

Tuesday - April 23rd, 1946

A regular meeting of the Council was held at the Municipal Hall on Tuesday, April 23rd, 1946 at 7:30 p.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:

1. E. S. Jones, District Engineer, Department of Public Works, wrote advising that his Department can assume no responsibility for the maintenance of the cribbing on Hastings Street near Sperling Avenue inasmuch as the Government only accepts responsibility between curb and curb.

Moved by Cr. West, Seconded by Cr. Jones: "That the letter be received and filed and the Department of Public Works be advised that this Council cannot agree with their decision on this matter."

Carried Unanimously.

Secretary, North Burnaby Horticultural Society, wrote requesting a Grant for the year 1946 in aid of the Society.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the letter be received and this application be referred to Committee on Grants for consideration."

Carried Unanimously.

Mr. C. L. DeVall wrote with reference to the flooded condition existing at 4161 Kingsway, Lots 1, 2, Block 2, D.L. 151/3 requesting that this condition be remedied.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and this matter be referred to the Engineer for report."

Carried Unanimously.

2. Mr. E. Charles wrote requesting that the provisions of the Burnaby Town Planning By-law be waived to permit of the erection of an addition to his store situated at the northeast corner of Nelson Avenue and Rumble Street.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and the provisions of the By-law be waived as requested."

Carried Unanimously.

3. Secretary, North Burnaby Board of Trade, wrote submitting recommendation that the following locations be properly marked out and designated as bus zones:

1. The east side of Gilmore Avenue north of Hastings Street for a distance of sixty feet from Hastings Street.
2. The east side of MacDonald Avenue north of Hastings Street for a distance of sixty feet south from the lane between Albert and Hastings Street.

Moved by Cr. Gartlan, Seconded by Cr. Jones: "That the letter be received and filed and the recommendations of the Board of Trade be concurred in and the necessary steps be taken to provide the said bus zones."

Carried Unanimously.

4. Philip Kravac wrote requesting permission to convert the double garage presently situated on Lot 1 W. 2, Block 3, D.L. 116 S., into a residence.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and a Committee be set up to consider same."

Against: Crs. Jones, Ball, MacSorley, Beamish, West and Reeve
MOTION LOST

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and the application of Mr. Kravac be not entertained."

Carried * Crs. Philips, Gartlan, voting against.

Secretary, Burnaby Ratepayers Central Council, wrote advising that their Association are very gratified with the new Street Lighting Agreement that has been presented to the Municipality by the B.C. Electric Company.

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

Carried Unanimously.

Secretary, Burnaby Ratepayers Central Council, wrote advising that their Association approve the action of the Council regarding the provisions of a sidewalk along the B.C. Electric right-of-way between Patterson Avenue and Jubilee.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received and filed."

Carried Unanimously.

5. Secretary, North Burnaby Junior Chamber of Commerce, wrote requesting permission to stencil the sign "Clean Up - Paint Up" on the sidewalks of Hastings Street as part of their "Clean Up" campaign.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received

and filed and permission be granted as requested."

Carried Unanimously.

Lloyd F. Owens wrote requesting reconsideration of his offer to purchase Lot 14 N. 1/2, 15, 16, D.L. 95

Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be received and referred to the next meeting of the Property Committee."

Carried Unanimously.

Secretary, Central Burnaby Ratepayers' & Citizens' Association, wrote submitting resolution passed by their body that the Municipal Council be requested to remedy damage caused by bulldozers in the 2900 Block on Harwood Street

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and filed and this matter be referred to the Engineer for attention."

Carried Unanimously.

1 Secretary, Burnaby School Board, wrote enclosing copy of letter from Inspector Brown in which he recommended that the reserve placed on Lots 10-13, Block 13, D.L. 99 be lifted and that in lieu thereof Lots 8-12, Block 23, D.L. 99 be reserved for school purposes.

Moved by Cr. West, Seconded by Cr. Philps: "That the letters be received and filed and the recommendation of the Inspector be concurred in."

Carried Unanimously.

2 Rev. Wm. C. Hutchings wrote requesting permission to erect a Gospel Tent in Central Park during the months of June, July and August in the location as shown on the sketch accompanying the letter.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the letter be received and filed and permission be granted."

Carried Unanimously.

3 Killam & Shakespeare wrote submitting application for permission to reduce the size of Lot 37, Block 39, D.L. 186 by two feet and to add this two feet to Lot 38 on behalf of John Berg.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the letter be received and filed and the Approving Officer be instructed to approve this application."

Carried Unanimously.

