

September 23rd 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, September 23rd 1946 at 7:04 P.M.

Present: Cr. Philips in the Chair, Crs. West, Beamish, Jones, MacSorley and Ball.

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

Carried Unanimously

E.W.Arnott wrote advising of the introduction of the new Rumble-Smith-Broadway Bus Route on an experimental basis as requested, effective September 16th 1946

Moved by Cr. Beamish, Seconded by Cr. Jones: "That the letter be received and filed and a letter of thanks be forwarded to the Company for the expeditious manner in which this bus route has been inaugurated."

Carried Unanimously

A.W.McLeod Ltd. wrote a letter of commendation on action by the members of the Burnaby Fire Department at a fire which occurred at the home of one of their clients, Mr. & Mrs. H.A. Williams, 305-17th Ave.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and acknowledged and copies be forwarded to the Fire Department for their information."

Carried Unanimously

D.W.Profitt, President, South Burnaby Recreational Centre wrote with reference to reports circulating to the effect that certain groups had been refused the use of their centre for their activities advising that in the early stages of their centre proper plumbing facilities were not available and therefore their halls were not suitable for constant use, but now that full plumbing had been installed, a full schedule of activities had been, and is now being undertaken.

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

Carried Unanimously

Secretary, Public Utilities Commission wrote enclosing copies of correspondence between the Commission and the North Burnaby Board of Trade relative to the temporary service being inaugurated by the B.C.E.R. on the Smith Ave. Rumble St. bus route.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter and enclosures be received."

Carried Unanimously

Minister of Municipal Affairs wrote letter of appreciation for this Corporation's part in the reconstruction of the North Road.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote requesting permission to address the Council.

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

Carried Unanimously

T.B.Blake spoke requesting a Committee be formed to meet their Board to discuss matter of construction of a Comfort Station at the intersection of Boundary Road and Hastings Street.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That a Committee be appointed to meet the Board as requested."

Carried Unanimously

Committee appointed included Reeve Morrison, Crs. Gartlan and MacSorley.

Russ Dyer, District Pro-Rec Instructor wrote requesting that Willingdon Park be repaired in order to accommodate football games and practices during the coming season.

T.Blake & Mr. Browning spoke on this matter suggesting that the grounds be made playable and the goal posts be moved to the proper distance to provide a full size playing field.

Moved by Cr. Ball, Seconded by Cr. West: "That the matter be referred to the Engineer and Cr. MacSorley."

Carried Unanimously

T.Chantry, Secretary, Branch #12, Old Age Pensioners wrote requesting permission to address the Council on matter of Homes for the Aged.

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

Mr. Chantry spoke asking that the Council take some action in the matter of provision of a home for the aged preferably group cabin type similar to an auto camp.

E.E.Winch advised he had taken this matter up with the Provincial Government without success and asked the Council what action they were prepared to take.

Moved by Cr. Jones, Seconded by Cr. Ball: "That this Council go on record, by approaching the Federal Government, as being in favour of increasing the Old Age Pension to sum of \$100.00 per month."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Ball: "That the Councils request to the Provincial Government for use of the old MacGregor property on Marine Drive now being vacated by the Deaf & Dumb School, be renewed for the purpose of opening a home for Old Age Pensioners.

Carried Unanimously

S/Sgt. 1/c B.C. Police reported that matter of complaint of noise caused by loud speakers at the Cascade Drive In Theatre had now be rectified.
 Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed.

Carried Unanimously

1. Treasurer submitted recommendation that 1946 Tax Sale Certificate covering Lot 8, Block 35, D.L. 30 be sold to Mrs. Ada Evelyn Groves, 2154 Douglas Road for the sum of \$239.75.

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

Carried Unanimously

2. Councillor, Ward 1 submitted recommendation that trades license be granted to A.J. Rasmussen to operate a Leather & Souvenir business in premises at 1819 Nelson Avenue.

Moved by Cr. Ball, Seconded by Cr. Jones: "That the recommendation of Councillor, Ward 1 be adopted.

Carried Unanimously

3. Councillor, Ward 5 submitted recommendation that waiver of the Burnaby Town Planning By-law be granted Harry Allen, 3766 Eton St. to operate a Plastic Fabrication Business at 3765 Cambridge St.

