

Monday - January 13th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 13th 1947 at 9:48 A.M.

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

Moved by Cr. Philps, Seconded by Cr. Beamish: "That minutes of the meeting of January 6th 1947 be adopted as written, and confirmed."
Carried Unanimously

Lyndell A. Rutherford wrote requesting that a portion of Willingdon Avenue and other streets in the Municipality be closed to traffic to allow sleigh riding during the current sleighing season.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the request be referred to the Engineer to close off certain streets at his own discretion and that the writer be informed of action taken."
Carried Unanimously

National Director, Western Canada, Canadian National Institute for the Blind wrote requesting the Corporation to renew their financial support in the form of a grant for the current year, to aid in the work of C.N.I.B. Moved by Cr. Beamish, Seconded by Cr. Philps: "That the request be referred to the special committee on grants at the time yearly Estimates are being compiled."
Carried Unanimously

Superannuation Commissioner wrote advising that Benjamin N.W. Alway and Alfred John Keel will reach the retiring age of 65 on February 1st 1947 and March 15th 1947 respectively and requested that "Application for Superannuation Allowance" form be completed.
Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and the request complied with."
Carried Unanimously

Secretary, Inman Avenue P.T.A. wrote, supported by a petition representing numerous residents in the Smith Avenue district, requesting that a sidewalk be constructed on Smith Avenue from Kingsway to Spruce Street.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the matter be referred to the Engineer for a written report."
AMENDMENT

Moved by Cr. Green, Seconded by Cr. Ball: "That following be added to the motion; That Police or proper department inaugurate and educational campaign for children and adults as to rules of pedestrian traffic while walking along roads."
AMENDMENT CARRIED UNANIMOUSLY

Original Motion as amended - Carried Unanimously

Chief of the Fire Department submitted recommendation that P. Blake, Senior Fireman in his department be promoted to the rank of Lieutenant as from January 1st 1947.
Moved by Cr. Green, Seconded by Cr. MacSorley: "That the recommendation of the Fire Chief be adopted."
Carried Unanimously

Chief of the Fire Department submitted recommendation that the following appointment and promotions be made in his Department:

Capt. G.D. McDonald be appointed to position of Fire Warden with retention of rank.

Lt. J. Steenbergen be promoted to rank of Captain

Senior Fireman I. Derinzy be promoted to rank of Lieutenant.

Moved by Cr. Green, Seconded by Cr. Philps: "That the recommendation of the Fire Chief be adopted."
Carried Unanimously

Engineer submitted report that applications for position of Clerk in his Department had been received from W. Donald, E. Engberg, D. McManus and E. Ward and recommended that E. Engberg be appointed to the position at a salary of \$156.00 per month.
Moved by Cr. Philps, Seconded by Cr. Ball: "That the recommendation of the Engineer be adopted."
Carried Unanimously

Engineer submitted recommendation that a standard passenger coupe be purchased for use of the Superintendent of Waterworks Department due to increased pressure of work, the foreman being required to use the present pick-up truck.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this matter be referred to Waterworks Committee for further consideration."
Carried Unanimously

Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act as follows:

Lot 5, Block 35, D.L. 34 to Joseph O. Stinson			
Lot 1, Block 30, D.L. 69 to Thomas Lovely	1946 Penalty	\$7.61	7.61
Block 124, D.L. 86 to W. S. Turner	1946 Penalty	\$4.23	4.23
1945 Penalty	\$10.37	1945 Interest	\$6.84
Lot 10, Block 6, D.L. 28C to Fred Blewitt			17.21
1946 Penalty	\$4.44		4.44
Lot 3, Block 21, D.L. 28C to H.F. Selfridge			
1945 Penalty	4.40	-1945-Interest	\$2.88
Lots 1, 2, Blks. 27/28, D.L. 98 to Harry S. Rooke			7.28
Lot 1	1945 Penalty	\$4.18	1945 Interest
	1946 Penalty	\$4.20	
Lot 2	1945 Penalty	\$1.76	1945 Interest
	1946 Penalty	\$1.77	
Lot 4, Block 18, D.L. 99 to Henry Strange			
	1946 Penalty	\$7.48	7.48

Moved by Cr. Philips, Seconded by Cr. Ball: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Treasurer submitted report showing disbursements in the sum of \$93,963.37
 Moved by Cr. Philips, Seconded by Cr. West: "That Disbursements as submitted be approved."

Carried Unanimously

The Building Inspector submitted report for the month of December 1946.
 Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Building Inspector be received."

Carried Unanimously

The Property Manager submitted report for the month of December 1946.
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report be received."

Carried Unanimously

Engineer submitted Estimates of Work as follows, for approval:

Parks Estimate covering period January 1st to January 31st 1947	
Parks	\$2250.00
Garbage Collection, Jan. 6th to 31st	900.00
Repairs to Municipal Houses	250.00
Board of Works Estimate covering period January 6th to January 31st 1947	
Board of Works	\$16,400.00
Waterworks Estimate covering period January 6th to January 31st 1947.	
Waterworks (Reserve)	\$10,650.00
Waterworks (General)	11,100.00

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That Estimates of Work as submitted be approved."

Carried Unanimously

Chief of the Fire Department submitted report for the month of December 1946.
 Moved by Cr. Beamish, Seconded by Cr. West: "That the report be received."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant.

K8800/5345 Proposed pole on 10th Ave. S.W. of Willard Avenue.
 Distance from Property Line to outside face of pole to be 10'6".
 /5343 Proposed pole on 11th Avenue East of 1st Street.
 Distance from property line to outside face of pole to be 10'6".
 -/5357 Proposed pole on Lane North of Pender Street West of Beta Avenue
 Distance from Property Line to outside face of pole to be 1'6"

Engineer submitted recommendation that the following B.C. Telephone Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant.

