

Monday - November 17th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, November 17th, 1947 at 9:38 A.M.

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

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

Cr. Green addressed the Council on matter of the continued strike of the Street Railwaymen suggesting that a special meeting of the Council be called to discuss new proposals to end the deadlock, for presentation to the parties negotiating for a settlement.

Moved by Cr. Green, Seconded by Cr. Ball: "That a special session of the Council be held on Tuesday, November 18th 1947 at 2 P.M. to discuss the transportation situation, provided the latest proposal submitted to the Street Railwaymen on November 17th 1947 is turned down."
Carried Unanimously

Messrs Baker & Russell, agents for John Anderson, owner of Lots 5 to 14, and 40 to 49, Block 18, d.L. 27, wrote requesting that action be taken to relieve the drainage condition existing on 15th & 16th Avenues between 2nd and 4th Streets which condition is causing basements of veterans homes located on this property to flood during wet weather.

Sydney C. Butler et al, residents of 15th & 16th Avenues between 2nd and 4th Streets wrote requesting that adequate ditching be provided to remedy the drainage condition existing, which is causing basements of their new homes to be flooded.

d. A. Whalen, Assistant Engineer was called to the meeting and he explained that recent levels had been taken in this area in an effort to locate a suitable run off for drainage ditches in the area.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letters be received and the writers advised of action being taken and that the Engineer be requested to report on the matter at the next Committee meeting."
Carried Unanimously

Geo. P. Melrose, deputy Minister of Lands wrote with reference to request for right of way through Central Park from 45th Avenue to Trafalgar Street, advising he would be looking into the matter personally within a week or two.
Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed."
Carried Unanimously

C. A. Manson, Sales Manager, B.C.E.R. wrote referring to our request for changing of street lights to 400 candle power advising that the lamps would all be changed in four or five weeks.

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

Recording-Secretary, Burnaby Municipal Improvement Committee wrote submitting the following resolution for consideration of the Council:-

BE IT RESOLVED that the Reeve and Council of the Municipality of Burnaby immediately take steps to acquire, by every possible means, efficient bus transportation for the people of Burnaby, and further
BE IT RESOLVED that the Reeve and Council immediately urge the members of the Street Railwaymen's Union to meet them, with a view to drawing up a new agreement to operate the said transportation system.

Moved by Cr. Ball, Seconded by Cr. Philps: "That this matter be referred to the special meeting called for Tuesday, November 18th and that representatives of the Street Railwaymen be invited to attend."
Carried Unanimously

John L. Sprecker, 4801 Smith Avenue wrote requesting permission to erect and operate a service station at the intersection of Smith Avenue and Spruce Street, on Lots 20, 21 & 22, Block 18, d.L. 39.

Moved by Cr. West, Seconded by Cr. Green: "That the application be referred to the Councillor for the Ward for investigation and recommendation."
Carried Unanimously

d. E. Conroy, wrote advising of his new recreational development at the head of Indian Arm comprising a lodge and cabins to accommodate summer holiday, hunting and skiing enthusiasts, suggesting that the proposed wharf at the foot of Gamma Avenue on Burrard Inlet would be ideal for accommodating passengers and freight to be transported to his resort.
Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and referred to the special committee appointed to consider the proposed wharf."
Carried Unanimously

Mrs. A. McCaughey et al wrote requesting road repairs to dalhousie Street and installation of a Street light at the intersection of dalhousie Street and Hershman Avenue.

Moved by Cr. Ball, Seconded by Cr. Green: "That the request for road repairs be referred to the Engineer and the petitioners be advised a street light has been ordered for the intersection requested."

Carried Unanimously

Municipal Assessor wrote advising that the efficiency of his department and of the Property department was being impaired because of lack of space there being only an area of approximately 500 square feet for both departments, and requesting the Council to take action on this matter.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That this matter be referred to a special committee of the Reeve, Chairman of the Property Committee and Finance Committee to meet the Assessor and report."

Carried - Cr. West voting against.

Councillor, Ward 2 submitted recommendation that a waiver of the Burnaby Town Planning By-law be granted to messrs E. Henderson and C. McMillan to permit the operation of a wholesale Popcorn business at 7428 Windsor Street.

Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of the Councillor, Ward 2 be adopted."

Carried Unanimously

C.M.C. reported that Mrs. P. Waddington, Addressograph Operator had applied for leave of absence for period ending February 1st 1948 due to ill health and recommended that she be granted leave without pay for this period and further that Miss Beth Kyle be placed in charge of the Addressograph department in the interim with an increase in salary to \$118.00 per month as from November 1st 1947

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

Carried Unanimously

Reeve Morrison submitted recommendation that grants be made to the following OAP organizations in the sums shown TO help defray expenses in connection with the Christmas dinners to be held for members of the respective branches:

North Burnaby Branch No. 26	\$100.00
Edmonds Branch, No. 12	100.00
Pcyl Oak Branch, No. 13	50.00
Central Park Branch, No. 19	50.00

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

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, November 10th 1947 and recommend:-

1. That Tax Sale Certificate 1947 covering lot 34, S.d.5, Blks. 1/2, d.L. 207 be sold to Earl Hall and Estelle Hall, 7116 E.Hastings Street for the sum of \$171.61
2. That disbursements in the sum of \$159,786.33 be approved.
3. That Allowances be made under Section 283 of the Municipal Act in the sum of \$54.16
4. That requisitions as submitted be approved.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the report be received and filed and the recommendations of the Finance Committee be adopted."

