

Monday - April 21st, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, April 21st, 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. West: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Advertising Manager, Burnaby North High School, wrote enclosing price list of advertising space in their 1947 Annual and requesting that the Corporation insert an advertisement as in previous years.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and a half page advertisement be inserted at a price of \$8.00."

Carried Unanimously.

Geo. P. Melrose, Deputy Minister of Lands, wrote with reference to the formation of a Committee to survey the Industrial and other requirements in connection with the North Arm of the Fraser River and foreshore adjacent thereto and requested the appointment of a representative from this Municipality on the Committee.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and filed and Reeve Morrison be appointed as representative of the Corporation of Burnaby."

Carried Unanimously.

Rev. Peter P. Allinger, Dean Missionary Bible College, wrote enclosing petition requesting that the Municipal Council petition the Government through the Union of B.C. Municipalities for an amendment to the Municipal Act to provide for the exemption of religious institutions, bible colleges and other charitable non-profit institutions from taxation.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and the request for an amendment to the Municipal Act be referred to the Committee appointed to prepare resolutions for submission to the U.B.C.M. convention."

In Favour: Crs. West, Philips, Gartlan and Reeve Morrison.

Against: Crs. Beamish, MacSorley and Green

MOTION CARRIED.

W. J. Holdom wrote suggesting that a number of water main sketch maps be prepared for sale to the licensed real estate agents in Burnaby and also criticized the telephone exchange system at the Municipal Hall.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and filed and that the writer be advised that to supply maps as requested would be too costly and that the telephone system in the Municipal Hall is not considered inadequate."

Carried Unanimously.

Secretary, North Burnaby Board of Trade, wrote on the following matters:

1. That the reserve placed on Lots 14, 15, 16, Block 9, D.L. 121 be cancelled as it is no longer required by their Organization for the purpose originally intended.
2. That the Corporation of Burnaby be asked to complete immediately the moving of all buildings in the 4100 Block E. Hastings as far as the Safeway Store.
3. That the Corporation of Burnaby enter into an overall agreement with the Provincial Government as to each one's responsibility on the proposed widening of the Hastings-Barnet Highway through Burnaby from Boundary Road eastward.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the letter be received and filed and the Engineer be authorized to move all buildings back to the new line in the 4100 Block E. Hastings Street up to the Safeway Store in that Block."

Carried @ Cr. West voting against.

Moved by Cr. Beamish, Seconded by Cr. West: "That the reserve on Lots 14, 15, 16, Block 9, D.L. 121 be cancelled as requested."

#### Amendment:

Moved by Cr. Green, Seconded by Cr. MacSorley: "That the North Burnaby Board of Trade be thanked for releasing their interest in Lots 14, 15, 16, Block 9, D.L. 121 and that the release be accepted."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Gartlan: "That the Clerk be instructed to write the Department of Public Works requesting definite commitment on their part of widening of East Hastings Street."

Carried Unanimously.

President, Burnaby Gyro Club, wrote requesting permission to use Central Park on April 30th, May 1st, 2nd and 3rd and Confederation Park on May 5th, 6th and 7th, for the purpose of holding a Carnival which includes rides and games for children. Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed and permission be granted."

Carried Unanimously.

The Assessor recommended reapportionment under Section 40, Local Improvement Act, of frontages on undertoned property which has been subdivided:

Willington Avenue Sewer

Lot 1, S.D. 1, Block 44, D.L. 189, Map 9006	65.7 ft.
Lot 2, " " " "	99 ft.
Lot 3, " " " "	99 ft.
Lot 4, " " " "	66 ft.
Lot "A", Block 69, D.L. 189, Map 8830	132 ft.
Lot 2 E. 66', Block 83, D.L. 127, Map 4953	66 ft.
Lot 2 ex, E. 66', Block 83, D.L. 127, Map 4953	78 ft.
Lot 5 S. 2, Block 91, D.L. 127, Map 4953	62 ft.
Lot 5 N. 2, Block 91, D.L. 127, Map 4953	62 ft.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Assessor be approved."

Carried Unanimously.

