

Monday - February 25th, 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, February 25th, 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.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Council resolve into Committee of the Whole with the Reeve in the Chair to consider School Board Extra-ordinary Expenditure."
Carried unanimously.

Burnaby School Board estimate of Extra-ordinary expenditure 1946
Class A

1. Burnaby North High School - clearing, grading and drainage of grounds \$3,000.00

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Class 'A' of Extra-ordinary Expenditures of the School Board be approved."
Carried - Crs. Beamish, Ball voting against.

Burnaby School Board estimate of Extra-ordinary expenditure 1946
Class B

1. Gilmore Avenue School - Home Economic Food Room construction & equipment \$2,000.00
2. Rosser Avenue School - Plumbing alterations \$ 200.00

Moved by Cr. West, Seconded by Cr. Gartlan: "That Class 'B' of Extra-ordinary Expenditures of the School Board be approved in the sum of \$2,200.00."
Carried - Cr. Beamish voting against.

Burnaby School Board estimate of Extra-ordinary expenditure 1946
Class C

1. Burnaby North High School - Public Address System \$1,200.00
 2. Burnaby North High School - Home Economic Food Room equip. \$1,825.00
 3. Burnaby North High School - Industrial Arts \$5,300.00
 4. Burnaby North High School - Class Room Furniture 500.00
 5. Edmonds Street School - Home Economic Food Room Equipment 600.00
 6. Rosser Avenue School - Office Equipment 345.00
- \$9,670.00

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Class 'C' of Extra-ordinary Expenditures of the School Board be disapproved and Monday, March 4th, 1946 be set as the date upon which the Council will receive another Extra-ordinary Estimate covering Class 'C' from the Board."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Committee of the Whole do now rise and report as follows:

1. That School Board Extra-ordinary Expenditures Class 'A' - \$3,000.00 be approved.
2. That School Board Extra-ordinary Expenditures Class 'B' - \$2,200.00 be approved.
3. That School Board Extra-ordinary Expenditures Class 'C' - \$9,670.00 be disapproved.
4. That Monday, March 4th, 1946 be set as the date upon which the Council will receive another Extra-ordinary Estimate covering Class 'C' from the Board."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Committee of the Whole be adopted."
Carried unanimously.

G.M. Morrison, Business Agent, Amalgamated Association of Street, Electric Railway and Motor Coach Employees, wrote informing the Council of negotiations being conducted between their Association and the E.H. Neville Transportation Company advising that they have made application to the Department of Labour for a Conciliation Board in an endeavor to have an Agreement signed.

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

Major L. Carswell, The Salvation Army, wrote requesting consideration of a Grant to their Organization for the year 1946

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and referred to Committee on Grants."
Carried unanimously.

C. C. Bell wrote submitting letter from Henry Castillou, Solicitor, in which he advised that his client, Mr. A. McDougall, is prepared to accept the sum of \$15.00 in full settlement of his claim for compensation arising out of the purchase of Lots 3,4,5, Block 59, D.L. 189 in 1943. The Municipal

Solicitor requested instructions in this matter.

1. Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letters be received and filed and the account be settled in the sum of \$16.00."

Carried unanimously.

C. C. Bell submitted report on the matter of expropriation of portion of land required for the widening of Imperial Street.

- Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received and referred to the Special Committee for their information."

Carried unanimously.

Vancouver & Districts Joint Sewerage & Drainage Board submitted copy of their estimate and precept for the year 1946 setting forth the amount appropriated to each Municipality within the Sewerage District.

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

Carried unanimously.

A. W. McLeod Limited wrote submitting application to purchase Lots 12 to 20 inclusive Block 18, D.L. 28 C., requesting that their application be given priority in view of the fact that they contributed to the cost of installation of a water main along 14th Avenue.

- Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and the writer advised that no preference can be given in this matter."

Carried unanimously.

H. Anscomb, Minister of Public Works, wrote with reference to the application of the Council for re-classification of Marine Drive from a Secondary Highway to a Primary Highway and advised that the Department is not in a position to consider the change in classification of any road or street at the present time.

- Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and a further letter be written asking for reconsideration of this matter and a copy of the letter be forwarded to the Premier and E.E. Winch, M.A.A."

Carried unanimously.

