

Monday - June 16th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, June 16th, 1947 at 9:30 a.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Treasurer, United Church Home for Girls, wrote conveying their thanks for the Grant of \$200.00 received from the Council.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the letter be received and filed."

Carried Unanimously.

Secretary, Burnaby Town Planning Commission wrote enclosing account in the sum of \$2500.00 submitted by Mr. E. Nolan Macpherson for services in connection with the preparation and compilation of the Burnaby Town Planning report and requested that this account be paid as soon as possible.

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

Carried Unanimously.

James Sinclair, M.P. for Vancouver North, wrote urging that the Municipal Engineer be instructed to prepare plans of the proposed Government wharf on Burrard Inlet so that an appropriation can be received at the next Session towards the cost of such construction.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letter be received and filed and the Engineer be instructed to prepare such plans as are necessary."

Carried Unanimously.

E.C. Bracewell, Deputy Minister of Municipal Affairs, wrote enclosing copy of a report recently made in connection with the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1946.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter and enclosure be received and filed."

Carried Unanimously.

Secretary, Broadview Social and Service Club, wrote requesting information as to the nature of the building being erected on the south side of the Grandview Highway between Smith Avenue and Boundary Road and registering their protest if the said building is to be a Dine and Dance hall.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and the Club be advised that this area is located in a Commercial area and therefore this Corporation has no authority or power to prohibit the construction of any commercial enterprise on the said property and also requested that a report be obtained from the Building Department on the building in question."

Carried Unanimously.

Provincial Board of Health wrote advising that they are planning to take another series of samples from various points on Deer Lake and will forward a copy of the report when ready.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and filed."

Carried Unanimously.

Alex J. Dickson wrote asking to be allowed to extend the water main on Pandora Street to serve property at the rear of 5619 East Hastings Street and also requesting that Pandora Street be opened up east of Mr. Blackburn's property.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and these matters be referred to the Engineer for consideration."

Carried Unanimously.

Manager, Bloedel, Stewart & Welch Limited, wrote requesting permission to erect and use seven tents for the housing of their Chinese crew and one tent for dining room, pending re-erection of their bunk house recently destroyed by fire.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and permission be granted for a period not to exceed four months and subject to all necessary arrangements being made for sanitation, etc."

Carried Unanimously.

Chairman, Salmon Queen Carnival, wrote extending an invitation for the Corporation to participate in their annual Richmond Salmon Queen Contest Parade in Steveston.

Moved by Cr. Ball, Seconded by Cr. Green: "That the invitation be received and the writer advised the Council regret their inability to participate in the festivities."

Carried Unanimously.

Executive Director, Community Chest and Council of Greater Vancouver, wrote requesting the Council to give consideration to the proposal for the inclusion of the Municipality of Burnaby in the area now covered by the Community Chest of Greater Vancouver.

Moved by Cr. Green, Seconded by Cr. Ball: "That the letter be received and that information be obtained by the proper Municipal officer as to the workings of the Community Chest and also that a Committee be appointed to consider the proposal."

Carried Unanimously.

Committee consisting of Reeve Morrison, Crs. Philips, Cr. MacSorley, the Treasurer and the Clerk was appointed.

Secretary, Burnaby School Board, wrote with reference to extra-ordinary estimates covering proposed school expansion suggesting that a Committee be appointed from the Council to proceed to Victoria to meet the Minister of Municipal Affairs together with a Committee from the School Board to discuss the provision of finances to fulfill these estimates in order that the expansion program may proceed. Moved by Cr. Ball, Seconded by Cr. Green: "That the letter be received and the Board be advised that the Council are prepared to cooperate in every way possible and that the Council are at present awaiting a reply from the Minister of Education on the matter of school finances."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Ball: "That Cr. Beamish and the Treasurer be appointed a Committee to meet the Government with the School Board representatives if found necessary."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the Clerk be instructed to arrange meeting between the School Board and Council and the Minister of Education forthwith re school finances."

Carried Unanimously.

