

Monday - August 11th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, August 11th, 1947 at 9:30 a.m.

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

William Fife submitted application for 24 hour permit for sale of gasoline under the Burnaby Sale of Gasoline By-law 1945 covering premises known as Palms Service Station at 2502 Douglas Road.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "that the application be received and the permit granted."

Carried Unanimously.

Secretary, Burnaby town Planning Commission, wrote forwarding copies of the report of the town Planning Commission for consideration by the Council

Moved by Cr. Beamish, Seconded by Cr. West: "that the letter be received and filed and the reports received."

Carried Unanimously.

Reeve Morrison submitted report advising that the stenographer presently employed part time in the Medical Health Department and who is also employed in the Addressograph Department, will be unable to carry on due to the arrangements made to have the Voters' List done on the Addressograph and further advised that the Magistrate has requested that a competent person be engaged to act as Court Stenographer for approximately 2 days a week and recommended that applications be invited for the position of stenographer at a salary of \$118.00 per month to be employed as Stenographer Health Department and as Police Court Stenographer.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "that the report be received and filed and the recommendation of the Reeve be adopted."

Carried Unanimously.

Special Committee submitted report on the offer of Filmcraft to make an 800' film of the Municipality with a portion of same devoted to "Industrial shots" and the balance to dwell on the geographical, climatic and scenic value of Burnaby, the estimated cost of which is approximately \$3000.00, the Corporation's contribution being \$500.00 and the balance to be obtained from the various industries represented in the film. The Committee recommended that the offer be accepted, the completed film becoming the property of the Corporation.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "that the report be received and filed and the recommendation of the Special Committee be adopted."

Carried - Cr. Green voting against.

Resolved: "that Reeve Morrison, Councillors Gartlan and Philps be appointed delegates of this Corporation at the U.R.C.M. Convention to be held at Harrison Hot Springs on September 15th, 16th and 17th.

Moved by Cr. Green, Seconded by Cr. West: "Be it resolved that the Corporation of the Municipality of Burnaby shall forthwith cease paying transportation costs for employees proceeding to and from work and their homes, whether such payment be the form of mileage charges or any other form; and that the Municipal treasurer be so advised."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Ball: "that this matter be tabled for a period of two weeks and that a Committee be appointed to investigate in the meantime."

Carried Unanimously.

Committee consisting of Reeve Morrison, Crs. Philps, Green, treasurer and the Clerk was appointed.

Committee of the Reeve and Assessor submitted report on the applications received for the position of Appraiser in the Assessment Department and recommended that the following be appointed.

1. Dennis Collingwood, 1182 Blundell Rd., R.F. # 2, Van.

2. D. N. Speight, 3536 West 23rd Ave., Van.

Moved by Cr. Ball, Seconded by Cr. Beamish: "that the report be received and filed and the recommendation of the Special Committee be concurred in."

Carried Unanimously.

Special Committee submitted report advising that due to the fact that at the present time this Corporation has no airport they have no resolutions for submission to the B.C. Aviation Conference to be held September 18th, 19th at Harrison Hot Springs but recommended that this Corporation be represented at the Conference and that the resolution being submitted to the Union of B.C. Municipalities on behalf of the Aviation Council by the Okanagan Valley Municipal Association be supported by our delegates to the U.R.C.M.

Moved by Cr. Beamish, Seconded by Cr. Ball: "that the report be received and filed and the recommendation of the Special Committee be concurred in."  
Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, July 28th, 1947 and recommend:-

1. that Disbursements in the sum of \$178,750.41 be approved.
2. that Allowances be made under Section 293 of the Municipal Act in the sum of \$133.16

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

Carried - Cr. Green voting against.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, July 28th, 1947 and recommend:-

1. that Alfred A. Lucas be appointed Junior Clerk in the Building Department at a salary of \$90.00 per month as from August 1st, 1947

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, July 28th, 1947 and recommend:

1. that the Engineer be delegated to attend the annual meeting of the Municipal & Public Works Engineers' Division and the payment of the Membership fee of \$2.00 and Registration fee of \$2.00 be authorized.
2. that Board of Works estimates of work for period July 28th to August 8th incl. be approved in the sum of \$10,100.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, July 28th, 1947 and recommend:-

1. that estimates of work for period July 28th to August 8th incl., be approved as follows:-

Waterworks	\$3650.00
Garbage Collection	1525.00

Moved by Cr. West, Seconded by Cr. Green: "that the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, July 28th, 1947 and recommend:-

1. that the Corporation's share of the cost of removing the pole and trolley span wire which interferes with the driveway at Willingdon and Hastings Street be approved in the sum of \$58.68
2. that B.C. Electric Pole Plans No. K8800/5656, K8800/5655, K8800/5662, K8800/5663, K8800/5647, K8800/5648, K8800/5645, K8800/5646, K8800/5652, K8800/5681, K8800/5682, K8800/5684, K8800/5685, K8800/5674, K8800/5695, K8800/5696, K8800/5697 be approved.
3. that B.C. Gas C. Services No. 12261, 12249, 12257, 12258 be approved.
4. that B.C. Gas Plan No. G.5418 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "that the recommendations of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

Property Sales Slips No. 6265 to 6285 incl.

