

Monday - April 8th, 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, April 8th, 1946 at 7:30 p.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:

1. The Municipal Solicitor wrote advising that the action of Clare W. Kelly vs Burnaby re cancellation of Kennel License, was dismissed and enclosed copy of Reasons for Judgment therein.

2. The Municipal Solicitor wrote enclosing Notice of Appeal from the Judgment pronounced on the 26th March, 1946, whereby the action of Kelly vs Burnaby re cancellation of Kennel License, was dismissed, which was served on him as Corporation Solicitor on April 3rd by C. L. McAlpine, Solicitor for Clare W. Kelly.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the communications and enclosures from Mr. Bell be received and filed.

Carried Unanimously.

3. Secretary, Burnaby School Board, wrote requesting that the Council appoint a Committee to meet with a Committee of the School Board to discuss the matter of footpath along the B.C. Electric Right-of-Way, south side, from Patterson to Jubilee.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and filed and the request complied with.

Carried Unanimously.

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

R. McAllister wrote submitting application for permission to operate a Mink Farm on Lot 5, Block 59, D.L. 155/136

Moved by Cr. Philps, Seconded by Cr. West: "That this matter be referred to the Councillor for the War (Cr. Beamish) for consideration and recommendation.

Carried Unanimously.

Secretary, Burnaby Municipal Chapter I.O.D.E., wrote expressing their thanks for the use of the Council Chamber for their monthly meetings for the past year.

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

Carried Unanimously.

Secretary, Burnaby Municipal Chapter I.O.D.E., wrote requesting the use of the Council Chamber on the third Tuesday of each month at 1:45 p.m.

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

Carried Unanimously.

5. The B.C.E.R. Company wrote advising that they are prepared to enter into a street lighting contract to provide lighting of 4,000 lumens at \$33.50 per lamp per year and ornamental street lighting of 600 C.P. at \$17.85 per lamp per year, lights to burn from dusk to dawn throughout the year.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the Company thanked for their representations.

Carried Unanimously

6. The Social Assistance Officer submitted letter received from Mrs. Florence Kirkpatrick of the Kirkpatrick Nursing Home in which she advised of an increase in rates to \$40.00 per month per person and also requesting that six of the Burnaby patients be removed as soon as possible in order that the capacity of the said home is not over 24 persons as set by the Welfare Institutions Licensing Act.

Moved by Cr. West, Seconded by Cr. Jones: "That the letter be received and filed and Mrs. Kirkpatrick be advised that the Council is prepared to pay a straight \$35.00 per month per person placed in your home by this Corporation.

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That a Committee be set up to consider matter of building a Home for the aged and to report with costs, etc."

Carried Unanimously.

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

C. Dawson wrote submitting application for waiver of the Town Planning By-law to permit the erection and operation of a grocery store at 3335 Dominion Street Moved by Cr. Beamish, Seconded by Cr. West: "That this matter be referred to the Councillor for the Ward (Cr. Ball) for consideration and recommendation."

Carried Unanimously.

President, Canadian National Revolver Club, wrote submitting application for a ten year lease of Block 11, D.L. 213 for the purpose of using same as a Revolver Range for outdoor shooting.

Moved by Cr. Philips, Seconded by Cr. Jones: "That the letter be received and this matter be referred to the Councillor for the Ward and the Chairman of Property Committee for report."

Carried Unanimously.

Pearl A. Sinclair wrote with reference to matter of acquiring portion of land between her property situated at the corner of Keswick Avenue and Government Road and Government Road and also requested information as to when the Council intended to complete the paving of Government Road at Eagles Creek. Mrs. Sinclair also complained of damage to her culvert allegedly caused by Municipal trucks using same as a turn around.

Cr. Beamish explained to Mrs. Sinclair that the paving of Government Street had been left undone at this point in order to make an improvement in the alignment at this point and as a safeguard against accidents due to the bad turn and with regard to the land Mrs. Sinclair wishes to purchase, the matter is in the hands of the surveyor to ascertain the exact description therefor.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter of the culvert be referred to the Engineer for report."

Carried Unanimously.

Wm. Morgan wrote requesting that attention be given to the cribbing on the north side of Hastings Street outside the Lochdale Grocery Store.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the Provincial Government Department of Public Works for attention."

Carried Unanimously.

