

Monday - June 2nd, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, June 2nd, 1947 at 9:35 a.m.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Union of B.C. Municipalities, wrote with reference to the following matters:

1. Goldenberg Report - enclosed brief submitted by the Union to the commission on Provincial-Municipal relations for comparison with the recommendations in the report submitted to the Provincial Government
2. Credential - that delegates to the convention be furnished with credentials
3. Resolutions - latest date for resolutions is July 15th.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and referred to the Committee on Resolutions."

Carried Unanimously.

Mrs. N. V. Nelson submitted application for a permit for the Nelson's Service Station at 2656 Kingsway to remain open for the sale of gasoline during the twenty four hours of each and every lawful day under the provisions of Burnaby Sale of Gasoline Regulation By-law 1945.

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

Carried Unanimously.

Secretary-Treasurer, North Burnaby Liberal Association, wrote with reference to the proposed public wharf in Burrard Inlet suggesting that a wharf similar to the one in Port Moody be constructed.

Moved by Cr. Philips, Seconded by Cr. Green: "That the letter be received and filed and the writer be advised that this matter has been referred to the North Burnaby Board of Trade for suggestions and information as to the possible tonnage etc."

Carried Unanimously.

Secretary, Burnaby Hospital Fund Committee, wrote advising that their Committee were ready to take the preliminary steps toward the formation of a Burnaby Hospital Society under the Societies Act of B.C. requesting that the Council meet the Table Officers of the Committee for the purpose of a thorough discussion of the Burnaby Hospital question and suggested Tuesday, June 10th as a possible meeting date.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the letter be received and filed and the Council meet the Hospital Committee on Monday, June 16th at 8:00 P.M."

Carried Unanimously.

Councillor Ball reported verbally on the application of Lloyd L. Barnes for a Cabaret License to operate a Cabaret on Lots 12 to 16 incl, Block 7, D.L. 7C, and recommended that the provisions of the Burnaby Town Planning By-law be waived to permit of such erection and operation.

Moved by Cr. Ball, Seconded by Cr. West: "That the waiver of the Town Planning By-law be granted and a Cabaret License issued as applied for."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the application of Mrs. Marie Bain for a trades license to permit the operation of an Ironing Depot at 4460 Albert Street be referred to the Electrical Inspector for consideration and report."

Carried Unanimously.

Social Assistance Administrator wrote advising of the resignation of Mrs. Ruth Smith as Clerk Stenographer with his Department effective June 30th, 1947 and requesting a replacement as soon as possible.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the resignation of Mrs. Smith be accepted and the position of Clerk Stenographer be Boarded."

Carried Unanimously.

The approving officer reported on application of G.A. McKellar to eliminate the line between Lots 26327, Block 18, D.L. 27, presently having a frontage of 33.4 ft. and 39.2 ft. respectively on Second Street and resubdivide said property so as to create two lots facing on 16th Ave. As the area of the property is 9634.02 square feet, being insufficient to permit of subdivision, the approving officer requested instructions.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the application be not approved."

Carried Unanimously

Special Committee appointed to report on application of Burnaby Lake Men's Club for sanitary and dressing room facilities in Deer Lake Park submitted estimate of \$1075.00 for moving Auxiliary Fire Hall from Clare Avenue Park to Deer Lake Park and recommended that if this estimate is approved, the sum of \$450.00 already appropriated for clearing and grading Deer Lake Park be used for the bath house, leaving a balance of \$625.00 yet to be appropriated.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted and the sum of \$625.00 be appropriated to cover the balance for moving and renovating the building."

Carried - Cr. Gartlan voting against.

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

- Your Committee met on Monday, May 26th 1947 and recommend:-
1. That B.C.E.P. Pole Plans Nos. K8800/5561, K8800/5563, K8800/5564, K8800/5566, K8800/5567, K8800/5570, K8800/5571, K8800/5572, K8800/5576, K8800/5580, K8800/5581, K8800/5588 be approved.
 2. That B.C.E.Power & Gas Co. be granted permission to lay the following gas services:
 - No. 11900 - T. McKie, 1143 - 15th Ave.
 - 12114 - E. R. Winter, 2007A Marine Dr.
 - 11872 - A. M. Hatter, 4106 E. Georgia St.
 3. That B.C.Telephone Co. Pole Plan A16468 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That recommendations of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

- Your Committee met on Monday, May 26th 1947 and recommend:-
1. That maintenance rates paid to Kirkpatrick Rest Home and Saltmarsh Rest Home be increased from \$40.00 to \$45.00 per month.
 2. That Waterworks Estimates of Work covering period June 2nd to June 13th incl. be approved as follows:-

Waterworks	\$1700.00
Garbage Collection	500.00
- Moved by Cr. West, Seconded by Cr. Ball: "That report of Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