Moved by Cr. West, Seconded by Cr. Jones: "That the recommendation of Councillor, Ward 5 be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, September 9th 1946 and recommend:

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$193.79.
2. That Disbursements be approved in the sum of \$67,673.32

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, September 9th 1946 and recommend:

1. That Board of Works Estimates of work for period September 9th to 20th inclusive be approved in the sum of \$15,100.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, September 9th 1946 and recommend:

1. That Estimates of Works for period September 9th to 20th inclusive be approved as follows:-

Waterworks	\$2835.00
Garbage Collection	500.00.
House Repairs	250.00

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

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE CARRIED UNANIMOUSLY

Your Committee met on Monday, September 9th 1946 and recommend:

1. That B.C. Telephone Co. Pole Plans Nos. A15942, A15936 and B15947 be approved.
2. That B.C.E.R. Pole Plans No. K8800/4997 be approved.

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

Carried Unanimously

4. C.M.C. reported that several applications had been received for the position of Municipal Assessor.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the applications be referred to Council as a Committee-of-the-Whole for consideration.
 Carried Unanimously

Property Sales Slips Nos. 5401 to 5450 were submitted for approval as follows:

5401 Lot 23, Blk. 3, D.L. 13 Richard Terry Franklin	250.00	250.00
5402 Lot 2, Blks. 26,27, D.L. 159 Betty Evelyn Dorothy Cranston & Ronald Cranston V	300.00	225.00
5403 Lot 13, Blk. 30, D.L. 187 George Walter Gabriel & Bessie Elizabeth Gabriel	A 295.00	295.00
5404 Lot 33, Blk. 14, D.L. 121 Doris Govett & Ronald Govett	A 200.00	200.00
5405 Lots 11,12, Blk, 11, D.L. 187 Malcolm Eagle	A 440.00	440.00
5406 Lot 7, Blk. 20N2, D.L. 32 Harvey Stephen Kent	345.00	345.00
5407 Lots 18,19, Blk. 52, D.L. 189 Emily Brooks Garnett & Elgin Norris Garnett	A 395.00	395.00