Jack D. Pratt wrote submitting application to purchase Pt. Block 8, D.L. 57/58 advising that he is prepared to open up Piper Avenue from the Lougheed Highway to the said property and also extend the water main from the present Municipal service to the property if his offer to purchase is accepted.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and filed and the applicant be advised that the sale of this property does not come within the policy of the Corporation and therefore his application cannot be favourably entertained."

Carried Unanimously.

Ernest A. Brown submitted application for a Trades License to permit him to carry on a Craft Work business at 1478 Douglas Road.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the application be referred to the Councillor for the Ward for consideration and recommendation."

Carried Unanimously.

Arthur A. Robinson submitted application for a 24 hour permit under the provisions of "Burnaby Sale of Gasoline Regulation By-law 1945" covering premises known as Robinson's Service Station, 4700 E. Hastings Street.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the application be received and filed and the permit granted."

Carried Unanimously.

Councillor West introduced the matter of the B.C.E.R. Company opening up sub-collecting agencies at various points in Burnaby and suggested that the P.C. Telephone Co. be asked to grant the same service at the same places.

Moved by Cr. West, Seconded by Cr. Beamish: "That the Clerk be instructed to write the B.C. Telephone Company requesting the service above referred to."

Carried Unanimously.

The Special Committee submitted report on the application of the Burnaby School Board to have a reserve placed on Lots 9, 10, 11, 28, 29, 30, Blocks 26, 27, D.L. 158 for school purposes and recommended that the reserve be granted.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendation of the Committee be adopted."

Carried Unanimously.

Social Assistance Administrator wrote advising that an application for the position of Jr. Clerk Stenographer was received from Miss Betty Smith, ex-employee, and recommended that Miss Smith be appointed to the position commencing July 1st, 1947 on six months probation at a salary of \$95.00 per month.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Tuesday, June 10th, 1947 and recommended:

1. That provisions of Town Planning By-law be waived to permit Herbert Webber to operate a manufacturing and jobbers business at 3518 Watling Street
2. That provisions of Town Planning By-law be waived to permit Daniel Cronin to operate an upholstering business at 2636 Willingdon Avenue.

3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$36.84
 4. That Disbursements in the sum of \$83,954.08 be approved.
 5. That the Requisitions be approved.
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."
- Carried - Cr. Beamish not voting.

BOARD OF WORKS COMMITTEE:

Your Committee met on Tuesday, June 10th, 1947 and recommend:

1. That A. Tyrohniewicz be granted permit to erect an auto court on Lots 11, 12, D.L. 94 and plans be approved as submitted subject to buildings fronting on Kingsway being built sufficiently far from the existing line of Kingsway to permit of widening
2. That Board of Works estimates of work for period June 16th to June 27th inclusive, be approved as follows:-

Road Reserve Account	\$11,500.00
General Revenue	16,500.00

Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendations of the Board of Works Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Tuesday, June 10th, 1947 and recommend:-

1. That Waterworks estimates of work for period June 16th to June 27th inclusive, be approved in the sum of \$5100.00
- Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Waterworks and Social Assistance Committee be adopted."
- Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Tuesday, June 10th, 1947 and recommend:-

1. That the sum of \$286.00 be expended from the 1947 Parks Appropriation to complete the clearing and grading of the playing field and erection of a baseball backstop at Ponsor Park.
2. That estimates of work for period June 1st to June 30th inclusive, be approved as follows:-

Parks	\$2,375.00
Garbage Collection	800.00
Repairs to Municipal houses	250.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the recommendations of the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Tuesday, June 10th, 1947 and recommend:

1. That 12 street lights be moved to new locations at a cost of \$905.76
2. That E.C. Gas services No. 12116, 12117, 12125, 12129, 12143, 12150 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. 6151 to 6193 inclusive.