Carried - Cr. Beamish withdrawing.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, November 10th, 1947 and recommend:-

1. That Lots 41 and 42, d.L. 186 and lot 34, d.L. 197 be reserved from sale for park purposes.

Moved by Cr. Ball, Seconded by Cr. Green: "That the report be received and filed and the recommendation of the Property & Building Committee be adopted."

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, November 10th, 1947 and recommend:-

1. That the resignation of Mrs. E.W. Lovell, Clerk in the Engineering department, be accepted and that the position be Boarded at a salary of \$101.00 per month.
2. That estimates of work for period November 17th to November 29th, inclusive be approved as follows subject to funds:-

Board of Works	
Sewer Reserve Account	\$600.00
General Revenue	400.00
Garbage Collection	1775.00

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Board of Works Committee be adopted."

Carried Unanimously.

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WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, November 10th, 1947 and recommend:

1. That Waterworks estimates of work for period November 17th to November 28th inclusive be approved as follows:-

Reserve Account \$7670.00
General Revenue 200.00

Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, November 10th, 1947 and recommend:-

1. That P.C. Electric Pole Plans K8800/5473, K8800/5632, K8800/5822, K8800/5837, K8800/5848, K8800/5851, K8800/5863, K8800/5869, K8800/5870, K8800/5875 be approved.
2. That P.C. Telephone Pole Plans No. A.16825 and A.16848 be approved.
3. That P.C. Gas Company services No. 13456, 13461, 13464, 13472, 13474, 13480, 13489, 13434, 13451.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received and filed and the recommendations of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE:

Your Committee met on Monday, November 10th, 1947 and recommend:-

1. That request of the School Board to transfer funds set aside for Willard Avenue School site towards construction of a new school on the Clinton Street site, be not entertained.

Moved by Cr. Ball, Seconded by Cr. Green: "That the report be received and filed and the recommendation of the Committee of the Whole be adopted."

Carried Unanimously.

Property Sales Slips No. 6430 to 6446.

6430	Lot 11, Flk. 23, d.L. 122. William Henry Nock & Helen Margaret Nock	175.00	175.00	A
6431	Lot 2, Flk. 20, d.L. 116 S.d. George Steven Mayhew	520.00	520.00	A
6432	Lot 12, Flk. 20, d.L. 187. Stanley George Wright	260.00	260.00	A
6433	Lots 35, 36, Flk. 22, d.L. 187. Clarence Edward Cole & Lucille Amorel Cole	580.00	580.00	A
6434	Lots 8, 9, Flk. 31, d.L. 131. Melvin Arthur Cullum	380.00	380.00	A
6435	Lot 35, S.d. 31/33, Flk. 1/3, d.L. 93 N. James Riddler	400.00	400.00	A
6436	Lot 11, Flks. 48/50, d.L. 33. Norma Elma Nichols	490.00	490.00	
6437	Block 35, d.L. 157. Alvera Molin	1125.00	1125.00	
6438	Lots 28, 29, Flk. 19, d.L. 122. Edith Harper & Joseph Harper	350.00	350.00	A
6439	Lot 16, Flk. 9, d.L. 156. Daniel Woloshyn	300.00	300.00	
6440	Lot 2, Flk. 1, d.L. 158 N.W.1. Howard Adamson	350.00	350.00	
6441	Lot 13, Flk. 8, d.L. 29. Harold Harvey Hickenbotham	495.00	375.00	V
6442	Lot 9, Flks. 20, 29, 30, d.L. 33. dianne Bernard & Norbert Bernard	345.00	345.00	
6443	Lot 6, Flk. 8, d.L. 156. Minnie Middleton & Donald Horace Middleton	360.00	360.00	
6444	Lot 29 to 33 incl., Fl. 22, d.L. 122. Joseph Peter Murray	550.00	550.00	
6445	Lot 6, S.d. 1, Flk. 15, d.L. 79 N. Leo Trischuk	400.00	450.00	
6446	Lot 34, S.d. 31/33, Flk. 1/3, d.L. 95 N. Wilbur Ernst Randall	400.00	400.00	A

Moved by Cr. Ball, Seconded by Cr. West: "That Property Sales be approved as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 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. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 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. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Reserve Fund By-law 1944 Expenditure By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Green: "That Burnaby Reserve Fund By-law 1944 Expenditure 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. Philips: "That Burnaby Incinerator and Garbage disposal By-law 1947, Amendment By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Burnaby Incinerator and Garbage disposal By-law 1947, Amendment 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 - Cr. Beamish voting against.

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Street Traffic Regulation By-law 1946, Amendment By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Gartlan: "That Burnaby Street traffic Regulation By-law 1946, Amendment 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 - Cr. Ball voting against.

Moved by Cr. Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2 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. Ball, Seconded by Cr. Green: "That Burnaby Land Sale By-law No. 10, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Green: "That Burnaby Land Sale By-law No. 10, 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 - Cr. Beamish withdrawing.

The meeting then adjourned to 9:00 Monday, November 24th, 1947

Confirmed:

William Adams

Clerk.

G. G. G. G.
CHAIRMAN