

Monday - March 10th, 1947

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

Present: Cr. Philips in the Chair, Crs. West, Beamish, Green, Gartlan and MacSorley

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

Carried Unanimously.

Correspondence was received and dealt with as follows:

Letters of protest re morning meetings and Municipal transportation were received from the following:-

1. W. E. Nelson, 390 S. Ellesmere Avenue
2. Mrs. Florence Strachan, 290 S. Ellesmere Avenue
3. E. M. Strachan, 290 S. Ellesmere Avenue
4. Secretary, C.C.F. Club Jubilee
5. Postcards from 40 residents of North Burnaby
6. Mrs. W. J. Norman, - women's delegation from North Burnaby

Moved by Cr. Green, Seconded by Cr. Beamish: "That the delegation be heard."

Carried Unanimously.

Mrs. W. J. Norman addressed the Council on behalf of the Women's delegation residents of North Burnaby and presenting petition protesting the holding of Council meetings in the morning and also requesting that more support be given by the Council in the matter of Municipally owned transportation.

Moved by Cr. Green, Seconded by Cr. Beamish: "That the Council return to the practice of holding their meetings in the evening."

In Favour: Crs. Green, Beamish

Against: Crs. West, MacSorley and Gartlan.

LOST

Moved by Cr. Green: "That the Council open negotiations with E. H. Neville under Agreement of June, 1946 that the Corporation purchase his system at an arbitrated price and that the Solicitor be instructed to draw up the necessary By-law under the provisions of Section 59, Subsection 15 of the Municipal Act and that application be made to the City of New Westminster for permission to operate on City streets

NO SECONDER.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the delegation be thanked and letters and cards be received and submissions of delegation be referred to Committee appointed to inquire into transportation."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Solicitor be instructed to bring down legal opinion with regard to transportation agreement entered into with E. H. Neville in June, 1946 and advise how it would affect the Municipality should a Municipally owned and operated bus system be put into effect."

Carried Unanimously.

T. V. Berry, Vancouver & District Joint Sewerage & Drainage Board, wrote submitting estimate and precept for the year 1947 setting forth the amount apportioned to each Municipality within the Sewerage District.

Moved by Cr. Beamish, Seconded by Cr. West: "That this matter be referred to the Committee on Estimates."

Carried Unanimously.

C. H. Firth, Secretary, Burnaby Hospital Fund Committee, wrote requesting the Council to appoint a Committee whose duty it will be to make a survey of the Municipality to determine the needs of the community in respect to Hospital facilities.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the letter be received and filed and the request of the Committee be granted."

Carried Unanimously.

A Committee consisting of Crs. Gartlan, MacSorley and the Reeve was appointed.

Secretary, Burnaby School Board, wrote requesting that the brush along the boulevard on the east side of Sperling Avenue and south side of Adair Street, be grubbed out.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the letter be received and filed and this matter be referred to the Engineer."

Carried Unanimously.

E. S. Jones, Department of Public Works, wrote requesting the Council to consider the renewal of the domestic water pipe line on the north side of the Grandview-Boulevard Highway, advising that it is the intention of the Department to reconstruct this Highway this season.

Moved by Cr. Beamish, Seconded by Cr. Green: "That the letter be received and filed and this matter be referred to the Engineer for report and estimate of cost."

Carried Unanimously.

L. L. Eaton wrote with regard to petition presented to the Council in September 1946 complaining of presence of old cars and car parts on property located on Grimmer Street requesting what action had been taken to remedy the situation complained of.

Special Committee appointed to investigate this matter reported that the present Town Planning By-law dealt exclusively with the erection and use of Buildings and made no mention of use of land where there are no buildings and that as reported by the Sanitary Inspector, no insanitary condition existed advising that until such time as the Town Planning By-law is amended or redrawn it was the opinion no action could be successfully maintained. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the writer be supplied with copy of the report and that under powers vested by the 'Municipal Act' the Corporation is unable to do anything."

Carried Unanimously.

Delegation from Old Age Pensioners Organizations in the Municipality was in attendance and requested an interview in connection with proposed housing project suggested by the Organizations should be erected on property known as the Suter Estate.

Moved by Cr. West, Seconded by Cr. Beamish: "That the delegation be heard."

Carried Unanimously.

Mr. Chantry and Mr. Gurr spoke enumerating on Brief presented by the Organizations with regard to the proposed Housing Project and requested the Council's support.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the property known as Suter Estate be set aside to accommodate the Housing Project, that sum of \$25,000.00 be allocated from 1946 surplus from sale of tax sale property and that plans be prepared along the lines of those presented by the Old Age Pensioners' Organizations in their Brief."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Beamish: "That leave of absence be granted Reeve Morrison from this meeting."