6265	Lots 4,5, Blk. 17, D.L. 68. Betty Lois Falkins & Robert Warren Falkins	400.00	400.00
6266	Lot 10, Block 9, D.L. 30. Lloyd Lewellyn Burnes	325.00	325.00
6267	Lot B, Blk. 2, D.L. 29. Lenora Colleen Graham & Kenneth Archibald Graham	380.00	380.00
6268	Lots 6,7, Blk. 16, D.L. 156. Evelyn McRae & William Stewart McRae	640.00	640.00
6269	Lot 45, S.D. 21/23, Blk. 3, D.L. 28 S. Douglas Kenneth Hartley	275.00	325.00
6270	Lots 29,30, Blk. 26, D.L. 187. Marion Brooks & John Hardman Brooks	490.00	525.00 A.
6271	Lot 17, Blk. 13, D.L. 93. Jean tannys Sutherland & John Robertson Sutherland	350.00	265.00 V.
6272	W.33'4" Lot 14, Blk. 16, D.L. 116 N.2. Lucille McKenzie & Alexander McKenzie	300.00	300.00
6273	Lots 19,20, Blk. 14, D.L. 150 pt. Edward Joseph Hughes	705.00	705.00
6274	Lot 37, S.D. 1, Blk. A, D.L. 91 pt. Margaret Catherine McMurphy & James Douglas McMurphy	340.00	340.00
6275	Lots 20,21,22, Blk. 47, D.L. 218. Henry Urquhart & William Urquhart	390.00	490.00 A.
6276	Lot 31, S.D. 3, Blks. 5/9, D.L. 96 N. Sally Kathryn Dunfield		
6277	Lot 13, & Clare Wesley Dunfield	250.00	250.00
6277	Lot 19, Blk. 25, D.L. 187. Ethel Cordelia England & Reginald England	350.00	350.00 A.
6278	Lot 10 ex.N.20', Blk. 9, D.L. 122. Eric Sandberg	375.00	375.00 A.

6279	Lots 9,10, Blk. 14, D.L. 117 W. 1/2	Wona Isabel Markley & John Stephen Markley	470.00	470.00
6280	Lot 18 ex.E.33',19, D.L. 28 N.	Pose Marie Rozon & Clarence Joseph Rozon	1100.00	1100.00
6281	Lot 44, Blks. 30/34, D.L. 98.	Howard Adamson	340.00	340.00
6282	Lot 17, Block 8, D.L. 29.	Lloyd Gerald Berg	495.00	375.00 V
6283	Lots 5,6, Block 23, D.L. 122.	Luie Sciotti	350.00	350.00 A
6284	Lots 31,32, Block 5, D.L. 4.	John Kester	300.00	300.00
6285	Lot 19, Block 7, D.L. 97.	Harold Walter Wager	355.00	355.00 A

Moved by Cr. Ball, Seconded by Cr. West: "that property sales be approved as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Gartlan; "that Burnaby Land Sale By-law No. 7, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "that Burnaby Land Sale By-law No. 7, 1947 be now passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Ball: "that Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1947 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 Automatic Vending Machine By-law 1946, Amendment By-law 1947 be read clause by clause."

Carried Unanimously.

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

Carried Unanimously.

Council reconvened.

Moved by Cr. Philips, Seconded by Cr. West: "that Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1947 be now passed."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "that Burnaby Electrical Inspection By-law 1928, Amendment By-law 1947 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. Ball, Seconded by Cr. Gartlan: "that Burnaby Electrical Inspection By-law 1928, Amendment By-law 1947 be read clause by clause."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Beamish: "that the Committee do now rise and report the By-law complete."

Carried - Cr. Ball voting against.

Moved by Cr. Ball, Seconded by Cr. Green: "that Burnaby Electrical Inspection By-law 1928, Amendment By-law 1947 be now passed."

In Favour: Crs. Green, Gartlan

Against: Crs. Philips, Beamish, MacSorley and Ball.

Cr. West absent.

LOSt.

Moved by Cr. Beamish, Seconded by Cr. Philips: "that the meeting do now adjourn."

Carried Unanimously.

Confirmed:

Clerk.

CHAIRMAN