

Monday - May 19th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, May 19th, 1947 at 9:40 a.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

A.L. Carruthers, Deputy Minister of Public Works, wrote regarding the proposed widening of Hastings-Barnet Road immediately east of Boundary Road advising that it will be necessary to submit a report and estimate in this regard and further advising that the Government is prepared to contribute to the cost as required for the support of the travelled way.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and filed and a meeting be arranged with the District Engineer, Mr. Jones, Department of Public Works."

Carried Unanimously.

George Green wrote on behalf of the Capitol Hill Community Hall Association, requesting permission to address the Council for the purpose of presenting offers of contracts in connection with the building of the Capitol Hill Community Hall.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Mr. Green be heard."

Carried Unanimously.

Mr. Green addressed the Council outlining bids received by the Capitol Hill Community Hall Association for the early part of construction of the Capitol Hill Community Hall.

Moved by Cr. Green, Seconded by Cr. Gartlan: "That the matter be Tabled for two weeks."

In Favour: Crs. West, Green, and Gartlan

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

MOTION LOST.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That offers as submitted for the excavation, cement foundation and rough plumbing be accepted and work be proceeded with."

Amendment:

Moved by Cr. Green, Seconded by Cr. West: "That offers as submitted for the excavation, cement foundation and rough plumbing be accepted and work be proceeded with subject to a firm bid being submitted within two weeks on the remainder of the building."

In Favour: Crs. West and Green

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

LOST

ON MOTION: In Favour: Crs. Philips, Beamish, Gartlan and MacSorley

Against: Crs. West and Green

CARRIED.

Chas. McPherson wrote requesting waiver of the Town Planning By-law to permit him to operate a woodworking shop in his garage at 2064 Fulton Street

Moved by Cr. MacSorley, Seconded by Cr. West: "That the letter be received and this matter be referred to the Councillor for the Ward for consideration and recommendation."

Carried Unanimously.

Mrs. Marie Bain submitted application for a trades license to operate an Ironing business at 4460 Albert Street.

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

Carried Unanimously.

R. R. Peel et al submitted petition requesting the construction of a lane between Spruce and Forest, extending from Smith Avenue to McDonald Avenue.

Moved by Cr. Philips, Seconded by Cr. Green: "That the petition be received and filed and this matter be referred to the Engineer for report."

Carried Unanimously.

The Sanitary Inspector submitted report re the disposal of Oakalla sewage and the purity of the waters of Deer Lake and advised that on investigation he found there has been no improvements in the situation and Deer Lake is still polluted and that to date no filter beds have been installed.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and filed and a copy of same be forwarded to the Attorney General and Ernest E. Winch, M.C.A."

Carried Unanimously.

The Municipal Engineer submitted report-re widening of Imperial Street and advised that an additional 10 foot road allowances has been obtained from all properties on the north side of Imperial Street between Royal Oak and McPherson except from E. Block 39, D.L. 94 S. and Block 40, D.L. 94 S. and recommended that the owners Mr. Klein, 3259 Imperial Street be paid the sum of \$185.00 and Mr. Bryden, 3255 Imperial Street, be paid \$175.00 for the purpose of constructing a retaining wall to provide for the acquisition of the additional 10 feet to facilitate the widening of this portion of the road.

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

Carried Unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, May 12th, 1947 and recommend:

1. That claim of Mrs. Elsie Martin for compensation under the Sheep Protection Act be paid in the sum of \$3.20
2. That Disbursements in the sum of \$97,233.06 be approved.
3. That Allowances under Section 293 of the Municipal Act be made in the sum of \$95.56
4. The Requisitions be approved.

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

Carried - Cr. Beamish withdrew.

BOARD OF WORKS COMMITTEE.