L. G. Hardin submitted application for permit to erect and operate an auto camp on Lots A & D, Block 13, D.L. 152

Moved by Cr. Beamish, Seconded by Cr. Philips: "That this application be referred to the Engineer, Sanitary Inspector and Building Inspector for report and recommendation."

Carried Unanimously.

R. E. Graham et al submitted petition requesting that a sewer lateral be laid on 15th Avenue between 6th Street and 8th Street.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the petition be received and filed and this matter be referred to the Engineer for report and recommendation."

Carried Unanimously.

The Assessor submitted recommendation that reapportionment of frontages on the undernoted property which has been subdivided be approved.

#### WEST BURNABY SEWER

Lot 1, Block 9, District Lot 98, Map 8184	57.75 ft.
Lot 2, " " " "	57.75 ft.
Lot 3, " " " "	57.75 ft.
Lot 4, " " " "	57.75 ft.
Road Allowance	33 ft.
Lot 1, Block 10, D.L. 98, Map 8184	199.74 ft.
Lot 2, " " " "	90 ft.
Road Allowance	33 ft.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Assessor be approved."

Carried Unanimously.

Councillor Ball submitted report on the application of R. D. McKilligan for a waiver of the provisions of the Burnaby Town Planning By-law to permit of the use of a building at 2726 Roberts Street as a chicken house and recommended that same be granted.

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

Carried Unanimously.

#### COMMITTEE REPORTS:

#### FINANCE COMMITTEE:

Your Committee met on Monday, April 1st, 1946 and recommend:

1. That Disbursements in the sum of \$103,214.56 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$77.20

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

Carried Unanimously.

PROPERTY COMMITTEE:

Your Committee met on Monday, April 1st, 1946 and recommend:

1. That the sale of Block 5, D.L. 91 C. to M.M. & C. Thorsteinson be cancelled and that they be refunded the sum of \$175.00 tendered as a down payment on this property.
2. That the sale of Lot 7, Block 15, D.L. 28 C. to H.R. Thorsteinson be cancelled and that the cash payment thereunder, namely \$70.00, be applied towards the purchase of Lots 27, 28, 29, Block 29, D.L. 27 at a price of \$355.00
3. That the Corporation undertake a subdivision of Blocks 15, 16 & N. 1/2 14, D.L. 95 into fifty lots
4. That the application of W. J. Gugin & Son for permission to erect and operate an auto camp on Lot "C", Block 12, D.L. 153 (southwest corner of Kingsway and Willingdon) be granted.
5. That the application of Andrew E. Graham for permission to erect and operate an auto camp on Block 12 E.pt., D.L. 213 (Barnet Road) be granted.
6. That Mr. V. Dodd, 2806 Clinton Street, be appointed Assistant Electrical and Plumbing Inspector on six months probationary period at a salary of \$165.00 per month.

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

Carried - Cr. West voting against.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, April 1st, 1946 and recommend:

1. That Board of Works Estimates of Work for period April 8th to April 19th inclusive, be approved in the sum of \$4800.00
  2. That the application of Pacific Coast Packers Ltd. for permission to cross Beresford Street with a spur track be granted.
- Moved by Cr. Gartian, Seconded by Cr. Philips: "That the report of the Board of Works Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, April 1st, 1946 and recommend:

1. That Estimates of Work for period April 8th to April 19th inclusive, be approved as follows:
 

Waterworks (Reserve Acct.)	\$1200.00
Waterworks (General)	1800.00
Inspections & Maintenance	350.00

Moved by Cr. West, Seconded by Cr. Philips: "That the report of the WaterWorks & Social Assistance Committee be adopted."

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, April 1st, 1946 and recommend:

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

Parks	\$875.00
Garbage Collection	350.00
Repairs to Municipal houses	250.00

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the report of the Parks, health & Sanitation Committee be adopted."

Carried Unanimously.

The Municipal Clerk advised that ten tenders were received for the purchase of Lot 10, Block 26, D.L. 187. 4236 McGill Street

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

Carried Unanimously.

