

Monday - October 7th, 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, October 7th, 1946 at 7:25 p.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Burnaby Hospital Fund Committee, wrote requesting that the following property be reserved from sale for the purpose of Hospital sites:

1. Loughheed and Phillips (17 acres) described as Block 11, D.L. 44#78 131#136 and South 5 acres lettered A, Sketch 4710, D.L. 59/136/137
2. Buckingham and Cedar to Batchelor (13 acres) described as Blocks B, C, D, D.L. 91 N. pt., Map 3343
3. Salisbury and Kingsway (13 Acres) described as Blocks 15, 16 and N. 1/2 14, D.L. 95, Map 556.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and filed and the property be reserved from sale as requested."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the delegation from the Hospital Fund Committee be heard."

Carried Unanimously.

W. T. Willson and Mrs. Doris E. Short spoke in support of the request for reservation of the above mentioned property.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That copy of the letter from the Burnaby Hospital Fund Committee be referred to the Town Planning Commission for information."

Carried - Cr. West voting against.

Deputy Minister and Superintendent, Department of Education, wrote in reply to our letter addressed to the Provincial Secretary re the School for the Deaf and Blind at the former Borstal Institute in Burnaby advising that no decision has been made to vacate the Borstal premises.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed and the Government be approached with the request that this Corporation be given the first opportunity to purchase the Borstal Home should the buildings be vacated."

Carried Unanimously.

Secretary, Burnaby School Board, wrote asking the Council to submit a referendum under Subsection 3, of Section 28, of the Public School Act to obtain the approval of the electors to spend the sum of \$1200.00 for the purpose of establishing Kindergarten schools in Burnaby

The Clerk advised that a recent Amendment to Subsection 3 provides that before such approval can be obtained, approval of the Council of Public Instruction is required.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and filed and the School Board be advised of the Amendment."

Carried Unanimously.

Lloyd L. Barnes wrote submitting application for a waiver of the Town Planning By-law to permit the erection and operation of a Drive In & Dining Room Cafe on Grandview Highway in the 4400 Block

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and this application be referred to the Councillor for the Ward for consideration and recommendation."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the application of W. Jacobs for a waiver of the Town Planning By-law to permit the erection and operation of a Drive-In Coffee Shop and Lunch Counter on Lots 17, 18, Block 1, D.L. 74 S. 1/2 be approved."

Carried Unanimously.

Business Agent, International Woodworkers of America, Local 1-357, wrote submitting the following resolution passed by their Local and requesting the Council's endorsement of same:

BE IT RESOLVED: "That we go on record as being strongly opposed to the removal of the milk price subsidy and we urge the Government to re-establish full price control on all articles and commodities of general necessity or institute a policy of ordering wage, salary and pension increases on a scale that will provide adequate compensation for increases in the cost of living."

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed and the resolution be endorsed and those concerned be so advised."

Carried Unanimously.

Secretary, Burnaby School Board, wrote extending an invitation to the Reeve and Members of the Council to attend the formal opening of the Burnaby North High School on Friday, October 11th at 8:00 P.M.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the invitation be received and filed and as many as can do so attend."

Carried Unanimously.

1. The Municipal Solicitor wrote with reference to the application of the Beth Israel Cemetery Society and advised that in his opinion when the property was purchased by the Beth Israel Society from the Masonic Cemetery Society it declassified as a Cemetery and that the property would be taxable for the current year but that as the property was now in use as a Cemetery the provisions of Section 221 of the Municipal Act would apply and the property would be exempt from taxation in the year 1947.

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

Carried Unanimously.

2. Moved by Cr. Philips, Seconded by Cr. West: "That the application of the Beth Israel Cemetery Society for approval of Part Block 2, Sketch 9459, D.L. 120 as a Cemetery site be approved."

Carried - Crs. Beamish, Jones and Ball voting against.

