

Monday - July 14th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday July 14th 1947 at 9:30 A.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:

Davis & Co. wrote enclosing copies of By-laws numbered 117(B) and 124 of the North Fraser Harbour Commissioners forwarded in accordance with the North Fraser Harbour Commissioners Act, and requested acknowledgement of service.

Moved by Cr. Green, Seconded by Cr. West: "That the communication be received and acknowledged."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That a committee be appointed to look into the proposed new By-law of the North Fraser Harbour Commissioners."

Carried Unanimously

Committee appointed included Reeve Morrison, Cr. Gartlan and the Clerk.

B.C. Telephone Co. wrote with reference to establishment of sub collection agencies within the Municipality advising that suburban offices were presently maintained for convenience of south Burnaby residents at the Dexter Exchange Building and in the Glenburn Exchange Building in North Burnaby and that it was the policy of the Company to open new collection offices, such as the requested in the Jubilee District, upon application being made under sponsorship of a local service club such as the Junior Chamber of Commerce, or other similar organization.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and that the Jubilee Post Office be recommended to the Company as an additional collection agency."

Carried - Cr. Green voting against.

Thos. H. Johnson wrote protesting increased assessment on his property.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be referred to the Municipal Assessor."

Carried Unanimously

Alice L. Barnes wrote protesting the increase in Fire Rate advising fire protection in vicinity of her property was inadequate.

Moved by Cr. Beamish, Seconded by Cr. West: "That the Fire Rate covers actual cost of providing fire protection."

Carried Unanimously.

Kapoor Singh wrote requesting the Council to sponsor a resolution to the forthcoming convention of the Union of B.C. Municipalities proposing an amendment to the Elections Act to provide for the right of persons of British Indian origin to vote.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and course suggested by the writer be referred to the Committee on resolutions for submission to U.B.C.M. convention."

Carried Unanimously

Secretary-Treasurer, Westminster Lions Club wrote requesting permission to hold their Annual Lions Carnival during August 11th to 16th on property located at the corner of 13th Avenue and Kingsway.

Moved by Cr. West, Seconded by Cr. MacSorley: "That permission be granted as requested."

Carried - Cr. Green voting against.

G.M. Payne wrote protesting increased assessment on his property.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be referred to the Municipal Assessor."

Carried Unanimously

North Burnaby Public Library Assn. wrote extending their appreciation for grant from the Council towards work of their organization.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received."

Carried Unanimously

Superintendent, Public Utilities Commission wrote with reference to bus routes taken over from E.H. Neville by the B.C. Electric Railway Co. and now operated by the latter, advising that certain changes had been made in Route No. 3 (Vancouver Heights Route) while operated by Neville, which required the approval of the Council.

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

Carried Unanimously

Dr. E.A. Cleveland, Vancouver Water Board was introduced and explained the water situation, pointing out that the Board was one year behind in their programme of new mains with consequent inability to deliver more water. Dr. Cleveland advised Council that if weather conditions make it necessary, he will recommend to the City of Vancouver that sprinkling regulations be imposed.

Moved by Cr. West, Seconded by Cr. Gartlan: "That Dr. Cleveland and Mr. Powell be thanked for explanations given."

Carried Unanimously

Cr. Beamish reported having attended Victoria with representatives of the School Board and taken up matter of school finances with Minister of Education and Minister of Municipal Affairs, when it was suggested to the Department that finance of new schools should be carried out by the Provincial Government and the Municipalities pay on progress certificates from time to time. It was agreed that 50% of a grant be made to the School Board immediately by the Government and that the Corporation would advance its 50% before the end of this year.

Moved by Cr. Beamish, Seconded by Cr. Green: "That this Council forward proposal to the Provincial Government asking them to advance their 50% share to the School Board immediately on the understanding, that the Municipality agree to advance the balance by the end of the year."

Carried Unanimously

Reeve submitted recommendation that the following appropriations be made from the 1947 surplus from sale of Tax Sale lands:-

Kingsway widening	\$30,000.00
Road construction	50,000.00

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That recommendation of the Reeve be adopted."

Carried - Cr. West voting against.

