

Monday - February 10th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, February 10th, 1947 at 9:35 a.m.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Green, 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:-

Letters were received from the following Organizations protesting the action of the Council in changing the time of the Council meetings to the morning hours.

1. Broadview ratepayers Association
2. Broadview and Social Service Club
3. Labor Progressive Party, Burnaby.

Moved by Cr. Philps, Seconded by Cr. West: "That the letters be received and filed and the writers be advised that the action of the Council in this regard has been reaffirmed."

Amendment:

Moved by Cr. Green, Seconded by Cr. Ball: "That the request of the above Associations and others be complied with and the time of the Council meetings be changed to an evening hour."

In Favour: Crs. Beamish, Ball, Green.

LOST

MOTION CARRIED - Crs. Ball, Green, Beamish voting against.

Ernest A. S. Carpenter wrote requesting that the broadcasting poles situated on the south side of the B.C.E.R. tracks at Royal Oak station be removed as soon as possible as they constitute a menace as they now stand.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed and the Special Committee appointed previously to look into this matter be requested to bring down a report to the next meeting of the Board of Works."

Carried Unanimously.

Ronald Knott, Central Burnaby Ratepayers' & Citizens' Association, wrote enclosing copy of letter forwarded by their Organization to the Minister of Public Works in which they request that a permanent surface be applied to section of Douglas-Grandview Highway between Douglas Road School and New Westminster which section has recently been damaged extensively due to frost.

Moved by Cr. Green, Seconded by Cr. Beamish: "That the letter be received and filed and the Clerk be instructed to advise the Department of Public Works that the letter from the Association has received the Council's endorsement and requesting that when surfacing of this road is undertaken that it be constructed to its proper width."

Carried Unanimously.

International Building and General Laborers Union wrote requesting that the Municipal By-laws with regard to Cemetery workers be amended so that the hours of work will be set from 8 a.m. to 5 p.m. on week days and from 8 a.m. to 12 noon.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the letter be received and this matter be referred to a Committee of the Reeve, Cr. MacSorley and Cr. Ball for consideration and report."

Carried Unanimously.

James Sinclair, M.P., wrote asking for information on developments regarding the proposed wharf at Burrard Inlet for the use of Burnaby residents.

Moved by Cr. Green, Seconded by Cr. Ball: "That the letter be received and filed and the Engineer be requested to bring down a report on this matter to the next meeting on Monday and Mr. Sinclair be advised what action is being taken."

Carried Unanimously.

The meeting then adjourned to 4:00 P.M. this date

Council reconvened at 4:45 P.M. - All present

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Council do now adjourn until the call of the Chair."

Carried Unanimously.

The Council reconvened at 5:35 P.M.

All present.

Mrs. A. Robinson wrote protesting against the morning meetings of the Council and also requesting that a school stop sign be erected at the North Burnaby High School and a sidewalk constructed so the pupils won't have to walk on the road.

Moved by Cr. Green, Seconded by Cr. Ball: "That the letter be received and referred to the Board of Works Committee."

Carried Unanimously.

Provincial Chairman, The Order of St. John, wrote advising that a National Appeal for funds is being made from February 2nd to 22nd in support of their Order and requesting that the Council support this Appeal by way of a Grant.

Moved by Cr. Green, Seconded by Cr. Philips: "That the letter be received and filed and consideration of same be referred to Committee on Grants for report to the next meeting of the Finance Committee."

Carried Unanimously.

P. H. Dickson, Edmonds Branch Old Age Pensioners Organization, wrote criticizing the members of the Council on their failure to attend the public meeting to which they were invited on Monday last.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and filed and the Clerk be instructed to answer accepting criticism and advising reasons of the members for not attending."

Carried Unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That Disbursements in the sum of \$44,914.99 for December, 1946 and \$35,546.10 for January, 1947 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$147.30 be approved.
3. That the Requisitions be approved.

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

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Treasurer be authorized to bring down report on the Goldenberg Report."

Carried Unanimously.

Moved by Cr. Reamish, Seconded by Cr. MacSorley: "That the Clerk be instructed to procure copies of the Goldenberg Report for the Reeve and Councillors."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE.

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That J. H. Bingham be granted a waiver of the Town Planning By-law to permit the erection of a Grocery Store on Lot 14, Block 30, D.L. 34

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report of the Committee be referred back to the Property & Building Committee for reconsideration."

Carried Unanimously.

BOARD OF WORKS COMMITTEE.

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That Board of Works estimates of work for period February 10th to February 21st incl. be approved in the sum of \$9,850.00

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the report of the Board of Works Committee be received and adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE.

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That estimates of work for period February 10th to February 21st incl. be approved as follows:-

Waterworks (Reserve Account)	\$19,000.00
Waterworks (General Revenue)	3,400.00
Garbage Collection	500.00

2. That a Model 205 Koshing combination shovel-pull-shovel be purchased at a cost of \$13,900.00, subject to any change in price.