J. L. Anderson & Sons wrote submitting application for a waiver of the Town Planning By-law to permit the business of building trailers at 4618 Warren Street, Burnaby.

- Moved by Cr. Philips, Seconded by Cr. West: "That the application be referred to the Councillor for the Ward (Cr. MacSorley) for consideration and recommendation."

Carried unanimously.

F. S. Cox wrote requesting that the lane at the rear of Lot 7, Block 46, D.L. 33 be opened up to provide access to the rear of Lot 8 in order that he may build a garage at the back of his property.

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

Carried unanimously.

2. H. Carl Goldenberg, Commissioner, Royal Commission on Provincial-Municipal Relations wrote advising officially of the appointment of a Royal Commission to inquire into Provincial Relation in British Columbia and asking if it is the intention of the Council to submit a brief and if so to advise not later than March 2nd, 1946

- Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and the writer be advised it is the intention of the Council to submit a brief and a Committee be appointed to draw up same."

Carried unanimously.

Cr. Philips was excused.

A Committee consisting of the Clerk, the Treasurer, Reeve McFison, Cr. Beamish and Cr. Philips was appointed to prepare the brief.

Mrs. J.G. McCue, Secretary, Burnaby Branch V.O.N., wrote submitting application for an increase of \$2000.00 in the grant for 1946.

- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and referred to Committee on grants."

Carried unanimously.

Carl W. Niska wrote requesting that consideration be given to his application for the 25% reduction on the purchase price of Lots 4,5, Block 1, D.L. 173 which property was sold to him as highest tenderer in open competition with other prospective purchasers.

- Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed and the writer advised that his application does not come within the policy of the Council."

Carried unanimously.

The Sanitary Inspector submitted recommendation that sewerage facilities be provided in the 1000 Block Douglas Road

- Moved by Cr. Beamish, Seconded by Cr. West: "That this matter be referred to the Engineer for report."

Carried unanimously.

1. Tong Dong Moy, 680 Government Road, submitted application for kennel license to keep five Alsatian Dogs on Lot "D", Block 3, D.L. 40. Moved by Cr. Ball, Seconded by Cr. West: "That this matter be referred to the Councillor for the Ward for consideration and recommendation." Carried unanimously.

2. The Assessor submitted the 1946 Assessment figures as revised and confirmed by the Court of Revision as follows:

Total Land Values		\$13,389,885
Less Exemptions	1,505,045	
Less Corpn. Tax Sale Land	<u>4,672,420</u>	<u>6,177,465</u>
		<u>\$ 7,212,420</u>
Total Value of Improvements		18,281,575
Exemptions	2,641,980	
Improvements acquired at Tax Sale	<u>148,090</u>	<u>2,790,070</u>
		<u>\$15,491,505</u>

Moved by Cr. Ball, Seconded by Cr. West: "That the report of the Assessor be received and filed."

Carried unanimously.

A. P. Ranger submitted claim for compensation under the Sheep Protection Act for loss of sheep destroyed by unknown stray dogs at 140 Hamilton Rd. Moved by Cr. Beamish, Seconded by Cr. Ball: "That this claim be referred to the Standing Committee on Sheep Protection Act claims."

Carried unanimously.

3. Councillor West submitted report on the application of Miss Lillian Martin for a waiver of the Town Planning By-law to permit the erection and operation of a grocery store at the corner of McPherson Avenue and Neville Street and recommended that the provisions of the By-law be waived and the erection of this building be allowed.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendation of Cr. West be adopted."

Carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, February 18th, 1946 and recommend:

1. That the annual fee to the Union of B. C. Municipalities be paid in the sum of \$100.00
2. That Disbursements in the sum of \$19,542.33 be approved.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$65.62

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the report be received and adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, February 18th, 1946 and recommend:

1. That the Approving Officer be authorized to approve the subdivision of Lots 5, 6, Block 6, D.L. 28 C. into two parcels, one having a frontage of 60' and the other a frontage of 40' on 18th Avenue
2. That Board of Works Estimates of Work for period February 25th to March 8th inclusive, be approved in the sum of \$5918.50

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report be received and the recommendation of the Board of Works Committee be adopted."