A.16068 Proposed lateral on Sperling Avenue between Adair Street and Broadway East.
 Lateral to be laid not less than 2'6" below the travelled portion of the roadway.

Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendations of the Engineer be adopted."

Carried Unanimously

C.M.C. submitted report advising that it had been discovered that 4th Street in D.L. 27 as constructed encroached on property fronting on the east side of the street to the extent of 2.88 feet at 10th Avenue to 16.72 feet at 20th Avenue, and recommending that a Land Acquisition & Street Dedication By-law be passed authorizing the acquiring of the various parcels which would be dedicated for road purposes, cost of necessary survey amounting to \$400.00.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

Property Sales Nos. 5721 to 5760 were submitted for approval as follows:

5721 Lots 10,11, Block 12, D.L. 187 Georgia Alexis Clapp & Gerald Newton Clapp	\$360.00	360.00	
5722 Lot 24, B.L. 149NW½ Otto Olsen & Egil Tiegen	830.00	830.00	
5723 Lots 5-14 incl., 40-49 incl., Blk. 18, D.L. 27 Mrs. Dagmar Anderson	5000.00	5000.00	Agt
5724 Lot 7 W.33', Blk. 9, D.L. 116S½ Archibald Shepherd Pickell	230.00	230.00	
5725 Lot 3, Blk. 36, D.L. 30 Frederick Tite	365.00	365.00	
5726 Lot 8, Block 45, D.L. 69 Alda Marrison Sawers & Edward Harvey Sawers	450.00	450.00	
5727 Lot 27, Block 10, D.L. 122 Marion Mercer Brodie	175.00	175.00	
5728 Lot 3, S.D. 7, Blk. 8-14, 16-20, 1-21, D.L. 86/91 Lillian Winnifred Smith & Peter Smith	290.00	290.00	Agt
5729 Lot 19, Block 83, D.L. 127 Ross McCallum Rex & Kathleen Janet Rex	600.00	600.00	
5730 Lot 2, S.D. 7, Blk. 8-14, 16-20, 1-21, D.L. 86/91 Peter Smith	290.00	290.00	Agt
5731 Lot 6, Blk. 5, D.L. 13 John Gordon Addison	330.00	250.00	Vet
5732 Lot 1, Block 11, D.L. 1 Stewart Edwin Bouskill	200.00	250.00	
5733 Lot 3, Blks. 27, 28, D.L. 98 Gordon Melville Fleming	335.00	335.00	
5734 Lots 4B, 5, 6, 7A, 7B, Blk. 8, D.L. 40 to Lucy May Doffner	350.00	350.00	
5735 Lot 8, Blks. 14, 15, D.L. 159 Albert Gravelle Jr.	230.00	230.00	
5736 Lot 5E, Blk. 14, D.L. 158E Allan Kerr Robinson	170.00	170.00	
5737 Lot 71S½, S.D. 34/38, Blk. 1/3, D.L. 95N Clisana Jane Baldwin	260.00	260.00	
5738 Lot 4, Blk. 4, D.L. 117W½ Harold Percival Hadley	290.00	290.00	
5739 Lots 7, 8, 9, Blk. 76, D.L. 122/3/4 Alec Soleway	585.00	600.00	
5740 Lot 4 Ex.S.33, D.L. 11 Leo Earl Holcombe	900.00	900.00	
5741 Lots 3, 4, Blk. 29, D.L. 121 Lucy Elizabeth Meunier & Lucien Alphonse Meunier	340.00	255.00	Vet
5742 Lot 27, Blk. 13, D.L. 187 Arthur Frank Fontaine	180.00	180.00	Agt
5743 Lot 11, Blk. 12, D.L. 28C to Byron Smith	390.00	390.00	
5744 Lot 13, Blk. 15, D.L. 122 Ernest Yahnke	175.00	175.00	Agt
5745 Lots 10, 11, 12, 13, 14 Blks. 9, 10, D.L. 156 Greta Shaw	1330.00	1330.00	
5746 Lots 1to6, 10to13, Blk. 77, D.L. 122/3/4 George Alfred Underhill	2220.00	2250.00	
5747 Lot 34 Ex.S.16½, S.D.7, Blks. 5/9, D.L. 96N Albert Charles Paul	440.00	460.00	
5748 Lot 44, 46, 46, Blk. 35, D.L. 188 Gladys Lewton & Sidney Lewton	320.00	350.00	
5749 Lot 8, S.D. 3, Blk. 4, D.L. 206 Thomas Henry Griffin	220.00	220.00	
5750 Lot 1, S.D. 8, Blk. 1, D.L. 206 Lloyd Griffin	250.00	250.00	

Moved by Cr. Ball, Seconded by Cr. Philps: "That property sales as submitted be approved."

Carried - Cr. Beamish voting against.

Requisition were then examined.

Moved by Cr. West, Seconded by Cr. Philps: "That requisitions as submitted be approved."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 1, 1947 be now introduced and that the Council sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law." Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 1, 1947 be read by short title only."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 1, 1947 do now pass."

Carried - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1947 be now introduced and that the Council sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law." Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Taxes Abatement By-law 1947 be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1947 do now pass."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Ball: That the next Council meeting be held on January 27th 1947 at 7:30 P.M.

Motion Lost - Voting against: Reeve Morrison, Crs. West, Philips, Gartlan and MacSorley.

Voting for: Crs. Beamish, Green and Ball

Cr. West gave notice of motion to bring down an amendment to Burnaby Automatic Vending Machine By-law 1946.

Cr. Ball gave notice of motion to bring down an amendment to Burnaby Procedure By-law 1944.

The meeting then adjourned:

Confirmed:

Charles B. Brown
Clerk

Reeve Morrison
Chairman