Carried Unanimously.

Chief of the Fire Department requested that two additional firemen be appointed without delay to act as relief firemen during vacation schedule commencing March 15th.

Moved by Cr. Green, Seconded by Cr. MacSorley: "That the request of the Fire Chief be granted."

Carried Unanimously.

Chief of the Fire Department submitted recommendation that Fire Warden D.G. McDonald be appointed an officer under Section 18 of the 'Fire Marshal Act' with all the powers conferred by Section 16 upon the Fire Marshal.

Moved by Cr. Green Seconded by Cr. MacSorley: "That the recommendation of the Fire Chief be concurred in."

Carried Unanimously.

Secretary of the School Board submitted revised estimate for 1947 for approval as follows:

| | |
|---|------------------|
| Total Estimate | \$719,517.07 |
| Less Adjustments of | 335,746.97 |
| Less anticipated revenue resulting from Goldenberg Report | <u>27,741.00</u> |

Net amount for Municipal Levy \$356,029.10

Moved by Cr. Gartlan, Seconded by Cr. West: "That the revised estimate as submitted by the School Board be approved."

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. Green: "That the Estimate be referred to a Board of Arbitration."

AMENDMENT NEGATIVED - In Favour - Crs. Green, Beamish & MacSorley

Against - Crs. Philips, West and Gartlan

Original Motion Carried - Cr. Beamish voting against.

Councillor, Ward 7 submitted recommendation that a waiver of the Burnaby Town Planning By-law be granted Messrs McGregor, Johnston & Thomas on behalf of a client for the purpose of developing a Midget Auto Racing Track and football field.

Moved by Cr. Green, Seconded by Cr. West: "That the recommendation of the Councillor for Ward 7 be adopted."

Carried Unanimously.

Special Committee appointed to consider renewal of B.C. Police Agreement submitted recommendation that the Corporation enter into an agreement with the B.C. Police whereby policing of the Municipality be undertaken with an establishment of 17 officers and men at an annual cost of \$41,058.27 and that the agreement be entered into without prejudice to further negotiations.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Committee be adopted."

Carried Unanimously.

Special Committee appointed to consider applications for position of Assistant Treasurer submitted recommendation that Mr. S.B. McCafferty be appointed to the position at a salary of \$225.00 per month.
 Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendation of the Special Committee be adopted."

Carried Unanimously

Councillor, Ward 2 submitted recommendation that a Trades License be granted to Mr. & Mrs. R.P. Morin & Son to operate a Dine & Dance Establishment on property located at the corner of Kingsway & Sperling Avenue subject to the building being completed to the satisfaction of the Building Inspector.
 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Councillor, Ward 2, be adopted."

Carried Unanimously

Special Committee appointed to report on application of Burnaby School Board for use of Phillips Hall submitted recommendation that the said Hall be turned over to the Board for the purpose of conversion into School Board Offices.
 Moved by Cr. West, Seconded by Cr. MacSorley: "That the recommendation of the special committee be adopted."

Carried - Cr. Beamish voting against.

COMMITTEE REPORTS

FINANCE COMMITTEE:

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

1. That the Loyal Protestant Home for Children be permitted to hold their Annual Tag Day in Burnaby on Saturday, October 4th, 1947
 2. That the account of Messrs. Look, Lane, Guild & Sheppard in connection with Kelly vs Burnaby appeal be paid in the sum of \$372.60
 3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$326.89
 4. That Disbursements in the sum of \$73,233.40 be paid.
 5. That \$270,000.00 of the cash surplus as at December 31st, 1946 be appropriated for Capitol Works
- Moved by Cr. Gartlan, Seconded by Cr. Green: "That the recommendation of the Finance Committee be adopted."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

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

1. That permission be granted to Canadian White Pine Co. Ltd. to use foreshore fronting Lots 3, 4, 5, Block 1, D.L. 166/7 subject to cancellation on six months notice for purposes of booming ground and that said booming ground be arranged in such a manner as to leave open water between the main channel and the bank of the river so as to provide access to the shore.
 2. That a waiver of the Town Planning By-law to permit the erection of a grocery store on Lot 14, Block 3, D.L. 34 (J.H. Bingham) be NOT granted.
- Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the recommendations of the Property & Building Committee be adopted subject to a letter being obtained from Canadian White Pine Co. to the effect that application will not be made for riparian rights on foreshore during the term of the lease granted above."