The Approving Officer submitted report on the application of A.L. and E. Bales of 41 S. Howard Avenue, for approval of adding 2 feet of Lot 38, Block 70, D.L. 189 to Lot 29, advising that this request does not comply with the provisions of the Burnaby Subdivision By-law in that there will be two lots created, one having a frontage of 35 feet on Howard Avenue and the other a frontage of 31 feet, and requested instructions in this regard. Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the application for approval be granted."

Carried Unanimously.

Reeve Morrison submitted recommendation that the following appropriations be made from the 1946 Surplus:-

Roads	\$60,000.00
Machinery & Equipment	20,000.00
Hastings St. widening	5,000.00

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

Carried Unanimously.

Dr. E.E. Roach, Unit Director, wrote advising that Miss Morash, part-time stenographer in the Medical Health Department, is to be transferred to full-time with the School Board and requesting that a replacement be arranged for when Miss Morash leaves.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and filed and this matter be referred to the Reeve for recommendation."

Carried Unanimously.

Dr. E. B. Roach, Unit Director, wrote requesting that an advertisement be placed in the two Burnaby papers as well as the British Columbian, Vancouver Province and Vancouver Sun, to publicize Public Health Week from April 21st to April 28th. Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and filed."

Carried Unanimously.

Seventeen applications for the position of Assessor were received.

Moved by Cr. Beamish, Seconded by Cr. West: "That the Council meet as a Committee of the Whole to consider the applications."

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$52.00
  2. That Disbursements in the sum of \$236,883.02 be approved.
  3. That the Recommendations be approved.
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That waiver of the Town Planning By-law be granted to permit an addition to the Vancouver Heights United Church at the corner of Albert Street and Ingleton Ave.
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Property and Building Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That estimates of work for period April 21st to May 1st, inclusive be approved as follows:-

Waterworks	\$1,750.00
Inspections & Maintenance	250.00
Garbage Collection	750.00

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That Board of Works estimates of work for period April 21st to May 1st, inclusive be approved in the sum of \$12,800.00

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That B.C. Electric Gas Plans No. G.5317, 5318 and 5320 be approved.

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, April 14th, 1947 and recommend:-

1. That due to the financial position of the Corporation it is not feasible to establish Municipal transportation at this time.

Moved by Cr. Green, Seconded by Cr. Beamish: "That the report be referred back to the Committee for reconsideration."

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That the report be adopted."

Amendment ruled OUT OF ORDER.

ON MOTION: Against: Crs. West, Philips, Gartlan and Reeve Morrison

In Favour: Crs. Beamish, Green and MacSorley

LOST

Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Fire & Transportation Committee be adopted."

Against: Crs. Green, MacSorley and Beamish

In Favour: Crs. West, Philips, Gartlan and Reeve Morrison

CARRIED.

Moved by Cr. Philips, Seconded by Cr. West: "That the Reeve and Clerk be and are hereby authorized to execute Commercial Crossing Agreement with Mr. W.T. Graham and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Property Sales Slips No. 5976 to 6040 inclusive.

