

Monday - September 9th, 1946

A regular meeting of the Council was held at the Municipal Hall on Monday, September 9th, 1946 at 7:08 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Jones, Gartlan 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 following applications were received for 24 hour permits for the sale of gasolene under the Burnaby Sale of Gasoline Regulation By-law 1945.

1. Geo. Loos and Edward Loos for Loos Bros. Service Station at 7096 Barnet Rd
2. R.G. Williams for Pacific Ave. Garage, 4493 Kingsway
3. J.A. Grant for Old Orchard Service, 4121 Kingsway

Moved by Cr. Beamish, Seconded by Cr. West: "That the applications be received and the permits be granted."

Carried Unanimously.

City Clerk, Courtenay, wrote submitting the following resolution requesting the Council's endorsement of same at the Union of B.C. Municipalities Convention:

BE IT RESOLVED that the Government of the Province of British Columbia be urged to amend the "SHOPS REGULATION AND WEEKLY HALF HOLIDAY ACT" by giving much greater power and discretion to the Municipal Councils in the matter of fixing hours of business in order that the general public may be adequately and properly.

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

Carried Unanimously.

A. J. Rasmussen submitted application for Trades License to permit the operation of a leather and souvenir business at 1819 Nelson Avenue.

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

Carried Unanimously.

President, IWA-CIO Local 1-357, wrote asking endorsement of their resolution with respect to the cancellation of benefits to Veterans on the purchase of land in Burnaby under the Veterans Land Act.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and filed and the writer be advised that action has already been taken in this matter."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the President of the IWA-CIO be advised that a direct request to the Union of B.C. Municipalities Convention might receive consideration."

Carried - Cr. Beamish voting against.

F. Dashwood wrote complaining of the noise nuisance arising from the operation of the Cascades Drive-In Theatre and requesting that some action be taken to remedy this condition.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and this matter be referred to the proper official for investigation and report."

Carried Unanimously.

Honorary President, The Boy Scouts Association, wrote appealing for aid in the form of a Grant.

Moved by Cr. Philps, Seconded by Cr. Ball: "That this letter be received and Tabled for future consideration and the writer so advised."

Carried Unanimously.

Mabel and Pat McCrory wrote commending the action of the Fire Department on their efficiency and ability at the fire at 2723 Dow Avenue.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and copy of same be handed to the Fire Chief."

Carried Unanimously.

Comptroller-General wrote enclosing statement of claim against the District of Burnaby for the maintenance of a certain inmate of the Provincial Home from April 1st, 1945 to March 31st, 1946, amounting to \$273.63

Moved by Cr. Philps, Seconded by Cr. Jones: "That the account be paid."

Carried Unanimously.

Chairman, B.C. Aviation Council, advised their Third Provincial Air Conference was to be held at Harrison Hot Springs on September 26th and 27th, outlining their program and requesting that a delegation from the Corporation attend.

Moved by Cr. Philps, Seconded by Cr. Ball: "That the appointment of a delegate be left in the hands of the Reeve."

Carried Unanimously.

The Treasurer wrote advising that Mr. Stanley Hilton, office boy, has tendered his resignation to be effective as soon as possible, and recommended that same be accepted.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and filed and the recommendation of the Treasurer be concurred in."  
Carried Unanimously.

The Social Assistance Officer wrote submitting recommendation that Miss Margaret Stewart be taken on the permanent staff as from September 3rd, 1946 at a salary commencing at \$90.00 per month.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and filed and the recommendation of the Social Assistance Officer be concurred in."  
Carried Unanimously.

Reeve Morrison submitted recommendation that Mr. F. Copland, present Assessor and Property Manager, be now employed as Property Manager only, and that the position of Assessor be boarded.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation be amended to read "Boarded and advertised" and that the recommendation be adopted as amended."  
Carried Unanimously.

Reeve Morrison submitted recommendation that an additional \$50,000.00 be taken from the 1946 Tax Sale Surplus and placed in the Roads and Bridges Maintenance Account.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the Reeve be concurred in."  
Carried Unanimously.

Reeve Morrison reported that plans have now been completed for the proposed new fire hall to be erected in North Burnaby, the estimated cost of construction being approximately \$25,000.00 and recommended that the sum of \$25,000.00 be appropriated from the 1946 surplus from sale of Tax Sale Land, to cover this cost.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Reeve be concurred in."  
Carried Unanimously.

The Building Inspector reported on complaint regarding erection at 4094 Eton St. to house a boat being constructed by Mr. McEwen owner of the property advising that as this is only a temporary structure no Corporate By-laws or regulations would validate any interference as requested by the complainant.

