. 2 W. Pt., D.L. 162 Alice George	880.00	980.00	
5539 Lot 14, S.D. "A", Blk. 36/38, D.L. 35 Alfred Kettlewell	220.00	165.00	Vet
5540 Lot 13, Blk. 16, D.L. 122 William Ragner Thomas Johnson	175.00	175.00	Agt
5541 Lots 152, 153, S.D. 2/7, Blks. 1/3, D.L. 95N. Froude Cyril Curtis & Dorothy Curtis	410.00	410.00	
5542 Lots 10, 11, Blk. 67, D.L. 122/3/4 William Seigfried Richardson	360.00	360.00	
5543 Lot "E", Blk. 19, D.L. 29 Faina Kostiuik & Alexander Kostiuik	1400.00	1500.00	
5544 Lot 35, S.D. 3, Blks. 5/9, D.L. 96N. Annie Birnie Reid	250.00	250.00	Agt
5545 Lot 16, D.L. 6 Marjorie Warner (Mrs.)	455.00	455.00	
5546 Lots 13, 14, Blk. 125/126, 140/143, D.L. 92 Douglas Fawcroy & Rose Fawcroy	575.00	575.00	Agt.
5547 Lot 6, Blk. 16, D.L. 122 Alexander McNaughton Hutchinson	175.00	175.00	Agt.
5548 Lot 12, Blk. 16, D.L. 122 Skuli Albert Johnson	175.00	175.00	Agt.
5549 Lot 5, Blk. 4, D.L. 27 Daisy Evelyn Farris & Henry Albert Farris	350.00	350.00	
5550 Lots 27, 28, 29, Blk. 93, D.L. 122 Angus Fraser	1100.00	1100.00	

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

Carried - Cr. MacSorley & Beamish agnst.

Moved by Cr. Ball, Seconded by Cr. Jones: "That Burnaby Land Sale By-law No. 10, 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1946 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Crs. Beamish & MacSorley against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition & Street Dedication By-law No. 3, 1946 be now introduced and that the Council do now 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. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition & Street Dedication By-law No. 3, 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 Acquisition & Street Dedication By-law No. 3, 1946 do now pass."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Soil Removal By-law 1946 be now introduced, and that the Council 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. Ball, Seconded by Cr. Gartlan: "That Burnaby Soil Removal By-law 1946 be read clause by clause."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Soil Removal By-law 1946 do now pass."

Carried - Cr. West against

Special Committee submitted recommendation that John Pearson Simpson be appointed from the staff to position of cashier at the North Burnaby Office for a probationary period of six months at a salary of \$130.00 per month. Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of the special committee be adopted."

Carried Unanimously

The Engineer submitted recommendation that the following B.C. Electric Fly. Co. pole plans be approved:

- K8800/5061 Proposed poles on Marine Drive East of Mandeville Avenue.  
Distance from property line to the outside face of pole to be 10'6".
- /5090 Proposed poles on Walker Avenue N.W. of Richmond St.  
Distance from property line to the outside face of pole to be 10'6".
- /5099 Proposed poles on Marlborough Street north of Victory Street.  
Distance from property line to the outside face of pole to be 10'6".
- /5096 Proposed poles on Augusta Street south of Kitchener St.  
Distance from property line to the outside face of pole to be 10'6".
- /5101 Proposed poles on 18th Avenue south of Douglas Road.  
Distance from property line to the outside face of pole to be 10'6".
- /5102 Proposed poles on Doris Avenue North of Rayside Avenue.  
Distance from property line to the outside face of pole to be 10'6".

The Engineer submitted recommendation that the following Pole Plan - B.C. Telephone Co. - be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

A15997 Proposed pole on Edmonds Street south of Kingsway.  
Distance from property line to the outside face of pole to be 10'6".  
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendations of the Engineer be adopted."

Carried Unanimously

2. The Engineer submitted recommendation that an easement be granted Greater Vancouver Water District across 0.31 acre portion of Block 42, D.L. 186 for the purpose of carrying their new Seymour water main underground diagonally across this portion of property.  
Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendation of the Engineer be adopted."

Carried Unanimously

The Council then resolved into a Committee of the Whole with the Reeve in the Chair to discuss recent amendments to the B.C. Electric Railway Transportation Agreement submitted by the Company and brought forward by the Clerk.

The amendments, having been incorporated into the final draft of the Agreement, were then considered by the Committee.

Moved by Cr. West, Seconded by Cr. Philips: "That the Committee do now rise and resolve back into Council."

Carried Unanimously

3. Moved by Cr. Philips, Seconded by Cr. West: "That the latest Transportation Agreement between this Corporation and the B.C. Electric Railway Co. be accepted and the Clerk be instructed to bring down the By-law giving authority to execute the Agreement."

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That acceptance and execution of the Agreement be tabled pending further investigation."

MOTION NEGATIVED - In favour: Crs. Beamish, Jones, MacSorley and Ball.  
Against: Reeve Morrison, Crs. Philips, West & Gartlan

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Company be requested to further amend the Agreement by making the following provisions:

- (1) Re Clause 8, Line 7 - Company agree to re-route buses should the necessity arise to repair roads in a particular area, so as to provide continued transportation to the people in that area.
- (2) Institution of a bus route along Kingsway.
- (3) A clause to be included to the effect that this Agreement will in no way affect the present fare structure on the Central Park interurban line.
- (4) A clause to be included to the effect that this Agreement will not change the present fare structure on the East Hastings Extension.
- (5) Company agree to remove the wye presently being used at the corner of Boundary Road and East Hastings Street.

MOTION LOST - In Favour: Crs. Beamish & Ball  
Against: Crs. West, Philips, Jones and Gartlan

ORIGINAL MOTION CARRIED - Crs. Beamish, Ball & Jones voting against.

The meeting then adjourned:

Confirmed:

*Charles R. Brown*  
Clerk

*G. Morrison*  
Reeve