

Monday - July 29th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, July 29th 1946 at 7:08 P.M.

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

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

T. E. Ladner wrote submitting resignation from the Burnaby Town Planning Commission.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the resignation be accepted and that Mr. Ladner be thanked for his past services." Carried Unanimously

1. R. C. Hyde wrote making application for waiver of the Town Planning By-law to permit of the operation of a woodworking shop on Lot 47, Block 15, D.L. 151/3 2936 Silver Ave

Moved by Cr. West, Seconded by Cr. Ball: "That the application be referred to the Councillor for the Ward for report." Carried Unanimously

2. J. C. Munro, B.C. Electric Ry. Co. wrote advising it was felt by his Company that the Street Lighting Agreements as originally submitted should be approved by the Council and submitted points raised by our special committee, which were finally settled.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Street Lighting Agreement and the Ornamental Street Lighting Agreement be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto." Carried Unanimously

A.E. Jackson, Secretary, Public Utilities Commission wrote advising they had discussed the matter of transportation in the Moscrop Area with the B.C. Electric Ry. Co. and that the Commission were of the opinion they should not order the institution of this extension at the present time as they had been advised by the B.C.E.R. that an agreement covering extension of transportation in that area was expected to be completed in the near future.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That as there was nothing definite that an agreement would be entered into with the B.C.E.R., the Public Utilities Commission be requested to institute service in the Moscrop area without delay." Carried Unanimously.

R. Rome, Acting City Engineer, City of Vancouver wrote advising the matter of maintenance of west boulevard on the east side of Boundary Road north of Hastings St., had been the responsibility of this Municipality although the area was actually in the City of Vancouver and that the dangerous condition of the bus unloading terminus located here should be remedied suggesting that the Engineer submit plans of proposed improvements to his office for submission their Board of Works with the understanding that expenditure involved would not be their responsibility.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the matter be referred to the Engineer and the Bus Company using the terminal be requested to help bear the cost of improvements." Carried Unanimously

3. Secretary, Burnaby Town Planning Commission wrote advising the plans of proposed recontouring of the Southern Slope below Rumble St. were not far enough advanced to allow the release of any particular area for sale but recommended that any individual lots which might be offered for sale be submitted to the Commission Engineer and Secretary for approval.

Moved by Cr. West, Seconded by Cr. Philps: "That the recommendation of the Commission be adopted." Carried Unanimously

J.G. West wrote letter of appreciation for prompt and efficient action of the Burnaby Inhalator Crew on July 26th.

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

4. Field Representative, Canadian National Institute for the Blind wrote making application for permission to hold a tag day in this Municipality on October 26th.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That permission be granted." Carried Unanimously

T.M. Chalmers, representative for Burnaby B.C. Teachers Federation wrote requesting delegates at the forthcoming U.F.C.M. convention to sponsor a resolution favouring candidacy of teachers, in public schools, for the Municipal Council.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the writer be advised that as the date set for submission of resolutions had passed, the Corporation was unable to sponsor the resolution and that it be suggested the Federation might submit the resolution themselves." Carried Unanimously

Secretary, Burnaby School Board wrote requesting the Council to set a date to meet the School Board in connection with submission of extra-ordinary estimate for purchase of property for school sites.
 Moved by Cr. Beamish, Seconded by Cr. Ball: "That Monday August 12th 1946 be date set to meet the School Board in this regard."
 Carried Unanimously

1. Cr. Ward 7 submitted recommendation that application for waiver of the Burnaby Town Planning By-law to permit of the erection and operation of a store on Lot 8 Block 17, D.L. 88 (Boundary Rd. & Spruce St.) be approved. (A. Standen)
 Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of Cr. Ward 7 be adopted."
 Carried Unanimously

2. S.P.A. Committee submitted recommendation that George Smith be compensated to the amount of \$4.00 for loss of poultry destroyed by stray dog, under provisions of the Sheep Protection Act.
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the recommendation of the Committee be adopted."
 Carried Unanimously

3. Building Inspector submitted recommendation that Auto Camp plans submitted by M.S. Wawryk for proposed construction on Block 3 (except pt. "A" & D, D.L. 97 be approved pursuant to sub-section "N" of Section 2 of the Burnaby Health By-law 1926 Amendment By-law No. 2, 1944.
 Moved by Cr. West, Seconded by Cr. Philps: "That the recommendation of the Building Inspector be adopted."
 Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

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

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$70,99
2. That Disbursements in the sum of \$90,861.01 be approved.

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

BOARD OF WORKS COMMITTEE

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

1. That Board of Works estimates of work for period July 15th to July 16th inclusive, be approved in the sum of \$6700.00

Moved by Cr. Gartlan, 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, July 15th 1946 and recommend:

1. That Estimates of Work for period July 15th to July 26th incl. be approved as follows:-

Waterworks (Reserve)	\$7100.00
Waterworks (General)	1800.00
Garbage collection	600.00
Repairs to Municipal Houses.	250.00

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."
 Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

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

- 1.. That B.C. Telephone Pole Plans No. A15861 and A15860 be approved.
2. That B.C. Electric Pole Plans Nos. K8800/4847 and K8800/4870 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the recommendations of the Administration of Justice, Light & Power Committee be adopted."
 Carried Unanimously

Secretary, Burnaby Ratepayers Central Council and Secretary, South Burnaby Board of Trade wrote advising their respective organizations were protesting the proposed sale or lease of Phillips Hall and advised a delegation would appear at the next meeting of the Council.