4 Secretary, Public Utilities Commission, wrote forwarding copy of letter received by them from the B.C. Electric Company the last paragraph in which the Company suggest that the matter of transportation in the Moscrop area should be held in abeyance pending the completion of the Agreement presently being under consideration between the Council and the Company. The Public Utilities Commission asked whether the Council is agreeable to the suggestion of the Company.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letters be received and filed and the Public Utilities Commission be advised that this Corporation is agreeable to the suggestion of the Company provided the said negotiations do not extend beyond sixty day period commencing from March 18th."

Carried Unanimously.

John T. Worsley submitted application to purchase Lot 6, Block 6, D.L. 125 and .78 acre portion of Block 6 and advised that he had been informed by the Engineering Department that this property was not for sale due to lack of water supply but that he was prepared to pay for the installation

Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be received and this matter be referred to the Engineer for report to next meeting of Property Committee."

Carried Unanimously.

5 H. Young wrote submitting application to purchase Lot 7, Block 'J', D.L. 96 for the sum of \$300.00 advising that he considered the Assessed Value of \$510.00 as too much money.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and this matter be referred to the Assessor for report as to Assessment of the property."

Amendment:

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed and the writer advised that it is the policy of this Council to sell property at a figure of not less than the Assessed Value and that this Corporation cannot see its way to accept any less for same."

Carried - Cr. Ball voting against.

6 Secretary, Purquitlam Ratepayers' Association, wrote advising that their Association are prepared to brush off Lots 20-22, Block 5, D.L. 4 which has been reserved by the Council for a playground if the Corporation will do the final heavy clearing and leveling

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and the writer be advised that as soon as they have brushed off the said property the Engineer will complete the work of clearing and grading same."

Carried Unanimously.

7 W. E. Scott et al submitted petition protesting against the sale of Lot 1 ex. N. 16, Block 53, D.L. 30 to Samuel Edmund Hughes for the purpose of erecting a lumber yard thereon

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the petition be received and filed."

Carried - Cr. Philps voting against.

Secretary, Burnaby Town Planning Commission, wrote advising that the Commission's preliminary plans for re-zoning the Municipality have now been practically completed and requesting that authority be given them to engage the services of some competent individual to prepare the report of the Commission for submission to the Council.
 Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the letter be received and filed and authority be granted as requested."
 Carried Unanimously.

2. Moved by Cr. Beamish, Seconded by Cr. West: "That the Department of Public Works be requested to classify Bainbridge Avenue from the Central Arterial Highway to Government Street and Government Street from Bainbridge Street to the North Road, as a Secondary Highway."
 Carried Unanimously.

3. Applications for Auditor for the Municipality and for the School Board were received from the following firms:

1. Crehan, Meredith & Co. - \$1400.00
2. H. Norman Lunn & Company
3. R. W. C. Hopkins

Moved by Cr. Philips, Seconded by Cr. Ball: "That the applications be received and consideration of same be referred to a Committee consisting of Reeve Morrison, Chairman of Finance and Councillor for Ward 3 for recommendation."
 Carried Unanimously.

4. Reeve Morrison submitted recommendation that the following appropriations be made against the 1945 surplus:

Permanent Roads	\$25,000.00
Sewer Construction	25,000.00
Waterworks Construction	25,000.00
Machinery Purchase	10,000.00

and further recommended that in event of a start on the proposed Hospital being made this year that a sum of \$15,000.00 be earmarked from the anticipated 1946 surplus.

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

COMMITTEE REPORTS:

FINANCE COMMITTEE:

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

7. 1. That the claim of J. O. Murton for loss of chickens under the Sheep Protection Act be settled in the sum of \$4.25
 2. That Disbursements in the sum of \$60,307.57 be approved.
 3. That Allowances be made under Section 295 of the Municipal Act in the sum of \$49.44

Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Finance Committee be adopted."
 Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

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

5. 1. That the Burnaby Town Planning By-law be waived to permit of the erection and operation of a grocery store at 3335 Dominion Street by C. Dawson.
 6. 2. That the sale of Lot 113, D.L. 135 to Peter Roznowski be cancelled and that he be refunded the sum of \$54.00 tendered in part payment therefor
 Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of the Property & Building Committee be adopted."
 Carried Unanimously.

BOARD OF WORKS COMMITTEE:

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

1. That Board of Works Estimates of Work for period April 22nd to May 3rd inclusive, be approved in the sum of \$4700.00
2. That steps be taken to engage an Assistant to the Engineer (Board and advertise.)

