

Monday - January 28th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, January 28th, 1946 at 7:30 P.M.

Present: Reeve Morrison ~~Mr. MacSorley~~ Crs. West, Philps, Beamish, Gartlan, MacSorley and Ball

Moved by Cr. Ball, Seconded by Cr. West that the Council convene with the Acting Reeve in the Chair.

Carried Unanimously

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

Carried Unanimously

J. Edward Sears wrote on behalf of his Client, Geo. L. Donovan, demanding return of Mr. Donovan's dog which had escaped from the Corporation Pound.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the matter be referred to the Solicitor and if the Corporation is not liable he so report and if the Corporation is liable, ne negotiate settlement."

Carried Unanimously

Wyn Harbord wrote making application for approval of the erection of a Drive-In Lunch Counter on Kingsway at Twelfth Avenue.

Moved by Cr. Beamish, Seconded by Cr. West: "That the application be referred to the Councillor for the Ward for report & recommendation. (Cr.Philps)."

Carried Unanimously

O.W.Northgraves wrote complaining of lack of drainage to his property on Grimmer St. east of Royal Oak Ave.

Moved by Cr. West, Seconded by Cr. Beamish: "That the matter be referred to the Engineer for investigation and recommendation."

Carried Unanimously

Reeve Morrison, having arrived, took the Chair.

Geo. W. Sievers wrote requesting return of the deed to ten feet relinquished by him from the front of his property for the purpose of widening Imperial St., which work had not been carried out.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the matter be tabled pending report from a Committee to be appointed to consider the project further."

Carried Unanimously

A Committee consisting Reeve Morrison, Cr. Ball and Cr. MacSorley was appointed to consider the Imperial St. widening matter further.

Burnett & McGugan wrote on behalf of Mr. D. Robson enclosing plan showing proposed cancellation of Lots 13,12,11,37 and 36^{2nd} and intervening lane and requesting consent of the Council with regard to closing the portion of the lane.

Moved by Cr. Philps, Seconded by Cr. West: "That the matter be referred to the Engineer for report and recommendation."

Carried Unanimously

H.C.Derrick & Co. wrote on behalf of their client who wishes to purchase the property at 3675 Douglas Road for the purpose of mushroom growing, requesting consent of the Council to this purchase.

Moved by Cr. Philps, Seconded by Cr. West: "That the matter be referred to the Councillor for the Ward for report and recommendation."

Carried Unanimously

R.R.F. Sewell, Secty. Union of B.C.Municipalities wrote requesting that any comments on the Cameron Report which the Council may wish brought to the attention of the Government, be submitted to him as soon as possible.

Moved by Cr. West, Seconded by Cr. Gartlan: "That copies of the Cameron Report be obtained and distributed one to each Councillor."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That the letter from the Union of B.C. Municipalities regarding the Cameron Report be received."

Carried Unanimously

The following Municipalities wrote with regard to a resolution submitted by this Corporation in connection with postponement of final date of School Estimates for one month in order that any change in School Grants as a result of the Cameron Report could be included in this years estimates.

Minister of Education
 Vancouver School Board
 Corporation of the City Of Alberni - endorsed
 Corporation of the City of Port Alberni - endorsed
 Village of Westview - endorsed
 District of West Vancouver - no action.
 District of Kent - endorsed
 City of Kamloops - endorsed
 City of North Vancouver - not endorsed
 City of Port Coquitlam - endorsed
 Corporation of Delta - endorsed
 City of Cumberland - endorsed
 District of Surrey - endorsed
 City of New Westminster - filed
 Corporation of Penticton - endorsed
 City of Prince Rupert - endorsed

Beattie
 see page 54.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letters received in answer to our resolution regarding School Estimates and the Cameron Report be received."

Carried Unanimously

Cr. Philps submitted complaint re the North-South Bus service stating that he had received complaints as to failure of proprietors of this Bus Line to keep to Schedule.

Moved by Cr. Philps, Seconded by Cr. Ball: "That the matter be referred to the Transportation Committee to investigate."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the Property Manager be asked to submit a list of reserved School sites."

Carried Unanimously

W.R.Sellers, Secty., Burnaby Ratepayers Central Council wrote making application for the use of a room in the Municipal Hall for the purpose of holding regular monthly meetings of their organization.

Moved by Cr. West, Seconded by Cr. Ball: "That this organization be granted the use of a room at Phillips Hall."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Ball: "That the said form of Lease and Rules, Regulations and Conditions applicable thereto, be and the same are hereby approved, and that R. Bolton and/or A.J.Keel and Charles B. Brown and/or John Horace Shaw and Reeve G.A.Morrison or any two of them be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box, with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the said safe deposit box but to any other safe deposit box that may be leased by this Corporation, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing."

