

Monday - August 26th, 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, August 26th, 1946 at 7:00 p.m.

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

Moved by Cr. Philps, 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:

The District Direct of Postal Services, Vancouver, wrote in answer to the suggestion of the Municipal Council that North Burnaby and South Burnaby be given postal recognition by being designated "Burnaby 1" and "Burnaby 2" advising that there would be no postal advantage to the use of this suggestion pointing out that these addresses could be used only for those parts of the Municipality receiving letter carrier delivery from Vancouver or New Westminster.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and a copy be forwarded to each Federal Member with a covering letter."

Carried Unanimously.

Secretary, North Burnaby Labor Progressive Party, wrote advising that at a public meeting held August 11th, 1946 the meeting went on record as favouring the inauguration of a Burnaby Municipal owned Transportation System as a sure means of producing revenue.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and acknowledged."

Carried Unanimously.

Chairman, Norburn Youth Organization, wrote requesting permission to hold a Tag Day on Saturday, August 31st.

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

Carried Unanimously.

G.F. Amyot, M.D., Provincial Health Officer, wrote advising that tests of water taken in Deer Lake show that the colon index is less than most other beaches in Vancouver and that there is no danger to persons swimming in the lake and also advising that plans are being prepared for better control of the sewage disposal from Oakalla Prison Farm, also pointing out that in his opinion the clearing up of Oakalla Prison Farm would not materially change the condition of the lake due to the fact that affluent from 1100 homes also drains into this lake. Dr. Amyot also pointed out that tests taken on 15 occasions from the intake of the Greater Vancouver Water supply showed a greater colon index than Deer Lake.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and copy be sent to Commissioner Cleveland asking him for the facts on this matter and also that correspondence between Dr. Amyot and the Corporation respecting Deer Lake be tabled for the information of the Council at the next meeting of the Council."

Carried Unanimously.

Edith D. Belanger et al wrote requesting the Council to take up with the B.C. Telephone Company the matter of the mileage rate of \$1.50 charged to the subscribers on the Dexter Exchange.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed and a Committee be set up to take this matter up with the B. C. Telephone Company."

Carried Unanimously.

A Committee consisting of Crs. West, Philps, MacSorley and Reeve Morrison was appointed.

National Distributors Ltd. wrote requesting the Council to reconsider the license fee of \$20.00 charged on Music Boxes advising the reasons he feels the said charge is excessive.

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

Carried Unanimously.

B. C. Motor Transportation Limited wrote advising that effective August 26rd a stop will be made at Laurel Street for westbound traffic only.

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the attention of the Minister of Veterans Affairs be drawn to the recent regulations whereby Burnaby land is not available to Veterans desiring to purchase homes under the Veterans Land Act with the request that the regulations be amended to place Burnaby back in the eligible territory."

Carried Unanimously.

Treasurer wrote requesting that the necessary by-law under Section 293 of the Municipal Act be introduced and passed granting extension of one year for the payment of delinquent taxes

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and filed and the By-law be brought down as requested."

Carried Unanimously.

1. Reeve Morrison submitted recommendation that the Municipal Offices be closed on Saturdays advising that in his opinion no inconvenience has been caused to the general public by this closing.

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

Carried Unanimously.

2. Councillor Ward 7, submitted report on the application of Messrs. St. Pierre and Low for permission to operate an Upholstery business at 3254 Spruce Street and recommended that the Burnaby Town Planning By-law be waived to permit of such operation.

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

Carried Unanimously.

3. Councillor Ward 4, submitted report on the application of W. H. McLeod for a waiver of the Burnaby Town Planning By-law to permit of the erection and operation of a store 18' x 32' one storey on Lot 8, Block 84, D.L. 122/3/4 and recommended that the By-law be waived in this instance.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report be received and filed and the recommendation of the Councillor be adopted."

Carried Unanimously.

4. Solicitors for the Beth Israel Cemetery Society submitted application under the Burnaby Cemetery Act for approval of a cemetery site on 5 acre part D.L. 120.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the Solicitor for opinion."

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on August 12th, 1946 and recommend:

1. That Allowances under Section 293 of the Municipal Act in the sum of \$141.48 be approved.
2. That Disbursements in the sum of \$69,582.61 be approved.
3. That requisitions as submitted be approved.