- Your Committee met on Monday, May 26th 1947 and recommend:-
1. That Board of Works Estimates of Work covering period June 2nd to June 13th incl. be approved as follows:-

Road Reserve Account	\$15,000.00
General Revenue	2,750.00
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

- Your Committee met on Monday, May 26th 1947 and recommend:
1. That a waiver of the Burnaby Town Planning By-law be granted Peter Elias to permit him to erect a garage on his property at a lesser distance than three feet from the property line. (7E.50' of N. Blk. 34, D.L. 34)
 2. That Application of Charles McPherson for waiver of the Burnaby Town Planning By-law to permit of the operation of a woodworking shop in a garage on his property at 2064 Fulton Ave., be granted.
- Moved by Cr. Ball, Seconded by Cr. Green: "That recommendations of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

- Your Committee met on Monday, May 26th 1947 and recommend:
1. That Mr. Basil Newbury be appointed to position of Municipal Assessor at a salary of \$270.00 per month.
 2. That Mr. G. Alsen be appointed Poundkeeper at a retainer salary of \$50.00 per month in addition to an hourly rate of 65 cents and 7 cents a mile car allowance.
 3. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$87.06.
 4. That the following grants be made for the current year:-

North Burnaby Public Library Assn.	\$250.00
Salvation Army	50.00
North Burnaby Horticultural Assn.	25.00
Victorian Order of Nurses	8000.00
Vancouver Poultry & Pet Stock Assn.	25.00
Western Canada Danish Old People's Home	250.00
S.F.C.A., New Westminster Branch	100.00
S.P.C.A., Burnaby Branch	100.00
Canadian National Institute for the Blind	250.00
United Church Home	300.00
B.C. Cancer Institute	250.00
South Burnaby Horticultural Assn.	25.00
Red Cross, North Burnaby Branch	25.00
Red Cross, South Burnaby Branch	25.00
 5. That Disbursements in the sum of \$62,814.75 be approved
 6. That requisitions as submitted be approved.
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried - Cr. Beamish withdrew.

The Municipal Clerk advised that tenders were received for the purchase of 2727 Clinton Street, Lot 7 W. 2, Block 31, D.L. 159 Moved by Cr. Ball, Seconded by Cr. Green: "That the tenders be now opened." Carried Unanimously.

No. 1 - \$1600.00 cash.

No. 2 - \$1850.00

No. 3 - \$2075.00 on terms

No. 4 - \$1900.00 on terms

No. 5 - \$1500.00

No. 6 - \$1850 cash

Moved by Cr. Ball, Seconded by Cr. Green: "That Tender No. 3 be accepted." Carried Unanimously.

Property Sales Slips No. 6116 to 6150 inclusive.