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, January 21st, 1946 and recommend:

1. That Disbursements in the sum of \$47,304.69 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$110.11.
3. That an additional Appraiser be engaged and also that the salary of Mr. Kay, the present Appraiser, be increased.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the report as submitted by the Finance Committee be approved."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, January 21st, 1946 and recommend:

1. That the Crofton Mineral Wool Limited be refunded the sum of \$200.00 in consideration of them executing the release of the Lease of Block 186, D.L. 165.

Moved by Cr. Ball, Seconded by Cr. West: "That the report as submitted by the Property & Building Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, January 21st, 1946 and recommend:

1. That Estimates of Work be approved as follows:

Period December 31st to January 11th	
Board of Works	\$6300.00
Period January 14th to January 25th	
Board of Works	\$4850.00
Period January 28th to February 8th	
Board of Works	\$4650.00

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the report as submitted by the Board of Works Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, January 21st, 1946 and recommend:

1. That Estimates of Work be approved as follows:

Period December 31st to January 11th	
Waterworks	\$3070.00
Waterworks (Special)	3200.00
Period January 14th to January 25th	
Waterworks	1225.00
Garbage Collection	175.00
Period January 28th to February 8th	
Waterworks	1200.00

Moved by Cr. West, Seconded by Cr. Ball that the report of the Waterworks and Social Assistance Committee be adopted.

Carried Unanimously

PARKS, HEALTH & SANITATION

Your Committee met on Monday, January 21st, 1946 and recommend:

1. That Estimates of Work be approved as follows:

Period January 1st to January 31st	
Parks	\$1050.00
Garbage Collection	\$ 295.00
Repairs to Municipal Houses	250.00
Period February 1st to February 28th	
Parks	\$ 875.00
Garbage Collection	380.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the report as submitted by the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously

The Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the B.C.E.F. Co.

- K8800/4328 Proposed poles on Curtis St. and Belmont Ave.
Distance from Property line to the outside face of pole to be 10'6".
- 4337 Proposed pole on Albert St. Lane. East of Beta Ave.
Distance from Property Line to outside face of pole to be 1'6"
- 4338 Proposed pole on Dufferin St. North of Kingsway
Distance from Property Line to outside face of pole to be 10'6"
- 4340 Proposed pole on Blenheim St. South of Imperial St.
Distance from Property Line to outside face of pole to be 10'6"
- 4349 Proposed poles on Grandview Highway east of Gilmore Ave.
Distance from Property Line to the Outside Face of Pole to be 10'6"
Subject to approval of the Department of Public Works.
- 4351 Proposed poles on Gilmore Ave. South of Napier St.
Distance from Property Line to the Outside fact of Pole to be 10'6"
- 4356 Proposed poles in lane east of Rosser Ave. and North of Francis St.
Distance from Property Line to the Outside face of Pole to be 1'6".
- 4361 Proposed poles on First Avenue East of Boundary Rd.
Distance from Property Line to the Outside Face of Pole to be 10'6".
Pole on Boundary Rd. subject to approval by the City of Vancouver.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Pole Plans be approved and the recommendation of the Engineer be adopted."

Carried Unanimously

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

- A.15540 Proposed lateral at corner of Boundary Road and Francis-Georgia Streets lane.
Lateral to be laid not less than 2'6" below the travelled portion of the roadway.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Pole Plan be approved and the recommendation of the Engineer be adopted."

Carried Unanimously

Property Sales Slips numbered 4407 to 4450 inclusive were submitted for approval as follows:

Sales Slip No.	Property	Purchaser	Price	Ass. Value
4407	Lots 1,2, Blk. 28, D.L. 27	Spencer Bailey	\$195.00	\$260.00 V
4408	Lot 3, Blk. 22, D.L. 30	John Thomas Wallwork	525.00	700.00 V
4409	Lot 8Eg, Blk. 5, D.L.116S	Norman Martin Gorse	350.00	350.00
4410	Lot 36, Blk. 17, D.L. 187	Frederick Kenneth & Marion Mabbutt	320.00	350.00 V
4411	Lot 5, Blks. 3/4, D.L. 23-35	Russell James Pattison	360.00	480.00 V
4412	Lots 28/29, Blk. 11, D.L. 122	Emily Hampton	350.00	350.00 A
4413	Blk. 113, D.L. 135	Peter Roznowski	355.00	355.00
4414	Lot 6, Blk. 21, D.L. 159	Sidney Stacey	190.00	250.00 V
4415	Lot 5, Blks. 104/108, D.L. 92	Alda Margaret Lockerby	235.00	235.00
4416	Lot 4, Blk. 42, D.L. 189	Florence Clair Neyedli	220.00	220.00
4417	Lot 11, Blk. 11, D.L. 28C	John Edward Wilson	315.00	420.00 V
4418	Lots 9/10, Blk. 26, D.L. 122	Elizabeth MacEachern	220.00	220.00
4419	Lots D&E, S.D.6, Blk.1, D.L.99	Lily Gertrude & Sidney Marsden Porter	880.00	880.00
4420	Lot 4 S&E S.16 $\frac{1}{2}$ ', S.D. 8, Blks. 5/9, D.L. 96N.	Peter Kotovich	475.00	475.00 A
4421	Lot 1 S&E S.16 $\frac{1}{2}$ ', S.D. 8, Blks. 5/9, D.L. 96N.	Norman Henry Everall	420.00	420.00 A
4422	Lot 9, Blk. 17, D.L. 28C	Harold Franklin Green	260.00	260.00
4423	Lots 7,8,9, Blks. 38/40, D.L. 98	Charles Riley	650.00	730.00 V
4424	Lot "F", Blk. 6, D.L. 74S $\frac{1}{2}$	Annie Victoria & William Elmore Shane	1400.00	1300.00
4425	Lot 14, Blk. 31, D.L. 30	Hunter Adie	500.00	640.00 R
4426	Lots 11,12,13, Blk. 20, D.L. 99	Lloyd Frederick Owens	840.00	790.00
4427	Lots 7,8,9, Blk. 21, D.L. 99	Rena Nellie Owens	790.00	790.00
4428	Block 1, D.L. 86	John Hubert Piggott	425.00	405.00 A
4429	Block 36, D.L. 129	Saima & Charles Victor Simola	300.00	300.00
4430	Lots 15,16, S.D.5, Blks. 5/9, 9,1, 96N.	Lawrence Tremaine Hendy	480.00	480.00