Mr. McEwen appeared and supplied a written undertaking that the structure was of a temporary nature only together with a list of names of property owners in the vicinity who were not opposed to his operations.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received and filed and the complainant be advised that an undertaking has been received from the owner to the effect that the building is of a temporary nature only."  
Carried Unanimously.

The Building Inspector reported that Associated Dairies Ltd. had made application for building permit to enlarge their present plant situated on Lots 18, 19 & 20, Block 3, D.B. 116/186 and had refused the permit on the grounds that this property is in a residential area, the original plant having been erected prior to the establishment of a Burnaby Town Planning By-law, and requested instructions.

Moved by Cr. Gartlan, Seconded by Cr. Jones: "That the Building Permit be withheld."  
AMENDMENT

Moved by Cr. Ball, Seconded by Cr. Beamish: "That a committee be appointed to meet the Company with a view to making other arrangements."

AMENDMENT CARRIED - In Favour - Reeve Morrison, Crs. Beamish, Ball, West and MacSorley.

Against - Crs. Philips, Jones and Gartlan.

Committee appointed: Reeve Morrison, Crs. MacSorley, Ball and Philips

The Building Inspector submitted recommendation that Burnaby Electrical Inspection By-law 1928 be amended by deleting Subsection 2 of Section 14 and Section 53 thereof. as follows:

Subsection 2, Section 14

"Such application may be filed with the Chief Electrical Inspector at his office in the Municipality between the hours of 9 a.m. and 5 p.m. on any week day excepting Saturday, on which day it may be filed between the hours of 9 a.m. and 12 noon.

Section 53

"All inspectors, assistant inspectors, and employees of the Municipality engaged in work under this by-law shall be on duty from the hour of nine o'clock in the forenoon until five o'clock in the afternoon, except on Saturdays, when they may cease work at twelve o'clock in the afternoon."

Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the Building Inspector be adopted."  
Carried Unanimously

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE:

Your Committee met on Monday, August 26th, 1946 and recommend:

1. That Disbursements be approved in the sum of \$81,599.53
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$141.41
3. That the Requisitions be approved as written.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the recommendations of the

Finance Committee be adopted."

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, August 26th, 1946 and recommend:

1. That Board of Works estimates of work for period August 12th to September 8th be approved in the sum of \$13,450.00  
 Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Board of Works Committee be adopted."  
 Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, August 26th, 1946 and recommend:

1. That Estimates of Work for period August 12th to September 8th be approved as follows:  

Waterworks (Reserve)	\$9,500.00
Waterworks (General)	2,950.00

 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, August 26th, 1946 and recommend:

1. That B.C.E.R. Pole Plans No. K8800/4943, K8800/4945, K8800/4950, K8800/4951, K8800/4982, K8800/4959, K8800/4964, K8800/4983, K8800/4984 be approved.  
 Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."  
 Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, August 26th, 1946 and recommend:

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

Parks	\$1,450.00
Garbage Collection	900.00
Repairs to Municipal Houses	500.00
2. That 220 ft. 6" tile and 3 tees be supplied for the completion of the drainage at Harwood Park.  
 Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendations of the Parks, Health & Sanitation Committee be adopted."  
 Carried Unanimously.