6151	Lot 63, Blk. 34/38, Lots 1/3, D.L. 95 N. Bernard James Thomson	380.00	360.00 A.
6152	Lots 18, 19, Blk. 61, D.L. 122/3/4. William Frederick Garfield Young	280.00	280.00 A.
6153	Lots 6, 8, D.L. 149 N.W. 2. Charles Riley	1250.00	1250.00
6154	Lot 13, Blk. 14, 15, D.L. 159 Ruth Catherine Turner & William John Turner	230.00	230.00
6155	Lots 1, 2, Blk. 19, D.L. 34 pt. Jeanne McCallum	730.00	730.00 A.
6156	Lots 1, 2, Blk. 26, D.L. 27. Ella Neuman & Albert	300.00	300.00
6157	Lots 5, 6, S.D. B. Blks. 19, 20, Lots 1/3, D.L. 95N. James McLean Ryan	460.00	345.00 Vet
6158	Lots 24, 25, Blk. 18, D.L. 122. Michael Kliparchuk	350.00	400.00 A.
6159	Lots 12, 13, Blk. 19, D.L. 189. Elsie Deslauriers	520.00	520.00
6160	Lot 95, D.L. 129. Anna Ross & David Frederic Ross	290.00	290.00
6161	Lot 14, Blk. 13, D.L. 70 pt. Maurice Norman & Lillian Warren	300.00	300.00
6162	Lots 26, 27, Blk. 23, D.L. 121. Douglas Noel Smith	420.00	420.00 A.
6163	Lot 25, Blk. 17, D.L. 121. Evelyn Pull & Robert Henry Pull	230.00	230.00
6164	Lot 18, Blk. 3, D.L. 91 pt. Alma Gillette Gibson, Edwin Roy Gibson, Charles Leonard Brown & Laura Evelyn Brown	345.00	345.00
6165	E.500' Lot C, S.D. 2, Blk. 1/2, D.L. 73. Goerge Biely & Jacob Biely	10,170.00	10,170.00
6166	Lot 6 W. 2. Blk. 14, D.L. 97. Sylvia Wilson	180.00	180.00 A.
6167	Lot 8 ex N. 20, Blk. 11, D.L. 121. Bryon Wheatling	500.00	375.00 Vet
6168	Lot 8, Blk. 26, D.L. 53. John H. Fennycastle	1306.00	1400.00
6169	Lots 19, 20, Blk. 26, D.L. 187. Catherine Mary Evenson & August Evenson	525.00	525.00 A.

6170	Lots 32, 33, Blk. 28, D.L. 187..	Frank VanGasse	400.00	400.00	A
6171	Lot 10, S.D. 2, Blk. 16, D.L. 79 N.	George Herchek	325.00	365.00	
6172	Lot 16, Blk. 13, D.L. 30.	Dennis Phys Bilton Williams	400.00	400.00	
6173	Lot 33, Blk. 28, D.L. 121.	Douglas Graham Rea	170.00	170.00	
6174	Lot F, S.D. 1/2, Blks. 48/60, D.L. 33.	Austen Don Dinnick	180.00	180.00	
6175	Lot 27, D.L. 86.	Winifred Marjorie Edwards & Harold Edwards	300.00	300.00	
6176	Lot 12, Blk. 41, D.L. 69.	Stanley McClurg	400.00	400.00	
6177	Lot 2, Blk. 35, D.L. 186.	Mabel Amelia Donald & James Francis Donald	470.00	470.00	A
6178	Lot 27, Blk. 8, D.L. 122.	Alfred Edward Ashley	395.00	395.00	A
6179	Lot 4, Blk. 83, D.L. 127.	Jean Simmons & Thomas Charles Simmons	575.00	575.00	A
6180	Lot 46, S.D. 34/38, Blks. 1/3, D.L. 95 N.	Mordaunt George Henry McNally	335.00	335.00	
6181	Lot 8, Blk. 86, D.L. 127.	Emily Maud Russell	430.00	430.00	A
6182	Lots 28, 29, Blk. 2, D.L. 28 S.	John Anderson	780.00	780.00	A
6183	Lot 12, S.D. 1/18, Blk. 3, D.L. 28 S.	John Anderson	370.00	420.00	A
6184	Lot 16, Blk. 13, D.L. 93.	James George Browne	350.00	265.00	V
6185	Lot 16, Blk. 13, D.L. 187.	Mildred Jane Heineman & John Albert Heineman	180.00	180.00	A
6186	Lot 1A, Blk. 16/20, D.L. 93.	John Kennedy MacDonald Vet.	300.00	225.00	A
6187	Lot 7 W.L. Blk. 31, D.L. 159.	Vernon James Lewis	1160.00	2075.00	
6188	Lot 10, Blk. 1, D.L. 149 N. 2 of S.W. 4.	Percy Legault	325.00	325.00	A
6189	Lot 17, Block 4, D.L. 28 S.	Paymond Glenn Premmer	450.00	340.00	V
6190	Lot 34, Blk. 67, D.L. 189.	Adele Johansson	200.00	200.00	
6191	Lot 44, S.D. 1/12, Blk. 1, D.L. 74 S. 2.	Stephen Harodenski	300.00	225.00	V
6192	W. 66 Lot 3, Blk. 8, D.L. 116 S. 2.	Seima Lehti & John Lehti	440.00	440.00	
6193	Lot A of pt. of Block 1, D.L. 215.	Thomas Pitkethly & David Clark Bell Pitkethly	2150.00	2150.00	