Sales Slip No.	Property	Purchaser	Price	Ass. Val.
4431	Lot 2, 3, S.D. 5, Blk. "A", Lot 1, 2, 3, Block 6, D.L. 206	D.L. 206 Ada Beckwith	\$175.00	\$175.00
4432	Lot 31, Blk. 22, D.L. 121	Audrey Rosella & James Victor Smalley	170.00	170.00
4433	E16'8" of 7 Blk. 13, D.L. 186 E16'8" of 8	Helen & Gunnar Adolph Uccia	300.00	300.00
4434	Lot 30, Blk. 18, D.L. 121	Norvel Edward Asel	230.00	230.00A
4435	Lot 9, Blk. 27, D.L. 186	Robert John Bloom	360.00	480.00A
4436	Lots 17/18, Blk. 10, D.L. 187	Louis William White	450.00	595.00V
4437	Lot 35, Blk. .6, D.L. 121	Sherwood Milk Products	465.00	465.00
4438	Lot 9, Blk. 1, D.L. 151 2/3	Alestairs Maxwell Grant	525.00	700.00V
4439	Lots 11/12, Blk. 21, D.L. 121	Stanley Russell Bean	340.00	340.00
4440	Lots 26/27, Blk. 11, D.L. 122	Chris. Bergdal	350.00	350.00
4441	Lot 20, Blk. 2, D.L. 29	Glendon William & Margaret Hosack Frederick	290.00	385.00V
4442	Lot 27, Blk. 3, D.L. 13	George Rogers Anderson	320.00	320.00A
4443	Lots 35/36, Blk. 30, D.L. 187	Angus Galbraith	485.00	645.00V
4444	Lots 1/2, Blk. 93, D.L. 122	Lillian May & Ernest Biggen	400.00	350.00
4445	Lot 19, Blk. 30, D.L. 159	Horace Hilton & Dora May Palethorpe	160.00	160.00A
4446	Lot 5, Blk. 11, D.L. 28C	Vernon Hilton & Irene Muriel Palethorpe	355.00	355.00A
4447	Lot 5, Blk. 14, D.L. 151/3	Thomas Robert Collings	545.00	675.00V
4448	Lot 6, Blk. 21, D.L. 28C	Joseph Henry Tuningley	195.00	260.00V
4449	Lot 34, Blk. 6, D.L. 121	Sherwood Milk Products	465.00	465.00
4450	Lot 10, Blk. 10, D.L. 121	Alphones Rioux	530.00	530.00A

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

Carried - Crs. Beamish & MacSorley against

Cr. MacSorley submitted recommendation on application of Mr. A. Ford to erect a combined store and dwelling on Lot 1, Blk. 4, D.L. 35 recommending that the application be approved subject to Mr. Ford purchasing the whole of Lot 1 for this purpose.

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

Carried Unanimously

Cr. Ball submitted verbal report on application of R. McGowan to erect an Auto Camp on Lot 16, Block 6, D.L. 74S., and recommended that the plans be approved subject to the approval of the Building Inspector, Sanitary Inspector and Engineer.

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-Law No. 1, 1946 be reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-Law be finally passed and be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried - Cr. MacSorley, Cr. Beamish against

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Building By-law 1926 Amendment By-law 1946 be introduced and the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asks the question: "What is your pleasure with this By-law?" Moved by Cr. Ball, Seconded by Cr. Philips: "That the By-law 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. Beamish: "That the By-law be now passed."

Carried Unanimously

Cr. Ball gave notice to introduce a motion at the next meeting with reference to Housing.

The meeting then adjourned.

Confirmed:

Charles B. Brown

CLERK

CHAIRMAN