Your Committee met on Monday, May 12th, 1947 and recommend:

1. That Board of Works estimates of work for period May 19th to May 30th inclusive be approved as follows:

Road Reserve Account	\$33,525.00
General Revenue	10,200.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, May 12th, 1947 and recommend:

1. That estimates of work for period May 19th to May 30th inclusive be approved as follows:-

Waterworks	\$ 3,350.00
Garbage Collection	550.00

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, May 12th, 1947 and recommend:

1. That James Nuttall and R. E. Harrison be appointed as firemen on the Fire Department staff on probation as from May 16th, 1947

Moved by Cr. Green, Seconded by Cr. Gartlan: "That the recommendation of the Fire & Transportation Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, May 12th, 1947 and recommend:-

1. That E.C. Telephone Pole Plan No. A.16414 be approved.
2. That E.C.E. Gas Plans No. 5334 and 5346 be approved.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

REPORT OF COUNCIL CONCILIATION COMMITTEE:

Your Committee met on May 12th, 1947 and recommend:

1. That three weeks holidays with pay be granted to all employees who have completed 10 years continuous service, provided that the extra week hereby granted be taken only at a time to be approved by the Engineer in the case of outside employees, and by the Department head in the case of all other employees.
2. That in determining length of service, an absence not exceeding two months duration, due to lay-off, shall be considered continuous employment.
3. That sick leave be allowed to accumulate up to a total of twenty days, and that all employees paid on a daily basis be allowed sick pay for the current year (10 days) plus the accumulated time, provided that when an employee in this category is retired, either on Superannuation or Retirement Insurance, or after 25 years service, he be paid for the balance of sick leave available to him.
4. That all salaried employees be allowed 30 days accumulated sick pay on retirement from service, either by Superannuation or on Retirement Insurance, or after completing 25 years service.

Moved by Cr. Philips, Seconded by Cr. Green: "That the recommendations of the Council Conciliation Committee be adopted."

Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE:

The Council sat as a Committee of the Whole on Monday, May 12th, 1947 and recommend:

1. That Mr. B. Newbury be offered the position of Assessor for this Municipality at a salary of \$270.00 per month.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Committee of the Whole be adopted."

Carried - Cr. West voting against.

The Municipal Clerk submitted report re Fourth Street advising that the owner of Lot 4, Block 18, D.L. 27 (Mr. E. Young, 1591 - 4th St.) is prepared to convey the portion of his property required for the purpose of realignment of Fourth Street to the Corporation provided the Corporation will remove his garage from its present location to a new location on the property 20 feet back from Fourth Street and 3 feet from the south property line and recommended that the matter be referred to the Engineer for an estimate of cost, and if reasonable that his offer be accepted.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Clerk be adopted."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Messrs. E. Norman Lunn & Company be appointed auditors for the Corporation of the District of Burnaby and the Burnaby School Board for the year ending December 31st, 1947."

Carried Unanimously.

Property Sales Slips No. 6076 to 6115 inclusive.