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

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

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

8. 1. That Mr. Frederick C. Pithart be appointed as new Social Worker for Burnaby as from May 1st, 1946 at a salary of \$135.00 plus Cost of Living Bonus of \$19.93 to be paid on a shareable basis with the Provincial Government.
 2. That Estimates of Work for period April 22nd to May 3rd inclusive be approved as follows:-

Waterworks (General)	\$2225.00
Waterworks (Reserve)	1800.00

Garbage Collection 700.00
 Repairs to Municipal houses 250.00
 Moved by Cr. West, Seconded by Cr. Philips: That the report of the Waterworks & Social Assistance Committee be adopted.
 Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

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

1. That the Central Park Baseball Club be granted permission to make a nominal charge of 10c for grandstand seats at Central Park and that 10% of the said charge be paid to the Corporation.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

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

1. That E.C. Electric Pole Plans No. K8800/4598, K8800/4599 and K8800/4608 be approved.

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

Carried Unanimously.

Property Sales Slips No. 4792 to 4850 were approved as follows:

4792 Lot 14E ₂ , Blk. 13, D.L. 158	Fred Clarence Pratt	160.00	160.00
4793 Lot 28, Blk. 11, D.L. 187	Howard Russell Hawley	220.00	220.00 A
4794 Lot 14, Blk. 17, D.L. 187	Albert Arthur Parker	V. 225.00	295.00 A
4795 Lot 20, S.D. "A", Blk. 47, D.L. 151/3	David Kenneth Kirk	495.00	495.00
4796 Lot 12, Blk. 37, D.L. 159	Jack Arthur Crooks	260.00	345.00 V
4797 Lot 2, Blk. 24S ₂ , D.L. 99	Frances Connor & William Connor	360.00	360.00
4798 Lot 8, Blk. 11, D.L. 116S	Gordon Hayes Frankforth	450.00	450.00
4799 Lot 3, Blk. 7, D.L. 28C	Carl Albrecht	365.00	365.00
4800 Lots 23, 24, Blk. 13, D.L. 187	Viola Norrgard & Theodor Norrgard	360.00	360.00 A
4801 Lot 4, Blk. 12, D.L. 27	Joseph McPhate	400.00	350.00
4802 Lots 2/20, Blk. 1, D.L. 149S ₂ of SW ₄	The Director, Veterans Land Act	650.00	650.00
4803 Lot 1, Blk. 4, D.L. 121/187	Gordon John McConachie & Margaret McConachie	355.00	470.00 A
4804 Lot 7, Blk. 3, D.L. 121/187	Edmond Desjardins & Isabelle Christina Desjardins	435.00	435.00 A
4805 Lot 6, Blk. 3, D.L. 121/187	Ernest John Allen	435.00	435.00 A
4806 Lot 3, Blk. 20, D.L. 28C	Jannie Asenath Locke & Edward John Locke	300.00	300.00
4807 Lots 135/136, S.D. 3/7, Blks. 123, D.L. 95N.	Hazel Evelyn Menelaws & Alec Menelaws	350.00	350.00
4808 Lot 3 W. 33 ₂ , Blk. 14, D.L. 116N	Cuthbert Allan Hopper	A 265.00	350.00 V
4809 Lots 6, 7, 8, 9, Blk. 33, D.L. 186	Robert Blatchford Callender	2040.00	2040.00 A
4810 Lot 4, Blk. 3, D.L. 121/187	Thomas Henry Pledge	330.00	435.00 V
4811 Lot 7N ₂ , Blk. 35, D.L. 53	Director, Veterans Land Act	230.00	230.00
4812 Lot 21, Blk. 6, D.L. 28C	Mabel Flostrand & Arne Flostrand	440.00	440.00
4813 Lots 27, 28, 29, Blk. 29, D.L. 27	Herman Roy Thorsteinson	355.00	470.00 V
4814 Lot 10, Blk. 38, D.L. 34	William Arundell Harman	810.00	800.00 R
4815 Lot 19S ₂ , Blk. 24, D.L. 151/3	Helen Vera Anderson	885.00	920.00 R
4816 Lot 6W ₂ , Blk. 7, D.L. 116S	Raymond Clark & Eva Josephine Clark	235.00	310.00 V
4817 Lots 17, 18, Blk. 1, D.L. 27	John Anderson	700.00	700.00
4818 Lot 8W ₂ , Blk. 41, D.L. 69	James Alexander McLeod	180.00	180.00
4819 Lot 1, Blk. 71, D.L. 189	William Henry Bastin	240.00	240.00
4820 Lot 29, Blk. 39, D.L. 186	Hope Pauline Phillips	650.00	650.00 A
4821 Lots 21, 22, Blk. 1, D.L. 149S ₂ of SW ₄	Richard Fleming Gladden	725.00	725.00
4822 Lots 24, 25, Blk. 76, D.L. 218	George William Hayward & Marian Patricia Hayward	V 255.00	340.00 A
4823 Lot D, Blk. 2, D.L. 158	Director, Veterans Land Act	650.00	650.00
4824 Lot 7, Blk. 14, D.L. 151/3	Robert Joseph Burns & Olive Victoria Burns	650.00	650.00
4825 Lot 10, Blk. 26, D.L. 187	John Sutherland	1400.00	775.00
4826 Lot 13, Blks. 6A, 15A, D.L. 97	Anne Somerville & Floyd Eugene Somerville	400.00	400.00
4827 Lot 24, S.D.A.E.C. Blk. 1, D.L. 74S ₂	Walter Alfred Parker	265.00	350.00
4828 Lot 12, Blk. 2, D.L. 27	John Douglas	410.00	410.00
4829 Lot 14, Blk. 38, D.L. 53	Ernest Edward Winch	370.00	370.00
4830 Lot 19, Blk. 1, D.L. 27	Melvin Oscar Pederson	400.00	400.00
4831 Lots 2, 3, Blk. 22, D.L. 99	Carl Jones Bunderson	V 560.00	740.00 A
4832 Lot 20, Blk. 6, D.L. 27	Karl Mudik Pedersen	320.00	425.00 V
4833 Lot 4, Blk. 23, D.L. 99	John McLean Baker	375.00	350.00
4834 Lots 8, 9, Blk. 20, D.L. 117E ₂	Lionel William Thomas Robbins	320.00	425.00 V
4835 Lot 29, Blk. 24, D.L. 187	John Marak	295.00	295.00