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

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on August 12th, 1946 and recommend:

1. That the provisions of the Burnaby Town Planning By-law be waived to permit of the erection and operation of a wood working shop with living quarters attached on Lot 16, S.D. 1-12, Block 1, D.L. 74 S.
 2. That the provisions of the Burnaby Town Planning By-law be waived to permit of the erection and operation of a Wood-working shop on Lot 5, D.L. 74 N.
 3. That lots 11, 12, 13, Block 11, D.L. 121 be reserved from sale pending application from the Canadian Legion Post 148 to purchase same for purpose of erecting a Hall thereon.
 4. That the provisions of the Burnaby Building By-law be waived to permit the building erected on Lot 7, Block 4, D.L. 63 to remain in its present location.
- Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendations of the Property and Building Committee be adopted."

Carried - Cr. Beamish voting against.

BOARD OF WORKS COMMITTEE:

Your Committee met on August 12th, 1946 and recommend

1. That subdivision of Lot 21, Block 33, D.L. 151/3 into two parcels each 33' wide be approved.

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on August 12th, 1946 and recommend:

1. That tenders be invited for the construction of Fire Hall in North Burnaby in accordance with plans and specifications approved August 12th, 1946

Moved by Cr. Jones, Seconded by Cr. Beamish: "That the recommendation of the Fire & Transportation Committee be adopted."

Carried Unanimously.

The Special Committee submitted recommendation that Block 1, D.L. 120 be sold to Willington Heights Ltd. for the sum of \$62,000.00 on terms of cash balance over three years subject to the road work and water installation being carried out at the expense of the Company.
 Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Committee be adopted."

Carried - Crs. MacSorley and Beamish voting against.

Property Sales Slips No. 5289 to 5325

5289	Lot 35 ex.S.16½', S.D. 7, Blk. 5/9, D.L. 96N. Albert Charles Paul	470.00	470.00
5290	Lot 25, Blk. 6, D.L. 121. Edmund James Schollum	465.00	465.00 A.
5291	Lot 10 S.½, Blk. 37, D.L. 151/3 William Byron Peters	335.00	385.00
5292	Lot 32, Blk. 12, D.L. 27. Steve William Ursulak	340.00	390.00
5293	Lot 33, Blk. 12, D.L. 27. Wilhelmina Gertrude Alice Ursulak & William Ursulak	340.00	300.00 V.
5294	Lots 5,6, Blk. 72, D.L. 189. William Ernest Kark Joseph Paul A.	400.00	300.00 V.
5295	Lot 9, S.D. 1, Blks. 35-37,52-64, D.L. 98. Harold Walter Lea	375.00	375.00
5296	Lots 3,4,5, S.D. A, Blk. 3,4, D.L. 88. Robert Northca Whitlam	640.00	640.00 A.
5297	Lot 9, S.D. F, Blks. 7,8, D.L. 88. Susan Maude Whitlam	200.00	200.00 A.
5298	Lots 19,20, Blk. 68, D.L. 189. George Edward Whitehead	410.00	410.00
5299	Lots 29,30, Blk. 18, D.L. 187. Orin Leroy Maxwell	550.00	550.00 A.
5300	Lot 32, Blk. 66, D.L. 189. Oswald.Kenneth Yorston	200.00	200.00 A.
5301	Lot 35, Blks. 1/36, D.L. 129. John Scherger	280.00	280.00
5302	Lot 5, Blk. 35, D.L. 186. Patricia Lillian Warwick & Frank Allan Warwick	510.00	510.00 A.
5303	Lots 14,15, Blk. 35, D.L. 186. Gordon Stuart Campbell	940.00	940.00 A.
5304	Lot 16, Blk. 35, D.L. 186. Gordon Stuart Campbell	470.00	470.00 A.
5305	Lot 7, Blk. 9, D.L. 27. Harry Petrichow	355.00	400.00
5306	Lots 17,18, Blk. 69, D.L. 189. Erling Meyer	410.00	410.00
5307	Lot 3, Blk. 14, D.L. 69. John Colville McGowan & Gladys Lillian McGowan	400.00	400.00
5308	Lot 3, Blk. 10, D.L. 28 C. Bertram Herbert Andrew	355.00	375.00
5309	Lot 16, Blk. 11, D.L. 187. Robert Homer Eagle	220.00	220.00 A.
5310	Lots 2,3, Blk. 11, D.L. 30. Allan Livingstone Kelly	400.00	400.00
5311	Lot 10, Blk. 35, D.L. 186. Mary Jane Jose	510.00	510.00
5312	Lot 6 E.½, Blks. 48/49 pt., D.L. 35. Thomas Arthur Buckle	190.00	175.00 V.
5313	Lot 14 W.2/3, Blk. 18, D.L. 117 W.½. William James Malpass	150.00	150.00
5314	Lot 12, Blk. 36, D.L. 186. Shirley Doreen Anthony & Alexander Anthony	510.00	510.00
5315	Lots 12-18, Blk. 9, D.L. 159. Bjorn Bjornson & Carl Norman Bjornson	1930.00	1930.00 A.
5316	Lot 8 E.½,9 ex.N.16½', S.D. 6/8, Blk. D, D.L. 96. Charles Riley	800.00	900.00
5317	Lot 14, S.D. 1, Blk. 2/3, D.L. 25E. Donald Gordon Smith	300.00	225.00 V.
5318	Lots 7,8, Blk. 74, D.L. 122/3/4. Francis Garner Lebel	550.00	415.00 V.
5319	Lot 9, Blk. 34, D.L. 159. Maynard Leslie Brenner	350.00	265.00 V.
5320	Lot 12, Blk. 30, D.L. 117 E.½. Ralph Pay & Bernice Pay	220.00	220.00
5321	Lot 5, Blk. 23A, D.L. 97. Lillian Wellsby & Emerson John Wellsby	410.00	410.00
5322	Lot 36, Blks. 1-36, D.L. 132. Anna Borowsky	325.00	485.00
5323	Lots 28,29,30, Blk. 24, D.L. 187. Alice Josephine Malpass & Arnold Burrows Malpass	825.00	825.00 A.
5324	Lot 10, Blk. 15, D.L. 27. Lawrence Malcolm McCulloch	340.00	255.00 V.
5325	Lot 11, Blk. 18, D.L. 28 C. Margaret Wales & Allan Thornton Wales	350.00	350.00