- |     |     |                     |           |
|-----|-----|---------------------|-----------|
| No. | 1.  | F. J. Kienast       | \$1000.00 |
| No. | 2.  | Mrs. L. Allegretto  | \$1200.00 |
| No. | 3.  | Mrs. A. Ross        | \$1025.00 |
| No. | 4.  | S. W. Brunt         | \$975.00  |
| No. | 5.  | Peter Quiring       | \$825.00  |
| No. | 6.  | Mrs. Bertrude Keen  | \$1000.00 |
| No. | 7.  | Mrs. F. Gianchiglia | \$900.00  |
| No. | 8.  | R. Proctor          | \$1100.00 |
| No. | 9.  | J. Sutherland       | \$1400.00 |
| No. | 10. | W. C. Wesley        | \$ 800.00 |

Moved by Cr. Beamish, Seconded by Cr. Philips: "That tender No. 9 be accepted."

Carried Unanimously.

Property Sales Slips No. 4736 to 4791 inclusive.

4736	Lot 18, Blk. 29, D.L. 121. Kenneth Joseph Underhill	220.00	220.00
4737	Lot 30, Blk. 21, D.L. 74 N. 1/2. Allen Paul Himmelman	325.00	220.00
4738	Lots 43, 44, S.D. A, Blk. 1, D.L. 205. Gordon Douglas MacLennan, & Melba Ruby MacLennan	375.00	500.00 V
4739	Lot 10, Blk. 33, D.L. 186. Albert Miller Keither	575.00	575.00 A