Property Sales Slips No. 5202, 5326 to 5400

5202	Lots 48,49, S.D. A, Blk. 3010,12-18, D.L. 157. Agnes Jane Cook & William John Cook	540.00	540.00
5326	Lot 19, Blk. 29, D.L. 121. William Derhouseoff	180.00	180.00 A
5327	Lot 7, Blk. 34, D.L. 186. Angus McNeil & Elsie Mona	470.00	470.00 A
5328	Lots 3,4, Blk. 34, D.L. 186. Thomas William Haynes & Murial Haynes	940.00	940.00 A
5329	Lot 35, S.D. A, Blk. 1, D.L. 205. George Coghlin	450.00	450.00
5330	Lots 26,27, Blks. 8/17, D.L. 97. Phyllis Lucille Agnew & Hector Lancelot Agnew	710.00	710.00
5331	Lot 13 E.g, Blk. 32, D.L. 13. Herbert Roberts	180.00	135.00 V
5332	Lot 6, S.D. A, Blk. 1, D.L. 91 SW pt. Georgina Dorothy Brown & Malcolm Charles Brown	345.00	260.00 V
5333	Lot 23, Blk. 9, D.L. 122. James Arthur Mitchell	175.00	175.00
5334	Lot 5, Blk. 34, D.L. 186. Ella Franzen	470.00	470.00
5335	Lot 7, S.D. A, Blk. 13/16, D.L. 34. William John Cox	460.00	345.00 V
5336	Lot A, Blk. 2, D.L. 149 SW 1/4, The Director, The Veterans Land Act	800.00	800.00
5337	Lot 8 W 1/2, Blk. 16, D.L. 69. Robert Evans	180.00	180.00
5338	Lot 1, Blk. 15, D.L. 151/3. David Reid	600.00	450.00 V
5339	Lot 27, Blk. 78, D.L. 189. Dorothy Frances Chappell & George Royal Chappell	200.00	150.00 V
5340	Lot 27, Blks. 30/34, D.L. 98. Charles Gordon Welbourne	250.00	190.00 V
5341	Lot 13, Blk. 36, D.L. 186. Amie Wilson Allen & Edmund Allen	V. 510.00	385.00 A
5342	Lot 3, Blk. 3, D.L. 39 W 1/2. Charles MacLaughlin	380.00	380.00
5343	Lot 3, S.D. A, Blk. 1, D.L. 29. Marvyn Laverne Cousins	285.00	330.00
5344	Lot 26, D.L. 28 N. Norman Breadner	650.00	650.00
5345	Lots 3,8,9 ex.S.16 1/2' & Lots 4,5, S.D. C, Blks. 2/3, D.L. 96 N. Victor Robert Lockerby	3650.00	3650.00 A
5346	Lots 2 & 21, Blk. 7, D.L. 280. William John Gillanders	880.00	880.00
5347	Lot 34, Blk. 5, D.L. 121. Mary Decario	440.00	440.00
5348	Lot 4, Blk. 84, D.L. 127. Reginald Jackson Bond	V. 380.00	285.00 A
5349	Lots 21,22,23, Blk. 14, D.L. 187. Frederick Ormande West	V. 660.00	495.00 A
5350	Lots 5,6, Blk. 30, D.L. 187. Blanche Elizabeth Belcher & James Victor Belcher	590.00	590.00 A
5351	Lot 11, Blk. 29, D.L. 34. William Henry Bayford	220.00	165.00 V