Chairman, Local Ration Board, wrote extending an invitation to the Reeve and Councillors to attend a Social evening for all volunteer workers who assisted in issuing Ration Books in Burnaby. North Burnaby - October 16th, in the Oddfellows Hall. South Burnaby - October 24th at St. Alban's Hall.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the invitation be received and as many as can do so attend."

Carried Unanimously.

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:-

1. That Disbursements in the sum of \$128,887.89 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$417.83

Your Committee met on Monday, September 30th, 1946 and recommend:-

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$54.59
2. That Disbursements in the sum of \$19,806.57 be approved.
3. That the Chairman, Local Ration Board, be authorized to expend the sum of \$150.00 for the entertainment of the workers who took part in the distribution of Ration Books in this District.
4. That the resignation of Mr. G. E. Moore, Cashier, Sub Office North Burnaby, be accepted and that the position be Boarded and advertised.

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

Carried Unanimously.

##### PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:

1. That Lot 53, Blocks 1-5, 11, 12, D.L. 80 N. be reserved from sale until further notice.

Your Committee met on Monday, September 30th, 1946 and recommend:

1. That a waiver of the Town Planning By-law be granted to permit the erection and operation of a Milk Depot on Lots 18, 19, 20, Block J, D.L. 116/186, building offset to be not less than 5 feet from the property line fronting on Albert Street or Ingleton Avenue.
2. That the resignation of Mr. V. Dodd, Electrical & Plumbing Inspector be accepted and that the position be Boarded and advertised.

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

Carried Unanimously.

##### BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:

1. That Estimates of Work for period September 23rd to October 4th, 1946 be approved as follows:-

Board of Works	\$6,650.00
Waterworks	400.00

Your Committee met on Monday, September 30th, 1946 and recommend:

1. That Board of Works estimates of work for period October 7th to October 18th, 1946, be approved as follows:

Reserve Account	\$ 8,466.00
General	15,497.86

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:

1. That the Connaught Heights Waterworks District be paid the sum of \$731.17, being 2/3 of the account submitted for payment of loss of water through the system in D.L. 172

Your Committee met on Monday, September 30th, 1946 and recommend:

1. That estimates of work for period October 7th to October 18th incl. be approved as follows:-

Waterworks	\$1675.00
Garbage Collection	500.00
Repairs to Lochdale Hall	270.00

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

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:

1. That B.C. Telephone Pole Plans No. A.15971 and A.15967 be approved.
2. That B.C. Electric Pole Plans K8800/5035, K8800/5041, K8800/5048, K8800/5004, K8800/5007, K8800/5013, K8800/5016, K8800/5017, K8800/5021, K8800/5022 be approved.

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

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, September 23rd, 1946 and recommend:

1. That Estimates of Work for period October 1st to October 30th incl. be approved as follows:-

Parks	\$1500.00
Garbage Collection	400.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the recommendation of the Parks, Health & Sanitation Committee be adopted."  
Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, September 30th, 1946 and recommend:

1. That the Ford Truck now in use by the Fire Warden be traded in on a new car for his use.

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

COMMITTEE OF THE WHOLE REPORT:

Your Committee met on Monday, September 30th, 1946 and recommend:

1. That Mr. N. Rogers be appointed Acting Assessor until the appointment of a permanent Municipal Assessor has been made.

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

The Engineer submitted report on the application of H. N. Becker to transfer to the Corporation the South 16.5 feet of the 2.91 acre portion of Block 4, D.L. 153, 3591 Kingsway, for the proposed widening of Kingsway and recommended that the transfer be made on the terms and provisions outlined in Mr. Becker's letter dated September 20th. The estimated cost to the Corporation to effect such transfer is as follows:

1. Estimated cost of Plan, registered, etc.	\$20.00
2. Removal of trees, grading etc.	180.00
3. Construction of 6 feet cement sidewalk for a distance of 188.9 feet	294.00
4. Replacement of fence	58.00
	\$ 532.00

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendation of the Engineer be adopted."  
Carried Unanimously.

Property Sales Slips No. 5451 to 5500 inclusive.