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 9, 1946 be now introduced and the Council resolve into 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. West, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 9, 1946 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 9, 1946 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Property Exchange By-law No. 2, 1946 be now introduced and that the Council do resolve into 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 Property Exchange By-law No. 2, 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 Property Exchange By-law No. 2, 1946 be now passed."
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Dog Tax & Pound By-law 1935, Amendment By-law 1946 be now reconsidered."
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Dog Tax & Pound By-law 1935, Amendment By-law 1946 be now finally passed and that it 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 Soldiers' taxes Extension By-law 1946 be now introduced and the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."
 Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension 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. West: "That Burnaby Soldiers' Taxes Extension By-law 1946 be now passed."
 Carried Unanimously.

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That resolution passed on August 12th, re: authorizing the Reeve and Clerk to sign petition to the Lieutenant-Governor in Council re highway abandonment, Pt. Block 5, D.L. 151/3, be and is hereby rescinded."
 Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Reeve and Clerk be authorized to petition the Lieutenant-Governor in Council to abandon that portion of Kingsway, described as ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of 0.087 acre portion of Block 5, of Lots 151 and 153, Group 1, New Westminster district as set out in "Burnaby Highway Abandonment By-law 1946", and to vest title to the said land in Mr. James Moffat."
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That claims for compensation under the Sheep Protection Act be paid as follows:
 1. Mrs. G. Cruickshank, 6970 Duthie Avenue, for loss of 11 geese - \$50.00
 2. J.W. Milne, 3066 Royal Oak Avenue, loss of 172 hens - \$150.00
 Moved by Cr. Beamish, Seconded by Cr. Ball: Carried Unanimously.

Resolved: "That Reeve Morrison, Councillors Gartlan and Philips be delegated to attend the Union of B.C. Municipalities Convention to be held at Harrison Hot Springs on September 23rd, 24th and 25th."

The meeting then adjourned to Tuesday, September 3rd, 1946

Confirmed:

Charles Beamish

Clerk.

G. Morrison
 CHAIRMAN