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That M. J. McCallum be appointed as fireman on probation from February 1st, 1947
2. That J. R. Sutherland, W.H. Corbett, B.J. Pontifex, A.B. Morrison, L.H. Buckley and H.D. Anderson be appointed as first year firemen as from February 1st, 1947

Moved by Cr. Green, Seconded by Cr. West: "That the report of the Fire & Transportation Committee be received and adopted."

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That a new Elgin Refuse Getter complete with Rec Model 190 Truck Chassis be purchased at a total cost of \$7,294.00, subject to any changes in prevailing prices.

Moved by Cr. MacSorley. Seconded by Cr. West: "That the report of the Parks Health & Sanitation Committee be received and adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, February 3rd, 1947 and recommend:

1. That E.C. Electric Pole Plans K8800/5369, K8800/5396, K8800/5433, K8800/5436 be approved.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Administration of Justice, Light & Power Committee be received and adopted."

Carried Unanimously

The Sheep Protection Act Committee reported verbally on the claim of Owen Solloway, 390 North Road, for compensation for loss of four turkeys, valued at \$10.00 each, destroyed by an unknown stray dog and recommended that the claim for \$40.00 be paid.

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

Carried Unanimously.

The Special Committee submitted report on the application of J. F. Dix to purchase South 400' Lot 2, D.L. 175 N. of SW. of SW. and recommended that the application be approved subject to mushroom buildings and manure being erected and kept not less than 200' from Marine Drive and 100' from Boundary Road.

Moved by Cr. Ball, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Committee be adopted and the Engineer be instructed to bring down a further report on Papke's application."

Carried - Cr. Beamish voting against.

Tenders were received for the purchase of Lot "A" ex.S.56' Lot 22, D.L. 95 N. situated at Kingsway and Greenford.

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

Carried Unanimously.

The following tenders were received:

1. No. 1 - \$1025.00

2. No. 2 - \$1186.00

Moved by Cr. Ball, Seconded by Cr. West: "That tender No. 2 be accepted."

Carried Unanimously.

Property Sales No. 5766 to 5785 inclusive.

5766	Pt. 1.74 ac. Lot 7, D.L. 4. Reginald Colin Hirst	260.00	155.00 R.
5767	Lots 13, 14, Blk. 14, D.L. 187. Edith Helen Agnes Hossack	520.00	520.00 A.
5768	Lot 10 E. 1/2, Blk. 7, D.L. 116 S. May Rose Macpherson & Fred Macpherson	310.00	310.00
5769	Lots 19, 20, 21, Blk. 27, D.L. 187. Selina Uridge & David Uridge	655.00	655.00
5770	Lot 25, S.D. A, B, C, Blk. 1, D.L. 74 S. 1/2. John Parker	400.00	300.00 V.
5771	Lots 7, 8, Blk. 41, D.L. 30. Rudolph Paul Shaflik	700.00	525.00 V.
5772	Lots 18, 19, Blk. 8, D.L. 27. Peter Leonard Kehler	590.00	590.00
5773	Lot 3, S.D. 34/36, Blks. 1/3, D.L. 95 N. Delman Dennison		
	Hartley & Clarence Byron Adair	520.00	520.00
5774	Lot 10, S.D. A, Blk. 1, D.L. 91 S.W. pt. William Andrew Chisholm	345.00	260.00 V.
5775	Lot 9, Blk. 15, D.L. 150 S.E. 1/4. Agnes Mary Ann Mathie & Charles Gordon Mathie	360.00	360.00
5776	Lot 2, S.D. B, Blks. 13/16, D.L. 34. Cecil Taylor Cookson	400.00	400.00
5777	Lot 13, Blk. 13, D.L. 70. Lillian Warren & Maurice Warren	300.00	300.00
5778	Lot 58, Blk. 11, D.L. 151/3. James Mcfat Devine	245.00	185.00 V.
5779	Lot 17, Blk. 4, D.L. 29. Matthew Pfitich	340.00	255.00 V.
5780	Lot 2, Blk. 41, D.L. 30. George Oscar Kummer	325.00	325.00
5781	Lot 4, Blk. 40, D.L. 30. Herbert Keith Brown	365.00	275.00 V.
5782	Lot 4 W. 1/2, Blk. 8, D.L. 116 S. 1/2. Herbert Hulber Salmon	320.00	320.00
5783	Lot 3 to 7 incl. Blk. 13, D.L. 208. Karin Paulina Erickson, Axel Olofson, Gunerius Skofteby	500.00	500.00
5784	Lot 1, Blk. 16, D.L. 68 S.W. Abraham Hargreaves	250.00	250.00
5785	Lot 1, Blks. 1/3, D.L. 95 N. Mamie Mattson & Herbert Eugene Mattson	1230.00	1230.00 A.

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

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Cemetery By-law 1919. Amendment By-law 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Cemetery By-law 1919. Amendment By-law 1947 be not passed."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law (Fourth Street) 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law (Fourth Street) 1947 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

G. A. Morrison
CHAIRMAN