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

4. Mr. Ryan, Mr. W.T. Willson, Mrs. Albertson spoke protesting the sale or lease of this building as it was considered essential to the various organizations and Ratepayers Associations as a meeting place.

A special Committee submitted recommendation that as it was costing the Municipality sum of \$100.00 per month to maintain this building, any applications to rent be not entertained and that tenders be invited for purchase of the property.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Special Committee be not approved."

AMENDMENT

Moved by Cr. Jones, Seconded by Cr. West: "That the matter be tabled for period of two weeks."

AMENDMENT CARRIED - Crs. Ball & Philps voting against

Property Sales slips 5211 to 5226 were submitted for approval as follows:-		
4211 Lot 4, S.D. "A", Blk. 2/3, D.L. 96W	Myrl Janette Spraxton	420.00 420.00
5212 Lot 2, Blk. 2, D.L. 94W	Eva Mee Cameron & Alan John Cameron	375.00 300.00 V
5213 Lot 12, Blk. 4, D.L. 74S $\frac{1}{2}$	Director, Veterans Land Act	550.00 415.00 V
5214 Lot 9, Blk. 4, D.L. 74S $\frac{1}{2}$	do do	550.00 550.00
5215 Lot 25, Blk. 3, D.L. 90S	Charles Forrester	290.00 290.00
5216 Lot 12, Blk. "A", D.L. 94W	Margaret Pattison & John Newark	230.00 280.00
5217 Lot 4, S.D. 3,4, Blk. 23, D.L. 35	Olive Myrtle Wickson & Frank George Wickson	780.00 780.00
5218 Lot 8, Blk. 17, D.L. 187	Thompson Allen	295.00 295.00
5219 Lot 5, Blk. 74, D.L. 122/3/4	Frank Howard Whittaker	260.00 260.00
5220 Lot 15, Blk. 1, D.L. 68 pt.	George Whitney Twigger	250.00 250.00
5221 Lot 24, Blk. 31, D.L. 187	James Warner Berry	295.00 295.00 A
5222 Lot "E" ex. E. 33, Blk. "A", D.L. 28C	Samuel Edmond Russell	1000.00 1000.00
5223 Lot 6, Blks. 6A&15A, D.L. 97	Olive Elsie Straker & Gordon Thompson Straker	390.00 390.00
5224 Lots 9,10, Blk. 26, D.L. 122/3/4	Grace Christine Dickie & Bruce William Dickie	350.00 350.00
5225 Lot 20, Blk. 5, D.L. 28S	Christine Tosh	340.00 400.00

Moved by Cr. Ball, Seconded by Cr. Philips: "That property sales slips as submitted be approved."

Carried - Cr. Beamish voting against.

Cr. Beamish submitted resolution that the Postal Authorities be requested to re-arrange their postal distribution to this Municipality as follows:

- (1) that all mail handled by the distribution system of New Westminster Post Office be addressed "Burnaby 1".
- (2) that all mail distributed in Burnaby from the Vancouver Post Office be addressed "Burnaby 2".

this system to replace the present distribution where mail for Burnaby is addressed "via Vancouver" or "via New Westminster".

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a copy of the resolution be forwarded to the local Members of Parliament and to the Superintendent of Postal Distribution at Vancouver."

Carried Unanimously.

Moved by Cr. Jones, Seconded by Cr. West: "That the Clerk be instructed to communicate with the Local Members of Parliament and the Postal Superintendent in Vancouver in connection with commencement of a mail delivery service in the Lochdale area."

Carried Unanimously

C.E. Herrett, Secretary-Treasurer, Journeymen Barbers' Hairdressers' Union, Local 120 submitted petition signed by 15 barbers in this Municipality requesting that the necessary authority be granted to close barber shops on Wednesday morning of each week.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the Clerk be instructed to prepare necessary By-law authorizing closing of barber shops on Wednesday mornings in each week."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1946 be reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Railway Consent By-law No. 2, 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Railway Consent By-law No. 2, 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Highway Abandonment By-law 1946 be not introduced, that the Council do sit as 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. Beamish, Seconded by Cr. Philips: "That Burnaby Highway Abandonment By-law 1946 be read by short title only."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Highway Abandonment By-law 1946 be now passed."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 8, 1946 be now introduced, that the Council do sit as a Committee of the whole 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 Land Sale By-law No. 8 1946 be read by short title only."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Land Sale By-law No. 8 1946 be amended by striking out Property Sales Slip No. 5202."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 8, 1946 be now passed."

Carried - Cr. Beamish voting against.

The meeting then adjourned to 10:00 A.M. Thursday, July 30th 1946.

Confirmed:


Clerk


Chairman