6116	Lots 11,12, Blk. 68, D.L. 189. Chester Brown	400.00	300.00	V
6117	Lot 14, Blks. 1,4 & 6, D.L. 125. Donald Murdo Graham & David Wyatt Roxburgh	440.00	440.00	
6118	Lot 37, Blk. 2, D.L. 28 S. Audrey Sarah Davis Mills	390.00	390.00	
6119	Lot 11, Blk. 28, D.L. 53. Ruth Rita Peterson & Peter Ingvard Peterson	330.00	330.00	
6120	Lots 11,12,13, Blk. 3, D.L. 122. Leonard Barrett Stevenson Agent	450.00	340.00	V
6121	Lots 4,5, Blk. 37, D.L. 188. Edith May Charlton	260.00	260.00	A
6122	Lot 9, Blk. 13, D.L. 161 E.pt. Alice Margaret Branson & Harold Norman Branson	260.00	260.00	
6123	Lot 12, Blk. 21, D.L. 159. Frederick Douglas Kemp	230.00	230.00	
6124	Lots 9 to 12 incl., Blk. 42, D.L. 69. Eileen Muriel Fisher	1260.00	1260.00	
6125	Lot 7, Blk. 11, D.L. 157. Dorothy Fleury & William Herbert Corbett	220.00	165.00	V
6126	Lots 19,20, Blk. 26, D.L. 131. Herbert Leslie Donaldson	390.00	390.00	A
6127	Lot 9, Blk. 23, D.L. 159. Donald Walden Gray	325.00	245.00	V
6128	Lot 5, E. 2, 8, Blk. 23, D.L. 159. James William Reynolds	380.00	380.00	
6129	Lot 2, Blk. 7, D.L. 93. Elizabeth Steele	200.00	200.00	
6130	Lot 6, Blk. 39, D.L. 189. Harold Mortimer Lamb	350.00	350.00	
6131	Lot 8, Blk. 26, D.L. 122. Nicholas MacEachern	110.00	110.00	
6132	Lot 10, Blk. 29, D.L. 69. Wilfred Donald Coutts	360.00	360.00	
6133	Lot 4 S. 2, S.D. 47, Blk. 1/3, D.L. 95 N. Frederick William Young	120.00	150.00	
6134	Lots 1,2,3, Blk. 23, D.L. 159. Agnes Jarrett & Ernest	610.00	610.00	
6135	Lot 2, Blk. 5, D.L. 68 N.W.pt. Anna Kathleen Roulet	280.00	280.00	
6136	Lots 17,18, Blk. 20, D.L. 187. Christina Mary McMahon & Paul Norman McMahon Agent	535.00	405.00	V
6137	Lot 7, S.D. 18, Blks. 1/3, D.L. 95 N. Ruth Elizabeth Castel & James Harvey Castel	525.00	415.00	V
6138	Lots 11,12, Blk. 47, D.L. 218. Joseph Carlson	260.00	280.00	
6139	Lot 1, Blk. 28, D.L. 117 E. 2. Lewis Clarence Johnston	360.00	360.00	
6140	Lot 27, Blk. 5, D.L. 28. William Orville Oakes	315.00	315.00	
6141	Lot 1, Blk. 11, D.L. 40. Donald McFillivray	265.00	265.00	
6142	Lot 38, Blk. 10, D.L. 32. Della Mildred Simpson & Frederick Archibald Simpson	175.00	175.00	
6143	Lot 62, S.D. 34/38, Blk. 1/3, D.L. 95 N. John Stanley Greenall	285.00	285.00	
6144	Lots 11,12, Blk. 15, D.L. 161 E.pt. Coast Wood Products Limited	650.00	650.00	
6145	Lot 6, Blks. 48/50, D.L. 33. George Watmough	460.00	460.00	
6146	Lot 5, Blk. 7, D.L. 127 E. 2. Merla Marie Hill & George Henry Hill	275.00	275.00	
6147	Lot 3, Blk. 147, D.L. 92. Derel Melvin Spraxton	285.00	285.00	
6148	Lot 2, Blk. 31, D.L. 30. Charles Arthur Webber	340.00	255.00	V
6149	Lot 18, Blk. 6, D.L. 158 E. 2. Charles Gerald Quinn	230.00	230.00	
6150	Lot 1, S.D. 1, Blk. 2, D.L. 39 E. 2. Walter Robert Poulton & Ruth Esther Poulton	320.00	320.00	

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. West: "That Burnaby Tax Sale Monies Trust By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Monies Trust 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. Green, Seconded by Cr. Ball: "That Burnaby Tax Sale Monies Expenditure By-law No. 1, 1947 be now introduced and the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider the Bylaw."

Carried Unanimously.

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

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Tax Sale Monies Expenditure By-law No. 1, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 5, 1947 be now introduced and the Council do resolve into 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. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 5, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Pitkethly Lease By-law 1947 be now introduced and the Council do resolve into 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. Ball, Seconded by Cr. West: "That Pitkethly Lease By-law 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried Unanimously.

Special Committee appointed to consider matter of Trades Licenses submitted report recommending various changes in the schedule to the Burnaby Trades License By-law and an increase in the tax imposed by provisions of "Burnaby Professional Tax By-law 1939"

Moved by Cr. Beamish, Seconded by Cr. Green: "That this report be referred to the Finance Committee for consideration at the next meeting of said Committee to be held June 10th 1947."

Carried Unanimously

The meeting then adjourned to Tuesday, June 10th 1947.

Confirmed:


Clerk


Chairman

ERRATA

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Council resolve into a Committee of the Whole to consider "Burnaby Incinerator & Garbage Disposal By-law 1947."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Paragraphs 7 to 11 inclusive be incorporated in the By-law as written."

Carried - Crs. Green & Beamish voting against.

Moved by Cr. West, Seconded by Cr. Philips: "That paragraphs 12 and 13 be incorporated in the By-law as written."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philips: "That paragraph 14 be amended by adding after the words "as unfit for the purpose" in the sixth line, the words "and after due notice" and the paragraph as amended be adopted."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philips: "That Paragraph 15 be adopted as written."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Ball: "That Paragraph 16 be adopted as written subject to the following paragraph being incorporated in Schedule "A": "Provided however that wherever in the description of boundaries in the foregoing schedule a street forms a boundary line, then both sides of such street shall be included in the area described."

Carried - Crs. Beamish & Green voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Paragraph 18, IN DISTRICT NO. 1, Sub-paragraph (b) be amended by adding after the words "there shall be payable" in the second line, the words "at the option of the Engineer", and that Paragraph 18, IN DISTRICT NO. 2 be amended by adding after the words "there shall be payable" in the fifth line, the words "at the option of the Engineer" and that Paragraphs 17 and 18 be adopted as amended."

Carried - Crs. Beamish & Green voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Paragraphs 19 to 27 inclusive be adopted as written."

AMENDMENT

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

Amendment carried unanimously

Confirmed:

Charles R. Brown

Clerk

Chairman