4740	Lot 51, D.L. 132. Thomas Wilcox & Lily Wilcox	225.00	225.00
4741	Lot 27, Block 12, D.L. 187. Jean Fikowski	180.00	180.00
4742	Lots 4, 5, Blk. 1, D.L. 96 N. James Arthur Shand	Vet. 900.00	1200.00 A.
4743	W. 1/3 Lot 4, Blk. 6, D.L. 116 S. Elizabeth Fraser & William Middleton Fraser	250.00	250.00
4744	Lot 37 ex. N. 33', Blks. 42, 43, D.L. 151/3. Joshua Bryan Robieson	275.00	250.00
4745	Lot 4, Blk. 5, D.L. 13. Beatrice Walker & Edward Walker	330.00	330.00 A.
4746	Lots 3, 4, 5, 6, S.D. 6, Blk. 5/9, D.L. 96 N. William Theodore Luyk	840.00	840.00
4747	Lot 2, Block 45, D.L. 69. Norman Scott Van Horn	330.00	330.00
4748	Lots 13, 14, Blk. 5, D.L. 187. David Joseph Woodward	270.00	360.00 V.
4749	Lot 5, Block 1, D.L. 27. John Beasley Lembke	270.00	360.00 V.
4750	Lot 20, Block 8, D.L. 32. Lars Holm	300.00	265.00
4751	Lot 8, Blk. 3, D.L. 121/187. Lawrence Joseph Desjardins & Phyllis Elaine Desjardins	435.00	435.00 A.
4752	Lot 3, Blks. 7, 8, D.L. 91 S.E. pt. Grace Margaret Tucker & Stanley Roy Tucker	600.00	600.00
4753	Lot 4, Blk. 7, D.L. 28 C. Rina Anna Helena Plummer & Robert Ernest Plummer	275.00	365.00 V.
4754	Lots 17, 18, S.D. C, Blk. 9, D.L. 171. Blorance Gilmore & Caroline Thurier	400.00	400.00
4755	Lot 42, S.D. A, Blk. 1, D.L. 205. Neil Alexander Bruce	250.00	250.00 A.
4756	Lot 15, Blk. 2, D.L. 30. Annie Louise Mundell	600.00	550.00
4757	Lot 10, S.D. 14, Blks. 11-13, 16, D.L. 158 E. 1/2. Brian Kendall Cross	270.00	360.00 V.
4758	Lot 9, Blk. 19, D.L. 187. Heather Lesson	310.00	260.00
4759	Lot 10, S.D. 2, Blk. A, D.L. 91 S.W. pt. Kathleen Laurie Curry	340.00	340.00
4760	Lot 4, Blks. 13/15, D.L. 98. Wm. Thomas Kellet	225.00	300.00 V.
4761	Lot 18, Block 12, D.L. 187. Carlton Cecil Doan	170.00	220.00 C.
4762	Lots 5, 6, 7, 8, D.L. 28C. Carnarvon Holdings Limited	1460.00	1460.00
4763	Lots 16, 17, Blk. 58, D.L. 218 S. Jessie Mary Ritchie & James Herbert Kitchener Ritchie	320.00	320.00
4764	Lot 34, S.D. 3, Blks. 5/9, D.L. 96 N. Frank Raymond Finlay	190.00	250.00 V.
4765	Lot 17, Block 18, D.L. 28 C. Charles Riley	250.00	300.00 V.
4766	Lot 29, Block 24, D.L. 121. Phillip George Sauder	230.00	230.00
4767	S. 1/2 of N. 1/2 Lots 33, 34, Blks. 30-34, D.L. 98. Frederick Parker	295.00	295.00
4768	Lot 20, Block 18, D.L. 28 C. Kenneth Raymond Manning	300.00	300.00
4769	Lot 15, Block 18, D.L. 28 C. Joseph Carlson	300.00	300.00
4770	Lots 1, 2, Block 12, D.L. 187. Robert Samuel Bullied	325.00	430.00 V.
4771	Lot 18, Blk. 37, D.L. 186. Peter Yngve West	575.00	575.00 A.
4772	Lot 2, Blk. 20, D.L. 28 C. Thelma Margaret Bell & Arthur Bell	300.00	300.00
4773	Lot 8, Blk. 5, D.L. 187. Rita Marjorie Stewart & Douglas Haig Stewart	180.00	180.00 A.
4774	Lot 40, Blk. 1, D.L. 28 S. Anne Elizabeth Ritchie & Malcolm Harold Ritchie	430.00	430.00
4775	Lot 8, Blk. 19, D.L. 187. Wenman Langton	325.00	260.00
4776	Lot 10, Blk. 27, D.L. 187. Dorothy Blackhurst	245.00	245.00
4777	Lot 21, S.D. 34/38, Blk. 1/3, D.L. 95 N. Charles Arthur Long	375.00	500.00 V.
4778	Lots 7, 8, Blk. 23 N. 1/2, D.L. 152/3. Eve Charlotte Eddy	1255.00	840.00
4779	Lots 32, 33, 34, Blk. 22, D.L. 121. Harry Demsey	385.00	510.00
4780	Lot 28 S. 1/2, D.L. 28 N. Emma Helene Norheim & Alfred Christian Norheim	440.00	440.00
4781	Lot 9, Blk. 5, D.L. 121. August Evenson & Katherine Evenson	200.00	200.00
4782	Lot 21, Blk. 11, D.L. 187. John William Williams & Eva Williams	220.00	220.00 A.
4783	Lots 25, 26, S.D. 1/3, Blk. 24, D.L. 27. Emma Reinitz & Ernest Martin Reinitz	700.00	630.00
4784	Lot 21, Blk. 28, D.L. 187. John Otto Bowe & Cecelia Georgina Vike	200.00	200.00 A.
4785	Lots 21, 22, Blk. 13, D.L. 187. Waino Richard Lindgren	360.00	360.00 A.
4786	Lot 6 pt. B, Blks. 47/49, D.L. 151/3. Andrew Morgan	415.00	420.00 V.
4787	Lot 1, Blk. 20, D.L. 28 C. Lenora Colleen Graham & Kenneth Archibald Graham	350.00	350.00
4788	Lot 18, S.D. 18, Blk. 2, D.L. 25 W. Ida Christopherson	270.00	220.00
4789	Lot 4, Blk. 21, D.L. 74 N. 1/2. Anne VonHoltum	145.00	145.00
4790	Lots 1, 2, Blk. 33, D.L. 187. Walter Angus Boleen & Annie Sophia Boleen	530.00	530.00 A.
4791	Lot 2, Blk. 33, D.L. 186. John Richard Jones	510.00	510.00

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

Carried - Crs. Beamish, West voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Messrs. Herbert Paisley & Co. be appointed Auditors for the Corporation and the Board of School Trustees for the year 1946."

#### Amendment:

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the motion be amended by striking out Messrs. Herbert Paisley & Co. and substituting therefore the words 'Crehan Meredith & Co.'"

#### Amendment to Amendment:

Moved by Cr. MacSorley, Seconded by Cr. Jones: "That tenders be invited for Auditors. Carried: Crs. Beamish, West, Philips voting against."

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 4, 1946 be now reconsidered."

Carried Unanimously.

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

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Railway Consent By-law 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.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Railway Consent By-law 1946 be read by short title only."

Carried unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The meeting then adjourned to Monday next at 7:00 p.m.

Confirmed:

*Charles B. Brown*

Clerk.

CHAIRMAN