6451	Lot 13 E. 1/2, Blk. 20, D.L. 159. Maude Margaret Lloyd & John Duncan Lloyd	120.00	120.00
6452	Lots 12,13, Blk. 7, D.L. 32. Wellington Bruce Hetherington, Donald Elmer Hetherington & Cecil Garth Hetherington	600.00	490.00
6453	Lot A, Blk. 4, D.L. 28 S. Dorothy Bernice Tidy (Mrs.)	525.00	525.00
6454	Lot 29, Blk. 19, D.L. 122. William Frederick Reynolds	175.00	175.00
6455	Lots 1,2, Blk. B, D.L. 94 N. Pauline Barbara Elliott & Frank Ronald Elliott	410.00	410.00
6456	Lot 2, S.D. 9, Blk. 4, D.L. 206. Raymond John Watson	255.00	255.00
6457	Lot 3, S.D. A, Blks. 2,3, D.L. 96N. James Somerville	420.00	420.00

5458	Lot 51, S.D. A, Blk. 3-10, 12-18, D.L. 157.	Thomas William Stiller		
5459	Lot 17, Blk. 53, D.L. 189.	John Elefare	250.00	250.00 A.
5460	Lot 4, Blk. 24, D.L. 122.	Walter Paul Dubas & Joseph Dubas	200.00	200.00
5461	Lots 18, 19, Blk. 24, D.L. 122.	Griffin Harvey & Jane Kathleen Harvey	175.00	175.00
5462	Lot 2, Blk. 36, D.L. 186.	Phyllis Eleanor Burton & William Reginald Burton	395.00	395.00 A.
5463	Lots 26-34, Blk. 20, D.L. 187.	Louis Gossen	510.00	510.00
5464	Lot 7, Blk. 35, D.L. 186.	Richard Percival Legge	1820.00	1620.00
5465	Lot 8, Blk. 9, D.L. 76.	Raymond Frank Avery	470.00	470.00 A.
5466	Lot 1, Blk. 10, D.L. 168 E.g.	Nellie Tina VanLaare & John Leonard VanLaare	220.00	220.00
5467	Lot 14, Blk. 8, D.L. 173.	Margaret Annie Borjesson & Howard Thomas Borjesson	310.00	310.00
5468	Lots 15, 16, Blk. 31, D.L. 38.	John Bruce McCurrach & Helen Eileen McCurrach	325.00	325.00
5469	Lot 3B, Blks. 45, 46, D.L. 95 N.	John Kray	770.00	770.00
5470	Lot 5, Blk. 40, D.L. 30.	Phedelia Anne Yeadon & David Edward Yeadon	865.00	865.00
5471	Lot 3, Blk. 5, D.L. 68.	Julius Louis Roulet	365.00	275.00 Vet.
5472	Lots 6, 7, S.D. 19, 20, Blk. 1/3, D.L. 95 N.	Bernard Buchholz	280.00	280.00
5473	Lot 3, Blk. 19, D.L. 68.	Joseph Halley Pateman	500.00	500.00
5474	Lots 4, 5, Blk. 1, D.L. 68.	Harvey Elden Middleton & Norman Peter Johnson	160.00	160.00
5475	Lots 143, 144, S.D. 2/7, Blk. 1/3, D.L. 95 N.	Ross Witt	500.00	500.00 A.
5476	Lot 4, Blk. 31, D.L. 53.	Rueben Henry Whitney	350.00	365.00 Vet.
5477	Lot 27, Blk. 4, D.L. 28 S.	Dorothy Kathleen Cannell & John James Cannell	405.00	405.00
5478	Lots 2, 3, Blk. 5, D.L. 28 S.	Varden hall Company Limited	300.00	300.00
5479	Lots 7, 8, & 10, Blk. 135, 136, D.L. 92.	Philip Alfred Nash	900.00	1000.00
5480	Lots 5, 6, Blk. 28, D.L. 121.	Wilma Olive Lillian Rickards & Albert William Rickards	490.00	490.00 A.
5481	Lots 16, 17, Blk. 12, D.L. 122.	Carl Persson	340.00	340.00 A.
5482	Lot 18, Blk. 12, D.L. 122.	Gertrude McLaren	350.00	350.00 A.
5483	Lot 9, Blk. 67, D.L. 122/3/4	Terrance Douglas Macauley	175.00	175.00 A.
5484	Lot 8, Blocks 1/2, D.L. 157	Thomas Duncan Logie	195.00	195.00
5485	Lots 9, 10, Blk. 45, D.L. 69.	Lawrence Wilfred Hughes	340.00	340.00
5486	Lot 108, D.L. 132.	Dorothy Mary Hall & James Archibald Hall	900.00	675.00 Vet.
5487	Lot 7, Blks. 28/29, 30, D.L. 33.	Mabel Kingston & Albert Hamilton Kingston	345.00	345.00
5488	Lots 2-5, 11, 20, S.D. 6, Blk. 1, 2, D.L. 44/78, 131/136.	John Bierman & Frederick Charles Clark	340.00	340.00
5489	Lot 28, Blk. 5, D.L. 187.	James Steele & Ruth Isabel Steele	1415.00	1415.00 A.
5490	Lots 5, 6, 7, Blk. 18, D.L. 187.	Tobias Frank Miller	180.00	140.00 A.
5491	Lot 7 S.g. Blks. 22/28, D.L. 92.	Charles Franklin Ward	700.00	525.00 A.
5492	Lot 18, Blk. 16, D.L. 122.	Donald Merle Dupray	280.00	340.00
5493	Lot 20, Blk. 1, D.L. 149 N.g. of S.W.k.	Evelyn Edstrom	175.00	175.00 A.
5494	Lot 44, Blk. 3, D.L. 29.	Amy Eigg (Mrs.)	300.00	300.00 A.
5495	Lot 6, Blk. 35, D.L. 186.	Melvin William Eburne	300.00	350.00
5496	Lot 17, Blk. 1, D.L. 149 N.g. of S.W.k.	Eugene Hayes Niall	470.00	470.00 A.
5497	Lots 30, 31, Blk. 21, D.L. 68.	Gertrude Boldt & Nick Boldt	290.00	290.00
5498	Lot 18, Blk. 15, D.L. 168 E.g.	Jack Chapman Rorison	420.00	420.00
5499	Lot 2, Blk. 33, D.L. 159.	Helen Catherine Picotte & Emiel Joseph Picotte	350.00	300.00 Vet.
5500	Lot 1, S.D. 1, Blk. 5/9, D.L. 96 N.	Christian Anna Rinks	340.00	340.00