Property Sales slips Nos. 6194 to 6235 were submitted for approval as follows:-

6194 Lot 2 Ex. N. 16 $\frac{1}{2}$, Blk. "G", D.L. 96 Albert Henne	650.00	700.00
6195 Lot 3 $\frac{1}{2}$, Block 10, D.L. 89 Julius Ghini	135.00	135.00
6196 Lot 23, S.D. 48,49, Blk. 2, D.L. 95N. Wallace Howard Skillen	270.00	270.00
6197 Lot 22, S.D. 48,49, Blk. 2, D.L. 95N. Harold Kenneth Bescht & Marion Agnes Bescht	270.00	370.00
6198 Lot 2, Block 22, D.L. 121 William Alfred Benson & Esther Judith Benson	220.00	220.00 Agt
6199 Lot 13, Block 13, D.L. 32 Marie Knight	325.00	375.00
6200 Lot 37, S.D. 21,22, Blk. 3, D.L. 28 James Young	230.00	230.00
6201 Lot 9, Blk. 11, D.L. 187 Fred Dorish & Rose Marion Dorish	280.00	220.00 Agt
6202 Lots 19,20, Blk. 28, D.L. 187 Edward Fountain & Janet Fountain	440.00	440.00 Agt.
6203 Lots 12,13, S.D. 2/7, Blks. 1/3, D.L. 95N. William John Ware & Eva Barker	420.00	420.00
6204 Lot 6, Block 19, D.L. 122 Robert Leslie Crompton	175.00	175.00 Agt
6205 Lot 27, S.D. 43, Blk. 1/3, D.L. 95N. Reginald Arthur Pollard	500.00	375.00 Vet
6206 Lot 1 Pt., Blk. 18, D.L. 116S $\frac{1}{2}$ Colin Jewall & Edna Jewall	500.00	500.00
6207 Lot 4, Block 3, D.L. 39W $\frac{1}{2}$ Thomas Murray McLaughlin	380.00	380.00
6208 Lot 22 W.16', S.D. 34/38, Blks. 1/3, D.L. 95N. Leo Matthias Roberts	150.00	150.00
6209 Lot 18, S.D. 2/5, Blk. 10, D.L. 138 Albert Edward Williams & Lesta Jannette Williams	820.00	820.00
6210 Lot 17, Block 4, D.L. 68 Margaret Sigurdson	150.00	150.00
6211 Lot 5, Block 36, D.L. 34 to Louis Joseph Springgay & Violet Maxine Springgay	440.00	440.00
6212 Lot 10, S.D. 7, Blks. 8-14,16-20,1-21, D.L. 86/91 Winnifred Trent	290.00	290.00 Agt
6213 Lot 4, Block 20, D.L. 159 Frederick Charles Hoyle & Marion Hoyle	320.00	320.00
6214 Lots 14,15,16, Blk. 69, D.L. 189 Jacob Anderson	570.00	570.00 Agt
6215 Lot 29, Blk. 17, D.L. 121 Charlotte Noble	230.00	230.00 Agt
6216 Lot 26, Blk. 8, D.L. 122 William Arsene Marcoux	395.00	395.00 Agt
6217 Lots 8,9, Blk. 22, D.L. 121 Arnold Roy Fisher	440.00	330.00 Vet
6218 Lot 9, Blk. 5, D.L. 29 Claude Joseph Levasseur	295.00	340.00
6219 Lot 10, Block 5, D.L. 27 Harvey Stevens Kent	400.00	450.00
6220 Lot 1, Blk. 44, D.L. 69 Paula Edith Small	360.00	360.00
6221 Lot 18, Block 13, D.L. 93 John Ray	350.00	265.00 Vet
6222 Lot 3, Block 41, D.L. 157 Ronald Houston Parkinson	310.00	310.00
6223 Lot 21, Block 18, D.L. 74W $\frac{1}{2}$ Howard John Phillips & Howard John Phillips & Mary G. Phillips	190.00	190.00
6224 Lot 1, S.D. 11,13,14,15,16, Blk. 11, D.L. 158E $\frac{1}{2}$ Stanley Herbert Edward Weeks & Lilian Augusta Weeks	350.00	350.00
6225 Lots 11,12, Blk. 24, D.L. 187 Douglas Alexander McLeod	590.00	445.00 V.A.
6226 Lot 8, Block 19, D.L. 122 Andrew Attwell	175.00	175.00 Agt
6227 Lot 20, Blk. 1, D.L. 29 William Egbert Thompson	340.00	400.00
6228 Lot 10, Block D.L. 155B Mary Brooks	875.00	795.00 Reh.
6229 Lot 18, Blk. 18, D.L. 122 Alexander John Maville	220.00	220.00