Carried unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, February 18th, 1946 and recommend:

1. That Estimates of Work for period February 25th to March 8th inclusive, be approved as follows:

Waterworks (Special)	\$3100.00
Waterworks (General)	750.00

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

Carried unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, February 18th, 1946 and recommend:

1. That B. C. Electric Pole Plans No. K8800/4417, K8800/4419, K8800/4437, K8800/4459 and K8800/4460 be approved.

Moved by Cr. Beamish, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Committee be adopted."

Carried unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 18th, 1946 and recommend:

1. That Estimates of Work for period March 1st to March 31st be approved as follows:

Parks \$1375.00
Garbage Collection 225.00.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Committee be adopted.
Carried unanimously.

1. The Treasurer submitted duly added report for the year ended December 31st, 1945 Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and 300 copies be printed."
Carried unanimously.

2. Special Committee submitted report on the application of F. H. Proby for approval of plan for additional cabin construction to the Caravan Bungalow Court, 3605 Kingsway, and recommended that permission be granted as requested.
Moved by Cr. Ball, Seconded by Cr. MacSorley; "That the report be received and the recommendation of the Committee be approved."
Carried unanimously.

Property Sales Slips No. 4501 to 4556

4501	Lot 19, Blk. 13, D.L. 121.	Malcom Daniel McCuaig	240.00	240.00
4502	Lots 20,21, S.D. 1/3, Blk. 24, D.L. 27.	Ronald George Kolb & Ethel Kolb	270.00	270.00 A.
4503	Lot 14, Blks. 26,26, D.L. 36	Raymond Murray Pickwell	405.00	540.00 V
4504	Lot 6W ² , 7, Blk. 33, D.L. 13	Director, Veterans Land Act	520.00	520.00
4505	Lot 1, Blk. 33, D.L. 53	Dorothy May Binnie & James Gordon Binnie	550.00	550.00
4506	Lot 9, Blk. 20, D.L. 28C	Jean Chilton & Albert Stanley Chilton	260.00	260.00
4507	Lot 3, Blk. 36, D.L. 34W.80Acres	Inez Jane Ervin & Alfred John Ervin	350.00	450.00 V
4508	Lot 4S ² , Blk. 33, D.L. 34W.80Acres	Dorothy Gwendolyn Plack	675.00	660.00 A
4509	Lot 14, Blk. 35, D.L. 34W.80Acres	Florence Elva Birchmore & William Herbert Birchmore	340.00	450.00 V
4510	Lot 14, Blk. 2, D.L. 30 to	Ida LeComte	500.00	500.00
4511	Lots 33,34, Blk. 12, D.L. 187	to Marguerite & Morris Gilbert	360.00	360.00
4512	Lot 24, Blk. 3, D.L. 13	Lottie Frances Clements & Clifford Nelson Clements	300.00	300.00
4513	Lot 13, Block 4, D.L. 173	Marie & Frederick Strike	700.00	700.00 A
4514	Lot 23, Blk. 2, D.L. 29	James Henry Daniel Lacroix	385.00	385.00
4515	Lot 1, Blk. 6, D.L. 91C	James Henry Daniel Lacroix	130.00	130.00
4516	Lot 7, D.L. 91C	James Henry Daniel Lacroix	600.00	600.00
4517	Lots 6,7, Blk. 11, D.L. 151/3	Audrey Edith Tufts & Albon Ruddell Tufts	490.00	490.00
4518	Lots 26,27,28 Blk. 21, D.L. 121	Edward Howcroft	385.00	510.00 A
4519	Lot 7, Blk. 10, D.L. 187	Karl Reinhold Zieroth	275.00	275.00 A
4520	Lot 11, Blk. 32, D.L. 186	George William Harkness & Saretha Emily Harkness	680.00	680.00 A
4521	Lot 3, Blk. 21, D.L. 187	Nasta & Bob Kresich	200.00	200.00
4522	Lot 39, S.D. A, Blk. 1, D.L. 205	Mary Ann Maximitz & Howard Maximitz	250.00	250.00 A
4523	Lot 36, Blk. 22, D.L. 121	Hazel Bertha Coyle & Owen Steven Coyle	220.00	220.00 A
4524	Lot 20, S.D. 2, Blks. 5/9, D.L. 96 N.	Jean Emma Taylorson & George Taylorson	250.00	250.00 A
4525	Lot 2, D.L. 83.	Ted Eliuk	700.00	685.00
4526	Lot 13, Blk. 29, D.L. 34.	James Allen Bishop	165.00	220.00
4527	Lot 3, Blk. 26, D.L. 186.	Donald Burgess Gardner	510.00	510.00 A.
4528	Lot 12, Blk. 10, D.L. 121.	Margaret Dodson	575.00	530.00 A
4529	Lot 14, Blk. 33, D.L. 186.	Stephen Gordon Stogre	385.00	510.00 A
4530	Lot 1, Blk. 7, D.L. 94 C.	Thomas James Hilton	335.00	380.00 A
4531	Lot 1, Blk. 42, D.L. 189.	Mervin Knowles	325.00	325.00
4532	Lot 4, Blk. 14, D.L. 28 C.	Benjamin Franklin Bateman	355.00	470.00 V.
4533	Lot 7, Blk. 15, D.L. 28 C.	Herman Roy Thorsteinson	270.00	355.00 V.
4534	Lot 7, Blk. 4, D.L. 53.	Martha Grey Dickson	470.00	470.00
4535	Lots 21,22, Blk. 69, D.L. 189.	Mary Gertrude Williams	400.00	400.00
4536	Lot 11, Blk. 28, D.L. 186.	Ethel Ann Wallace & James Wallace	340.00	450.00 V.
4537	Lot 2, Blk. 20A, D.L. 97.	James McAuslan	390.00	390.00
4538	Lot 17, Blk. 2, D.L. 27.	Campbell Alexander McCartney	340.00	340.00
4539	Lot 24, Blks. 125-128, 141-143, D.L. 92.	Lloyd Gordon Loat	325.00	325.00
4540	Lots 34,36, Blk. 77, D.L. 218 S.	Daniel Joseph McRae	210.00	210.00
4541	Lot 1, Blk. 41, D.L. 36.	Alfred Ford	575.00	575.00
4542	Lot 2, Blk. 123, 124, 144, 145, D.L. 92.	Joseph Cdufts	250.00	250.00
4543	Lot 11, Blk. 4, D.L. 117 W.	Richard Douglas Champ	220.00	290.00 V.
4544	Lot 9, Blk. 41, D.L. 69.	James Alexander McLeod	360.00	360.00
4545	Lot 15, Blks. 13/15, D.L. 98.	Eric Bernard Ueland	390.00	390.00
4546	Lot 6, Blk. 22, D.L. 186.	Jean Isabel Stephenson & Joseph Stephenson	370.00	490.00 V.
4547	Lot 24, Blk. 20, D.L. 122.	Percival Willoughby & Decima Willoughby	175.00	175.00