.5352	Lots 3,4, S.D. 3, Blks. 5/9, D.L. 96 N. Margaret Gladys Engberg & Edwin Lawrence Engberg	Vet.		
5353	Lot 1, Blk. 36, D.L. 186, Phyllis Eleanor Burton & William Reginald Burton		420.00	315.00
5354	Lot 7, Blks. 27,28, D.L. 34, Mae Butler & Ernest Edward Butler		680.00	680.00
5355	Lots 1,13, S.D. 19,20, Blks. 1/3, D.L. 96 N. Lillian Augusta Weeks & Stanley Herbert Edward Weeks		320.00	240.00
5356	Lot 27, Blk. 26, D.L. 187, Helen Matilda Ball & Stanley Melrose Ball		690.00	690.00
5357	Lots 1,2, Blk. 20, D.L. 159, George Richard Bolton	V.	245.00	185.00
5358	Lot 17, S.D. 2, Blks. 5/9, D.L. 96 N. Florence Agnes Loustit		645.00	645.00
5359	Lot 12,13, Blk. 13, D.L. 187, Kenneth Edwin Hunt		250.00	250.00
5360	Lot 11NE, Blk. 37, D.L. 151/3 Edith Alice Furnell		360.00	360.00
5361	Lot 8, Blk. 4, D.L. 808 Owen Brookes		165.00	165.00
5362	Lot 108, Blks. 22/48, D.L. 92 Elizabeth Burlington & Bertie Burlington		145.00	145.00
5363	Lot 4, Blk. 6A,15A, D.L. 97 Frances Marie Lillies & Charles Wilfred Lillies	V	275.00	275.00
5364	Lot 15, Blk. 80, D.L. 127 Leonard Francis Ward	V	480.00	360.00
5365	Lots 3-11,29-34, Blk. 13, D.L. 187 Robert Blatchford Callender	V	500.00	375.00
5366	Lot 3, Blk. 4, D.L. 27 Igna Pedersen		2700.00	2700.00
5367	Lot 4, Blk. 4, D.L. 27 Harold Pedersen		350.00	350.00
5368	Lot 33, Blk. 14, D.L. 122 George Alexander Nicolson	V	350.00	350.00
5369	Lots 51,52, Blk. 3, D.L. 77 Sidney McKenzie Marsh		175.00	135.00
5370	Lot 9, Blk. 2, D.L. 1498, John Herbert Bickerton		155.00	155.00
5371	Lots 8,9, Blk. 65, D.L. 2188 Elsie Dora Nykyfork & Nicholas Stephen Nykyfork	V	340.00	255.00
5372	Lots 9,10, Blk. 13, D.L. 69 Lottie Viola Walker & Joseph Walker		300.00	225.00
5373	Lot 1, Blk. 9, D.L. 27 Stanley Edward Ossdzuk		650.00	650.00
5374	Lot 14, Blk. 80, D.L. 127 Harold Avison Dynes	V	325.00	375.00
5375	Lot 1W, Blk. 5, D.L. 74S, Robert Lincoln Campbell		400.00	300.00
5378	Lot 14 pt., Blk. 28, D.L. 117E, William George Holmes		295.00	295.00
5379	Lots 35,36, Block 9, D.L. 122 William Robinson Warrington		315.00	315.00
5380	Cancelled		350.00	350.00
5381	Lot 1, Block 9, D.L. 32, Russell West		525.00	525.00
5382	Lot 3, S.D. 32,33, Blk. 4, D.L. 288 Leonard Greenall	A	1050.00	1050.00
5383	Lot 6, Block 34, D.L. 186 John Arthur Ruddock	A	470.00	470.00
5384	Lot 17, Blk. 12, D.L. 158E, Albert Frederick Bezanson	V	270.00	220.00
5385	Lot 34, Blks. 1/36, D.L. 132 John Derhousou		280.00	480.00
5386	Lots 3,4, Blk. 21, D.L. 122 Thomasena Boland & Donald Boland		350.00	350.00
5387	Lot 5 ex.N.16, Blk. "G", D.L. 96 Delmar Eastoe & Henry Fay Pendleton	A	650.00	725.00
5388	Lot 22, Blk. 63, D.L. 122 Thomas Wade & Alice Wade	A	125.00	125.00
5389	Lots 33,34, Blk. 29, D.L. 121 Ada Ross & David McDonald Ross	A	300.00	300.00
5390	Lots 18,19, Blk. 41, D.L. 122/3/4 Murdock Ross McLeod	AV	290.00	220.00
5391	Lot 19, Blk. 15, D.L. 187 Margaret Mary Fripp		320.00	320.00
5392	Lot 2, Blk. 21, D.L. 122 Mary McGowan		175.00	175.00
5393	Lots 9,10, Blk. "A", D.L. 94N William Sopoff	V	460.00	345.00
5394	Lots 2,3, Blk. 4, S.D. 8, D.L. 208 John Woods		595.00	660.00
5395	Lot 19, Blk. 7, D.L. 122 Rosetta Hygaard & John Hygaard		440.00	440.00
5398	Lot 9, Blk. 10, D.L. 116S, Carl Garniello	V	460.00	345.00
5397	Lot 17, Blk. 4, D.L. 808 Ethel Chester & John Chester		145.00	145.00
5398	Lots 20,21,22, Blk. 58, D.L. 2188 Joyce Agnes Fazackerley & John Stanley Fazackerley		360.00	360.00
5399	Lot 16, Blks. 25,26, D.L. 34 Winnifred May Kerr & Charles Henry Kerr		400.00	400.00
5400	Lot 6N, Blks. 22/26, D.L. 92 Mary Doris Ross & Kenneth Mitchell Ross		280.00	280.00

Moved by Cr. Ball, Seconded by Cr. Philps: "That Property Sales Slips be approved as written."

Carried - Cr. Beamish voting against.

E.C.Wilderspin, Assistant Supervisor, Department of Municipal Affairs wrote advising the Deputy Minister of Municipal Affairs was on vacation and the matter of submission of a referendum to the electors at a time other than the general election, would be referred to him on his return.  
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and filed."

Carried Unanimously

E.W.Arnott, B.C.E.R. wrote enclosing revised draft of transportation agreement containing suggested rerouting of the Smith Ave.-Rumble Rd. bus route as well as clause regarding the Neville Transportation Co. operations and the proposed institution of Royal Oak-Joyce Road route and advising that it was intended to inaugurate the Smith Ave.-Rumble St. service on or about September 9th.  
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and filed."  
 Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That alterations in the revised agreement be approved."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 9 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried - Cr. Beamish against

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law 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 Soldiers' Taxes Extension By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension By-law 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*Charles Brown*  
Clerk

*W. J. P.*  
Reeve