4836 Lot 33, Blk. 6, D.L. 121	Sherwood Milk Products	525.00	465.00
4837 Lot 22, Blk. 6, D.L. 28C	Alexander Baxter Aitken	375.00	495.00 V
4838 Pt. Lot 1, Blk. 13, D.L. 93	Greta Erma Shaw	680.00	690.00 A
4839 Lot 28, Blk. 8, D.L. 37	Robert Bryce Brown	V 200.00	265.00 A
4840 Lot 9, Blk. 23, D.L. 187	John Edwin Wikstrom	300.00	245.00
4841 Lot 5, Blk. 1, D.L. 288	Signa Victor & Fred Victor	385.00	385.00 A
4842 Lot 1, Blk. 17, D.L. 28C	Benjamin Franklin Bateman	350.00	350.00
4843 Lot 2, Blk. 17, D.L. 28C	Frederick Marcus Bateman	300.00	300.00
4844 Lot 1 Ex. N. 16 $\frac{1}{2}$, Blk. 53, D.L. 30	Samuel Edmund Hughes	1600.00	1440.00
4845 Lot 6 Ex. S. 16 $\frac{1}{2}$, Blk. 1, D.L. 151/3	Charles Edgar Stride & Edward Johnston	700.00	700.00
4846 Lot 12, Blk. 30, D.L. 69	Willard Elder Stewart	400.00	400.00
4847 Lot 10, Blk. 2, D.L. 122	Lillian Frances Stubbs & Harry Stubbs	150.00	150.00
4848 Lot 3, Blk. 54, D.L. 199	Ernest Albert Cary	200.00	200.00
4849 Lot 5, Blk. 30, D.L. 28C	Blake Bassett Crane	300.00	300.00
4850 Lots 5, 6, Blk. 71, D.L. 133/3/4	George McClure	280.00	280.00

Moved by Cr. Ball, Seconded by Cr. West: "That the property sales as written be approved;"

AMENDMENT:

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Property Sales Slip No. 4844 be deleted."

LOST - Cr. Philips & Gartlan in favour
Crs. West, Beamish, Jones, MacSorley & Ball Against

Original Motion Passed

Cr. Beamish against..

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law 1946 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

Reeve asks the question: "What is your pleasure with this By-law?"
Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Land Acquisition & Street Dedication By-law 1946 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Daylight Saving By-law 1946 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Daylight Saving By-law 1946 be read by short title only."

Carried Unanimously

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

Carried - Cr. Ball against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Daylight Saving By-law 1946 be now passed."

Carried - Cr. Ball against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 5 1946 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

Reeve asks the question: "What is your pleasure with this By-law?"
Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 5 1946 be read by short title only."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "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. 5 1946 be now passed."

Carried - Cr. Beamish against.

The meeting then adjourned

Confirmed:

Charles B. Brown
Clerk

W. J. MacSorley
Chairman