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 5, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 5, 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 - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Pitkethly Lease By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That this Council took into consideration the circumstances connected with the sale and conveyance by the Corporation to Messrs. David C.B. and Thomas Pitkethly of Lot "A" of subdivision of part of Block 1, District Lot 215, Group 1, New Westminster District and the Lease by the Corporation to Messrs. Pitkethly of Lot "E" of subdivision of part of Block 1, District Lot 215, Map No. 9377 for 20 years from 1st June, 1947 and the COUNCIL having been advised that it has now power under the Municipal Act to exceed the said term or to grant any option of renewal thereof in favour of the said Lessees: And the said Messrs. Pitkethly having represented to this Council that they intend to erect a substantial and valuable brick and ceramic making plant upon the said land conveyed to them but that the said term of twenty years of the leased portion of the said lands may be insufficient to enable the said Messrs. Pitkethly to extract the clay therefrom: This COUNCIL desires to go on record as recommending, for the favourable consideration of the Council in office at the end of the said term of twenty-years the question of granting to the said Messrs. Pitkethly's or their successors, a renewal or extension of such term, but without however in any way attempting to bind such future Council thereto."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Green: "That Pitkethly Lease By-law 1947 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That Kingsway (Burnaby) Widening Expropriation 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 - Cr. West voting against.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Kingsway (Burnaby) Widening Expropriation By-law 1947 be read clause by clause."

Carried - Cr. West voting against.

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

Carried - Cr. West voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Kingsway (Burnaby) Widening Expropriation By-law 1947 be now passed."

Carried - Cr. West voting against.

Moved by Cr. Beamish, Seconded by Cr. Ball; "WHEREAS it is, provided in Subsection (4)(a) of Section 11 of the Municipal Act as enacted by Chapter 63, 1947 that the Council of any Municipality in which the Ward system is in effect, any on or before the 30th day of June, 1947 declare by resolution that it is desirable to continue the division of the Municipality into Wards BE IT THEREFORE RESOLVED that the Council of The Corporation of the District of Burnaby hereby declare that it is desirable that the division of the Municipality into Wards be continued."

IN FAVOUR: Crs. Ball, Beamish, Green

AGAINST: Crs. West, Philips, MacSorley and Gartlan
MOTION LOST.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Council do sit as a Committee of the Whole to consider Burnaby Incinerator and Garbage Disposal By-law 1947."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Paragraphs 19, 20, 21 - subsections (1) and (2) be adopted as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Paragraph 22 be amended by striking out 'keeper of the incinerator' and substituting therefor 'Engineer or Sanitary Inspector' and the paragraph as so amended be adopted."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Ball: "That Paragraph 23 be adopted as written."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Paragraphs 24, and 25 be adopted as written."

Carried - Crs. Green and Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Paragraph 26 be adopted as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Paragraph 27 be adopted as written."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete as amended."

Carried - Cr. Beamish voting against.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Incinerator and Garbage Disposal By-law 1947 be now passed."

In Favour: Reeve, Morrison, Crs. Ball, Gartlan and MacSorley

Against: Crs. Green, Beamish and West

MOTION CARRIED.

The meeting then adjourned to Monday, June 23rd, 1947

Confirmed:

Charles Brown

Clerk.

CHAIRMAN