5406	Lots 20,21, Blk. 52, D.L. 189	Robert John Scott			
5409	Lot 2, Block 16, D.L. 68SW, 50 acres	Peter Valentine	425.00	425.00	Agt.
5410	Lot 3, Block 16, D.L. 28C	Peterson & Lilly Creasy Peterson	200.00	200.00	
5411	Lot 13, Block 20, D.L. 29	Cecil Allen McDonald	355.00	355.00	
5412	Lot 10, Block 11, D.L. 158E $\frac{1}{2}$	Lula Marian Whittaker & Edward Samuel Whittaker	315.00	315.00	
5413	Lot 20, S.D. 19,20, Blks. 1/3, D.L. 95N	Miles Brooks	345.00	345.00	
5414	Lot 24, Block 2, D.L. 28S	Edith May Pace & David Pace	250.00	275.00	
5415	Lot 41, Block 3, D.L. 90S	Joseph Allan Bertram Craddock, Frank Edward Todd, Leavans Sills Platt	460.00	450.00	
5416	Lot 42, Block 93, D.L. 127	Charles Gordon Higman	500.00	500.00	Agt.
5417	Lot 5, Block 3, D.L. 162	William John Rogers Greenslade	385.00	385.00	
5418	Lot 1 Ex.pt. Sk. 7028, S.D. 34/38, Blk. 1/3, D.L. 95N	Charles Edward McDonnell	565.00	425.00	Vet
5419	Lot 13E $\frac{1}{2}$, S.D. 11/13&16, Blk. 15, D.L. 158E $\frac{1}{2}$	Lenora Mary Henkelman & Allan Reynold Henkelman	300.00	225.00	Agt.
5420	Lot 2, Blocks 7,8, D.L. 913E.Pt.	Barbara Hughes	170.00	170.00	
5421	Lots 3,4,5,6, ex.N.16 $\frac{1}{2}$ ', S.D. 6/6, Blk. "D", D.L. 96	Herbert George Haskins	600.00	600.00	
5422	Lots "E" & "D", Blks. 43,44, D.L. 30	George Oliver Alsen	2000.00	2200.00	Agt.
5423	Lot 28 Ex.S.16 $\frac{1}{2}$ ', Blks. 5/9, D.L. 96N	Michael William Sulatycky	400.00	400.00	
5424	Lot 30, Blk. 33, D.L. 187	Harry Nixon	440.00	440.00	
5425	Lot 13, S.D. "A", Blk. 1, D.L. 205	Industrial Engineering Limited	230.00	230.00	Agt.
5426	Lot 3, S.D. "B" & "C", Blk. "B", D.L. 157	Richard Gavin Scott	450.00	450.00	
5427	Lot 16, Blk. 15, D.L. 187	Stella Gilbert & George Gilbert	600.00	625.00	
5428	Lots 20,21, Blk. 63, D.L. 188/122	Allen William Keefe	275.00	275.00	Agt.
5429	Lot 37, Block 3, D.L. 29	Dorothy Ledgerwood Cooper & James Albert Cooper	325.00	325.00	Agt.
5430	Lot 4, Block 7, D.L. 97	Timothy Henry Cawthra	575.00	575.00	
5431	Lots 21,22, Blk. 30, D.L. 121	Anne Dorcthy Norman & Arthur Perfitt	350.00	350.00	
5432	Lots 2,3, Ex.S.16 $\frac{1}{2}$ ', Blks. 17/50, D.L. 35/151	Olive Margaret Dalzell	300.00	225.00	Vet
5433	Lots 89-91 Ex.E.53', D.L. 92	Anne Grace Johnston & Gordon Wellington Johnston	1975.00	2300.00	Agt.
5434	Lots 20,21, B. 29to32, Blk. 29, D.L. 121	Charles Frank Gentry	1370.00	1020.00	Vet
5435	Lot 1, Block 36, D.L. 186	Marjorie Emmaline Christie	900.00	900.00	
5436	Lots 7,8, Block 30, D.L. 187	Howard James Eggie & Jean Agnes Eggie	575.00	575.00	
5437	Lots 14,15, Blk. 36, D.L. 34 W.80Ac.	Harvey Alexander McDonald	590.00	590.00	Agt
5438	Lot 4, Blks. 13,14, D.L. 156	Lawrence Roallan Stuart & George Frost	1240.00	1015.00	Vet
5439	Lots 1,2, Blk. 22, D.L. 68SW, 50Ac.	Margaret Helen Dean	450.00	340.00	Vet
5440	Lot 34, Block 14, D.L. 122	Alfred Edward Ashley	430.00	430.00	
5441	Lot 33, Block 4, D.L. 95S	Leonard Avery Parkman	175.00	135.00	Vet
5442	Lot 11, Blk. 28, D.L. 117E $\frac{1}{2}$	Irene Spoker	520.00	520.00	
5443	Lots 22,23, Block 2, D.L. 149N $\frac{1}{2}$ of SW $\frac{1}{4}$	Ole Rudd & Beryl Broughton Rudd	290.00	290.00	
5444	Lot 1, Block 4, D.L. 39W $\frac{1}{2}$	Norman Wilmer Quiring	625.00	625.00	
5445	Lot 27, Block 1, D.L. 90S	Vera Luella McLeod & John Alexander McLeod	340.00	340.00	
5446	Lots 1,2, Blk. 68, D.L. 189	Kristine Hanson & Ernst Holgar Hanson	480.00	480.00	
5447	Lot 2 Ex.S.16 $\frac{1}{2}$ ', S.D. 17, Blk. 1/3, D.L. 95N	William John Robson	510.00	600.00	Agt.
5448	N.45' Lots 20,21, S.D. 1/3, Blk. 24, D.L. 27	Ronald George Kalb	690.00	690.00	
5449	Lot 4, Blk. 48, D.L. 218	George Edgar Purnell	250.00	270.00	Agt.
5450	Lots 28,29, Blk. 33, D.L. 187	Ray Alexander Mitchell	200.00	200.00	
	Moved by Cr. Ball, Seconded by Cr. West:	"That Property Sales Slips as submitted be approved."	460.00	460.00	Agt.

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Agreement between this Corporation and City of New Westminster authorizing the City to use garbage dump situated in D.L. 171 under certain conditions, be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That No. 14 on the Agenda, Burnaby Land Sale By-law No. 10, 1946, be withdrawn."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Burnaby Percentage Rebate By-law 1946/47 be now introduced and the Council resolve into a Committee of the Whole with Acting-Reeve Philips in the Chair to consider the By-law."

Carried Unanimously.

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

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Percentage Rebate By-law 1946/47 be read by short title only."

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1946/47 be now passed."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Electrical Inspection By-law 1928, Amendment By-law 1946 be now introduced and that the Council do sit as a Committee of the Whole with Acting-Reeve Philips in the Chair to consider the By-law."

Carried Unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Electrical Inspection By-law 1928, Amendment By-law 1946 be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Electrical Inspection By-law 1928, Amendment By-law 1946 be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles R. Brown

Clerk.

G. Morrison
CHAIRMAN