5976	Lot 8, Blk. 10, D.L. 158 E.g.	Samuel Edmund Hughes	325.00	325.00
5977	Lot 4, Blk. 4, D.L. 68 pt.	Charles Carlisle Lindsay	280.00	280.00
5978	Lot 12, Blks. 6A,15A, D.L. 97.	Florence Lillian Walker	450.00	450.00
5979	Lot 3, Blk. 32, D.L. 117 E.g.	Kathleen Marie Switzer	A. 250.00	250.00
5980	Lot 13 ex N.20', Blk. 10, D.L. 122.	Zella Skulmoski	450.00	450.00
5981	Lot 36, Blk. 8, D.L. 122.	Frank Wallace Walsh	395.00	395.00
5982	Lot 12, Blk. 1, D.L. 68 pt.	Harvey Elden Middleton	250.00	250.00
5983	Lot 6, Blk. 7, D.L. 30.	Edith Carl & Austin Carl	365.00	365.00
5984	Lots 12,13, Blk. 26, D.L. 121.	Eva Mary Smitherman & John Henry Smitherman	A. 420.00	420.00
5985	Lot 8, S.D. 2, Blks. 2/3, D.L. 25 E.	Alfred James Barker	300.00	300.00
5986	Lots 9,10,11, Blk. 10, D.L. 32.	John Macmillan	450.00	413.00
5987	Lot 5, Blk. 1, D.L. 149 S.g. of S.W.g.	Jean Davis & Lawrence Charles Davis	325.00	325.00
5988	Lot 6, Blk. 1, D.L. 149 S.g. of S.W.g.	Alice Marie Crane & Frederick Louis Crane	325.00	325.00
5989	Lot 24, Blks. 64/72, D.L. 129.	Charles Hutchison Newman	100.00	100.00
5990	Lot C, S.D. 1, Blk. 2, D.L. 158.	Thelma Alston Dreger & Edward Reinhold Dreger	310.00	260.00
5991	Lot B, S.D. 3, Blk. 2, D.L. 158.	Thelma Alston Dreger & Edward Reinhold Dreger	330.00	330.00
5992	Lots 16,17, Blk. 16, D.L. 122.	Virginia Anderson	A. 350.00	350.00
5993	Lots 8,9,10, Blk. 17, D.L. 122.	Mary Jenny Phillips & Leslie Walter Phillips	A. 525.00	525.00
5994	Lot 10, Blk. 44, D.L. 69.	Leonard Simpson	440.00	440.00
5995	Lot 40, D.L. 157.	Helen Gould	1700.00	1700.00
5996	Lot 15, Blk. 24, D.L. 122.	John Edward Bruce Young & Lorraine Young	A. 175.00	175.00