			Price	
6076	Lot 12, Block 4, D.L. 29.	George Ovid Allard	295.00	350.00
6077	Lot 23, D.L. 149 N.W. 1/4.	Orton Carman Stewart	700.00	750.00
6078	Lot 24, Blk. 17, D.L. 122.	Robert William Singleton & Florence Singleton Agent	175.00	175.00
6079	Lot 10, Blk. 13, D.L. 99.	Margaret Elsie Cordell-Clarke & James Murray Clarke	420.00	550.00
6080	Lot 11, Blk. 13, D.L. 99.	John Aylmer Taylor	Vet. 400.00	395.00
6081	Lot 1, Blk. 29, D.L. 13.	Ernest Nicholas Guille	Vet. 510.00	385.00
6082	Lot 35, Blk. 18, D.L. 187.	Nora Mildred Chapman & Henry Hodgson Chapman	Cons. 275.00	210.00
6083	E. 17' Lot 12, W. 16' Lot 11, Blk. 16, D.L. 116/186.	Marguerite Viola Geddes & David Geddes	Cons. 300.00	225.00
6084	Lot 7, Blk. 13, D.L. 69.	Marcella Holmes Hennessy & Gerald Robert Hennessy	360.00	360.00
6085	Lot 12, Blk. 13, D.L. 99.	Lorne Gavin Scott	Vet & Ag. 400.00	395.00
6086	Lots 3, 4, Blks. 10, 11, D.L. 59, 136, 137.	Gerald Benson Hughes	1405.00	1425.00
6087	Lot 11, Blk. 12 N. 1/2, D.L. 32.	William Henry O'Brien & Gertrude May O'Brien V. & A.	315.00	240.00
6088	Lot 29, Blk. 4, D.L. 90 S.	Isabella Walker Reynard & John Henry Reynard	570.00	570.00
6089	Lot 13, Blk. 13, D.L. 99.	Percy Vivian Periton & Margrate Hook Periton Agent	400.00	525.00
6090	Lot 6, S.D. Cpt. & D. Blk. 1, D.L. 25E.	Dorothy Jean Munnik	290.00	290.00
6091	Lot 15, Blk. 3, D.L. 91	Terrence John Williams	340.00	375.00
6092	Lots 21, 22, Blk. 15, D.L. 122.	Helen Kress & Stephen Kress	A. 350.00	350.00
6093	Lots 7, 8, Blk. 71, D.L. 189.	Wilfred Cameron Harcastle	A. 400.00	400.00
6094	Lot 9, Blk. 29, D.L. 69.	Laura Mae Young & Walter Young	360.00	360.00
6095	Lot 1, Blk. 4, D.L. 68.	Helen Frieda Schroeder & David Schroeder	310.00	310.00
6096	Lot 12, Blk. 1, D.L. 158.	Nettie Donaldson Neuman & Eric Paul Neuman	A. 350.00	350.00
6097	Lot 20, Blk. 7, D.L. 70 W. 1/2 of E. 1/2.	Army & Navy Department Store Limited	205.00	205.00
6098	Lot 9, Blk. 93, D.L. 122.	Albert Johannson	150.00	200.00
6099	Lot 6, Blk. 26, D.L. 117 E. 1/2.	Elizabeth Backman & Lars Emanuel Backman	230.00	230.00
6100	Lots 12-16 incl., Blk. 7, D.L. 70.	Lloyd Lowellyn Barnes	Exchange	
6102	Lot 39, S.D. 1/12, Blk. 1, D.L. 74 S. 1/2.	Albert Edward Hall	V. 300.00	235.00
6101	Lot 17, Blk. 65, D.L. 218 S.	Carl Edward Hall	150.00	160.00
6103	Lots 9, 10, Blk. 23, D.L. 122.	Alice Edith Casselman & Robert Hillis Casselman	A. 350.00	350.00
6104	Lot 11, Blk. 93, D.L. 122	Ellen Rae	150.00	150.00
6105	Lots 13, 14, Blk. 18, D.L. 122.	Mike Kostyniuk	A. 350.00	350.00
6106	Lots 5, 6, Blk. 18, D.L. 122.	Minnie Taylor & John Daniel Taylor	A. 350.00	360.00
6107	Lot 4, Blk. 2, D.L. 149 S. 1/2 of SW 1/4.	Regis Spencer Jamison	325.00	325.00
6108	Lot 8 ex. N. 20', Blk. 12, D.L. 121.	Frank Harry Maltby	V & A 500.00	375.00
6109	Lot 31, Blk. 28, D.L. 121.	Anne P. Savinkoff	A 170.00	170.00
6110	Lot 4, Blk. 1, D.L. 28 S.	Elna Fertlin & Edwin Fertlin	385.00	385.00
6111	Lot 7, Blk. 3, D.L. 91.	Emma Christina Anderson	345.00	345.00
6112	Lot 18, S.D. 1, Blk. A, D.L. 91.	James Alexander Maxwell	300.00	300.00
6113	Lots 25, 26, Blk. 29, D.L. 27.	Roy Sheffley	300.00	300.00
6114	Lot 13, Blk. 11, D.L. 158 E. 1/2.	William James Sadgrove	300.00	300.00
6115	Lot 2, Blk. 147, D.L. 92.	Norval Wayne Spraxton	285.00	285.00

Moved by Cr. Philps, Seconded by Cr. West: "That property sales be approved as written."

Carried - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 4, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 4, 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 against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Waterworks Regulation By-law No. 2, 1926 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. Philps, Seconded by Cr. West: "That Burnaby Waterworks Regulation By-law No. 2, 1926 Amendment By-law 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Waterworks Regulation By-law No. 2, 1926 Amendment By-law 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Incinerator and Garbage Disposal By-law 1947."

Carried Unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Incinerator and Garbage Disposal By-law 1947 be read clause by clause."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That the Committee do now rise and report progress."

Carried Unanimously.

The meeting then adjourned to Monday next.

Confirmed:

Charles B. Brown

Clerk.

G. A. Morrison

CHAIRMAN