6230 Lot 2, Block 3, D.L. 39E $\frac{1}{2}$ James John Whiting & Annie Whiting	310.00	310.00	
6231 Lot 8, Block 13, D.L. 28C Ronald Kelterman	310.00	310.00	Agt.
6232 Lot 13 Pt.Sk.6918, D.L. 28C. Ronald Kelterman	500.00	500.00	Agt
6233 Lot 1, Blks. 14,15, D.L. 159 Bruce Thompson	280.00	195.00	Vet
6234 Lots 14,15,16 Ex.N.20 $\frac{1}{2}$, Blk. 9, D.L. 121 James Terrance Armstrong	1650.00	5000.00	
6236 Lot 12, Block 6, D.L. 30 Robert Haig Bailey & Frieda Alvina Bailey	390.00	390.00	

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 2, 1947 be now introduced and 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. Gartlan: "That the By-law be read by short title only."

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

Carried Unanimously
Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 2, 1947 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3 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. Gartlan, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1947 be read by short title only."

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

Carried Unanimously
Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1947 be now passed."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 6, 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 6, 1947 be now finally adopted, that it be signed by the Reeve and Clark and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Clerk be instructed to advertise for two appraisers for the Assessment Department."

Carried Unanimously

Cr. Green suggested Corporation of Burnaby charter two buses for period of one month and provide transportation in areas where no bus service is now available, at an estimated cost of \$4000.00

Moved by Cr. Green, Seconded by Cr. Ball: "That in conformity with the desire expressed overwhelmingly by the ratepayers of the Corporation of the District of Burnaby by plebiscite last December that Council investigate the possibilities of Municipal ownership of transportation, the sum of Four thousand (4,000) Dollars be granted from current funds to a committee comprising Councillors W.P. Beamish, H. Ball and M.F. Green for the chartering of buses for a period of one month to give the following service to the people of Burnaby:-

From a terminal at East Hastings Street and Boundary Road, buses to run east on East Hastings Street to Gilmore Avenue, thence south on Gilmore Avenue to Parker Street, thence east on Parker Street to Willingdon Avenue, thence north on Willingdon Avenue to Georgia Street, thence east on Georgia Street to south Delta Avenue, thence south on South Delta Avenue to Union Street, thence east on Union Street to South Holdom Avenue, thence north on South Holdom Avenue to Dundas Street thence west on Dundas Street to Hythe Avenue, thence south on South Hythe Avenue to Capitol Drive, thence southwest on Capitol Drive to East Hastings Street, thence west on East Hastings Street to the terminal at Boundary Road, or any deviation of the above route as agreed upon by the Committee; and also in the opposite direction on the route named.

Said bus to maintain a fifteen-minute schedule with variations as the committee sees fit, on a cash fare as follows: adults, five cents; children under the age of twelve years, three cents; infants in arms, free; no tickets and no transfers to be issued during this trial operations period and no free passes to be granted.

Fare boxes containing receipts shall be taken by the bus operators at least once daily to the North Burnaby office of the Corporation where the cashier of the Corporation shall unlock the boxes and remove the cash contained therein and make a daily deposit of these receipts in the Royal Bank of Canada, North Burnaby branch in a fund to the credit of the "Municipal Bus Company of Burnaby".

For purposes of identification, this bus service shall be known as the "Municipal Bus Company of Burnaby", and the above named committee as the "Municipal Bus Committee."

Reports of receipts and expenditures shall be made fortnightly to Council-in-Committee, and after one month's operation a full statement shall be presented to the Council of the Corporation of the District of Burnaby.

Motion Carried - In favour - Crs. Green, Ball, Beamish, Philips, Gartlan and MacSorley.
Against - Cr. West.

The meeting then adjourned.

Confirmed:

Walter R. Brown
Clerk

G. Morrison
Chairman