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

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

1. That Estimates of Work for period March 10th to March 21st incl. be approved as follows:-
- | | |
|--------------------------------------|-----------|
| Board of Works (Capitol Acct.) | \$ 500.00 |
| Board of Works (Sewer Reserve Acct.) | 8500.00 |
| Board of Works (General Revenue) | 7650.00 |
- Moved by Cr. Gartlan, Seconded by Cr. Green: "That the recommendation of the Board of Works Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

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

1. That Mr. A. L. Francis be appointed Waterworks Inspector, as from March 1st, 1947 at a salary of \$190.00 per month
 2. That Estimates of Work for period March 10th to March 21st incl. be approved as follows:-
- | | |
|--------------------|-----------|
| Waterworks | \$3800.00 |
| Garbage Collection | 450.00 |
3. That this Corporation become a member of the American Waterworks Association membership fee of \$25.00 per year.
- Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

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

1. That B.C.E. Power & Gas Plan No. 5273 be approved.
 2. That B.C.E.R. Pole Plans K8800/5473, K8800/5474, K8800/5476, K8800/5480, K8800/5489, K8800/5490 be approved.
- Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."
- Carried Unanimously.

Property Sales Slips No. 5822 to 5873 inclusive.

| | | | |
|------|--|---------|------------|
| 5822 | Lot 11, Blk. 35, D.L. 186. John Alphonse Alfredson | 435.00 | 435.00 A. |
| 5823 | Lot 18, Blk. 6, D.L. 121. Roy Gray Winter | 270.00 | 270.00 |
| 5824 | Lot 11, Blk. 2, D.L. 90 S. Jessie Ann Johnston & Wilburn Simon Johnston | 480.00 | 480.00 |
| 5825 | Lots 1, 2, 3, Blk. 7, D.L. 83. Reds Rose Company Limited | 790.00 | 800.00 |
| 5826 | Lot A, Blk. 1, D.L. 57/58. Robert George Bridges | 300.00 | 300.00 |
| 5827 | Lot 70 N.W. S.D. 34/38, Blks. 1/3, D.L. 95 N. Ellen Louise Purser | 275.00 | 275.00 |
| 5828 | Lot 18, S.D. 14, Blks. 11/13, D.L. 158 E. Carl Rudolph Larke | 360.00 | 360.00 A. |
| 5829 | Lot 8, Blk. 56, D.L. 189. Nesta Winnifred Saville | 200.00 | 200.00 A. |
| 5830 | Lot 13, D.L. 149 N.W. Helen McNary & William Harvey McNary Vet. | 830.00 | 825.00 A. |
| 5831 | Lots 15, 16, 31, Blk. 2, D.L. 28 S. Hans John Henningson | 1290.00 | 1290.00 A. |
| 5832 | Lots 39 to 44 incl. Blk. 2, D.L. 28. Hans John Henningson | 2342.00 | 2340.00 A. |
| 5833 | Lots 12, 13, Blk. 12, D.L. 187. Arthur Jones | 360.00 | 270.00 V. |
| 5834 | Lots 5, 6, Blk. 12, D.L. 187. Bill Ford Haynes | 360.00 | 270.00 V. |
| 5835 | Lot 13, Blk. 14, D.L. 29. Cecil Griffin Dillman | 200.00 | 200.00 |
| 5836 | Lots 14, 15, Blk. 28, D.L. 121. Elizabeth Leona Doud | 340.00 | 340.00 A. |
| 5837 | Lots 35, 36, Blk. 40, D.L. 121. Neil McKennen McLean | 330.00 | 330.00 |
| 5838 | Lots 23, 25, Blk. 18, D.L. 187. Stephen Gordon Stogre | 550.00 | 415.00 V. |
| 5839 | Lot 18, Blk. 4, D.L. 94 N. Marguerite Isabelle Watersman & George Stanley Watersman | 460.00 | 460.00 A. |
| 5840 | Lot 5, S.D. 1/3, Blk. 4, D.L. 90 S. Maxwell Kennedy Bennett | 400.00 | 400.00 |