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

Carried W Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1946 be now introduced and 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 asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1946 be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 1946 be now passed."

Carried - Cr. Beamish voting against.

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

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1946/47 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal affixed thereto."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Electrical Inspection By-law 1928, Amendment By-law 1946 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal affixed thereto."

Carried Unanimously.

The Clerk advised that tenders had been received from two firms for the construction of a Fire Hall in North Burnaby.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the tenders be now opened."

Carried Unanimously.

Tender No. 1. \$41,474.00  
Tender No. 2. \$28,262.00

Moved by Cr. West, Seconded by Cr. Jones: "That consideration of these tenders be referred to meeting of Committee of the Whole on Wednesday, October 9th, A.M."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the following properties be reserved for School Sites at the request of the Burnaby School Board:

- D.L. 122, Block 26, Lots 19 to 36 incl.
- D.L. 122, Block 31 (complete)"

Carried Unanimously.

President, Gyro Club of Burnaby, wrote advising that it was their Club's objective to carry out a program of improving Parks in Burnaby and requesting that a lease of a portion of Lobley Park be granted for the purpose of constructing a meeting centre thereon.

Moved by Cr. Philps, Seconded by Cr. Jones: "That the letter be received and this matter be referred to a Committee of the Chairman of Parks, the Engineer, and the Clerk for report and recommendation."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Charles Brown*

Clerk.

*Gatkinson*

CHAIRMAN