4548	Lot C, Blk. 2, D.L. 29. Alice May Hallam & Harold John		
		Hallam	700.00 700.0
4549	Lot 4 W. 112', Blk. 36, D.L. 159. Don William Roberts		700.00 700.0
4550	Lot 5, Blk. 25, D.L. 121. Samuel Walter Peterson	A.	230.00 230.00
4551	Lot 21, Blk. 20, D.L. 68 Olaf Larson		200.00 200.00
4552	Lot 36, S.D. A, Blk. 1, D.L. 205. Harold Shirtcliff		450.00 450.00
4553	Lots 3,4, Blk. 49, D.L. 189. Russell Bigelow	A.	450.00 400.00
4554	Lot 4, Blk. 44, D.L. 69. Arthur Charles Redgrove		360.00 360.00
4555	Lot 16, Blk. 2, D.L. 27. Lyall Hughes McCartney		340.00 340.00
4556	Lot 13, Blk. 33, D.L. 186. Tom Bartlett Blake		510.00 510.00

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 2, 1946 be now reconsidered.

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 2, 1946 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Crs. MacSorley & Beamish voting against. LOST.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Property Exchange By-law No. 2, 1946 be now reconsidered.

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Property Exchange By-law No. 2, 1946 be now passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

The Reeve announced his intention of referring the item of the Burnaby Land Sale By-law No. 2, 1946 back for reconsideration under the powers conferred by Section 28 of the Municipal Act.

The meeting then adjourned to Monday next.

Confirmed:

Charles B. Brown

Clerk.

W. H. Phelps
CHAIRMAN