| 5841 | Lot 8, Blk. 2, D.L. 122. Lillian Frances Stubbs & Harry Stubbs | 125.00 | 125.00 |
| 5842 | Lot 9, S.D. 3, Blk. 4, D.L. 206. Thomas Henry Griffin | 250.00 | 250.00 |
| 5843 | Lots 7, 8, Blk. 28, D.L. 121. Louis Waitz | 340.00 | 340.00 |
| 5844 | Lot 13, Blks. 20, 29, 30, D.L. 33. Vivian Lorna Watters & James Fisher Gibb Watters | 345.00 | 345.00 |
| 5845 | Lot 2, Blk. 7, D.L. 27. Doreen Charlotte Whyte & George Gordon Whyte | 350.00 | 285.00 V. |
| 5846 | Lot 20, Blk. 50, D.L. 189. Calvin Watt Knight & Grace Harrison Knight | 225.00 | 250.00 Re |
| 5847 | Lot 3, Blk. 1, D.L. 149 N.W. of SW. Kate Elizabeth Turner | 340.00 | 340.00 |
| 5848 | Lot 6, Blk. 9, D.L. 68. Phillip Rudolph Brooks | 310.00 | 310.00 |
| 5849 | Lots 1 to 6, 8, 9, S.D. A, Blk. 43, D.L. 69. Lot B, Blk. 43, D.L. 69. Donald MacKay Currie & Jeannie Jamieson Currie. James Jamieson Millar, Sarah Frances Millar, Winifred Millar | 4640.00 | 4650.00 A. |
| 5850 | Lot 4, S.D. 7, Blk. 8-14, 16-20, 1-21, D.L. 86/91 — Alda Margaret Lockerby | 290.00 | 290.00 A. |
| 5851 | Lots 15, 16, Blk. 3, D.L. 122. Frederick William Scott | 300.00 | 300.00 |
| 5852 | Lot 23, Blk. 15, D.L. 122. Antonio Peter Coderre | 175.00 | 175.00 A. |
| 5853 | Lot 34, Blk. 16, D.L. 122. David Smith | 175.00 | 175.00 A. |
| 5854 | Lot 4, Blk. 33, D.L. 13. Herbert Winthrop Roberts | 360.00 | 360.00 |
| 5855 | Lot 15, Blk. 23, D.L. 159. Phyllis Doreen Sharp & John Russell Sharp | 260.00 | 260.00 |
| 5856 | Lot 10, Block 1, D.L. 11. Jeanie Paterson Ingram & Robert Benjamin Ingram | 400.00 | 450.00 |
| 5857 | Lot 15, S.D. 2, Blks. 2, 3, D.L. 25. William Ingram | 400.00 | 400.00 |
| 5858 | Lot 12, Blks. 20, 29, 30, D.L. 33. Edward Cooper | 345.00 | 345.00 |
| 5859 | Lot 6B, D.L. 82. Charles James Harvey Thompson & Joseph Paul Thompson | 640.00 | 640.00 |
| 5860 | Lot 31, Blk. 31, D.L. 121. Gertrude Ethel Rabbit | 150.00 | 150.00 A. |
| 5861 | Lots 32, 33, Blk. 16, D.L. 122. Ernest Victor Day | 350.00 | 350.00 A. |
| 5862 | Lot 14 ex N. 20, Blk. 12, D.L. 121. Margaret Dadson | 450.00 | 500.00 A. |
| 5863 | Lot 14, Blk. 82, D.L. 30. Leo Charles Mills | 340.00 | 255.00 V. |
| 5864 | Lot 2, S.D. A, Blk. 1, D.L. 29. George Gordon Currier | 285.00 | 285.00 |
| 5865 | Lot 14, Blk. 12 W. D.L. 32. Alexander Sutherland | 315.00 | 240.00 V. |
| 5866 | Lot 19, Blk. 7, D.L. 94 N. Elsie Amelia Reid & David | 460.00 | 400.00 V. |
| 5867 | Lot 19, Blk. 4, D.L. 94 N. Robert Reid | 460.00 | 460.00 |
| 5868 | Lot 113, D.L. 135 pt. Lawrence Eugene Vivian Vet. | 355.00 | 270.00 A. |
| 5869 | Lot 10 W. Blk. 11, D.L. 116 S. Irene Violet Mitchell | 230.00 | 230.00 |
| 5870 | Lot 8 & 12, Blk. 15, D.L. 122. Rebecca Davies | 350.00 | 400.00 |
| 5871 | Lot 2 pt. D.L. 175 N. Kurt Papke | 1485.00 | 1500.00 |
| 5872 | Lot 6, Blk. 20, D.L. 159. Patrick Edward Reddington | 330.00 | 275.00 |
| 5873 | Lot 2, Blk. 6, D.L. 93. Nora Kathleen Talbot & James Talbot | 200.00 | 160.00 |

Moved by Cr. Green, Seconded by Cr. Gartlan- That Property sales be approved as written and confirmed.

Carried - Cr. Beamish voting against.

The meeting then adjourned to next Monday.

Confirmed:

Richard B. Beamish

Clerk.

G. A. Beamish
CHAIRMAN