5997	Lot 2, Blk. 3, D.L. 158.	John Howard Beynon	Vet.	235.00	180.00
5998	Lot 3, Blk. 63, D.L. 122/3/4.	Florence Kathleen Holroyd & Lawrence William Holroyd	A.	160.00	160.00
5999	Lot 8, Blk. 42, D.L. 69.	Marjorie Cecelia Hunter & Stanley Livingstone Hunter		360.00	360.00
6000	Lot 10, Blk. 24, D.L. 187.	Irene Hilda Porter & Harold James Porter		295.00	295.00
6001	Lot 26, Blk. 17, B.L. 122.	Sadie Evelyn Fullbrook		175.00	175.00
6002	Lot 16,17, Blk. 24, D.L. 122.	Euphemia Coull		350.00	350.00
6003	Lot 6, Blk. 83, D.L. 127.	Phillip Thiery	A.	575.00	575.00
6004	Lot 23, Blk. 6, D.L. 122.	Percy Kenrow	A.	385.00	385.00
6005	Lot 37, Blk. 3, D.L. 80 S.	Roy Alfred Hoover		145.00	145.00
6006	Lot 27, Blk. 52, D.L. 189.	Frances Alice Carrie & James Hutchison Carrie		200.00	200.00
6007	Lot 2, Blks. 18S,19N., D.L. 32.	John Woloshyn		340.00	340.00
6008	Lot 6, S.D. 18, Blks. 1/3, D.L. 95 N.	Stanley Vincent Bell		525.00	525.00
6009	Lot 1, S.D. B, Blks. 13/16, D.L. 34.	Birdie Coulson & Stanley Coulson		445.00	445.00
6010	Lot 14, Blk. 8, D.L. 94 N.	Ray Carson Smith		460.00	460.00
6011	Lot 21, S.D. 48,49, Blk. 2, D.L. 95 N.	Dennis Edward Coleman		270.00	270.00
6012	Lot 5, S.D. 47, Blks. 1/3, D.L. 95 N.	Thomas Charles Sheppard	A.	340.00	375.00
6013	Lot 14, Blk. 8, D.L. 29.	Brian Sidney Calam	M.	495.00	375.00
6014	Lot 9 ex.N.20, Blk. 9, D.L. 122.	Isabel Irene Irwin		375.00	375.00
6015	Lot 18, Blk. 83, D.L. 187.	Ross McCallum Rex & Kathleen Janet Rex	A.	575.00	575.00
6016	Lot 1, Blk. 16, D.L. 69.	Lillian Cain & William Cain		365.00	365.00
6017	Lots 19,20, Blk. 13, D.L. 187.	Carlton Cecil Doan		380.00	380.00
6018	Lot 11, Blk. 28, D.L. 121.	Malcolm Robert McRae		170.00	170.00
6019	Lot 16, Blk. 7, D.L. 97.	Ruby Charlotte Roller & Lloyd McDonald Roller		355.00	355.00
6020	Lot 18, Blk. 7, D.L. 97.	Sussannah Pearl Divall & William		380.00	380.00
6021	Lot 19, Blk. 12, D.L. 27.	Vera Beattie & John Wm. Beattie	V.	400.00	350.00
6022	Lot 11, Blk. 10, D.L. 30.	Hilda Alice Hellaby	Exchange		
6023	Lot 7, S.D. E, Blk. 1, D.L. 25 E.	Norman Thomas Langmaid		200.00	200.00
6024	Lot 20, Blks. 14,15, D.L. 159.	John Charters		270.00	270.00
6025	Lot 19, Blks. 14,15, D.L. 159.	William Douglas Rorison	V.	270.00	205.00
6026	Lots 12,13, Blk. 2, D.L. 90 S.	Stella Evette Cote & Arthur Alexander Cote	A.	960.00	960.00
6027	Lot 21, Blk. 20, D.L. 187.	Edith May Charlton	A.	180.00	180.00
6028	Lot 6, Blks. 2k,22, D.L. 157.	William Ninnis		310.00	310.00
6029	Lots 8,9, Blk. 12, D.L. 187.	Matthew William McDonald	V.	360.00	250.00
6030	Lot 11, Blks. 17,18, D.L. 34 W.	Rosalie Hildred Eekberg	A.	420.00	420.00
6031	Lot 8, S.D. 4 pt., Blk. 24, D.L. 35.	Rosalie Hildred Eekberg	A.	520.00	570.00
6032	Lot 8, Blks. 45,46, D.L. 98.	Julia Maria MacKinnon		295.00	295.00
6033	Lot 42, Blks. 16/20, D.L. 93.	Tove Johnson & Walter Johnson		310.00	310.00
6034	Lot 4, Blk. 23, D.L. 159.	Arthur Lewis Gould		250.00	250.00
6035	Lots 21,22, R.S.D. C, S.D. 19,20, Blks. 1/3, D.L. 95 N.	Eve Charlotte Eddy		735.00	735.00
6036	Lot 4, Blk. 5, D.L. 68 pt.	Cecil Charles Butterfield		280.00	280.00
6037	Lots 11,12, Blk. 24, D.L. 122.	Henry Soar Rowling	A.	350.00	350.00
6038	Lot 10, Blk. 13, D.L. 27.	Fraace Mildred Stubbs		350.00	350.00
6039	Lot 19, R.S.D. C, S.D. 19,20, Blks. 1/3, D.L. 95 N.	Stanley Herbert Edward Weeks & Lillian Augusta Weeks		325.00	375.00
6040	Lots 12,13, Blk. 41, D.L. 34.	Sarah Ann Tyler & Ernest Frank Tyler		400.00	400.00

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

Carried - Cr. Beamish voting against.

The Engineer submitted recommendation that B.C. Electric Gas Plan No. G.5327 be approved as follows subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Proposed 160 ft. extension of high pressure gas main on Kingsway from Silver Avenue east. Main to be laid 24' south of the north property line.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be concurred in."

Carried Unanimously.

The Building Inspector submitted recommendation that repairs be made to the Municipal Hall roof at an estimated cost of \$750.00

Moved by Cr. West, Seconded by Cr. Gartlan: "That the recommendation of the Building Inspector be adopted and the repairs be carried out."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 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. Philps, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 1, 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 Property Exchange By-law No. 1, 1947 be read by short title only."

Carried Unanimously.

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Property Exchange By-law No. 1, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Incinerator and Scavenging By-law 1947 be now introduced and the Council do resolve into 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. Beamish, Seconded by Cr. Philps: "That Burnaby Incinerator and Scavenging By-law 1947 be read clause by clause."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Philps: "That a Committee consisting of the Solicitor, Clerk, Reeve, Engineer, Treasures and Cr. MacSorley be appointed to reconsider the By-law."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. West: "That Councillor Ball be granted Leave of Absence."

Carried Unanimously.

The meeting then adjourned to Monday next.

Confirmed:

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Clerk.

*Michael B. Bann*

*G. J. Morrison*  
CHAIRMAN