

Monday - March 24th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, March 24th, 1947 at 9:30 A.M.

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

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

Carried Unanimously.

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Applications were received from the following for 24 hour permits under the "Burnaby Sale of Gasoline Regulation By-law 1945"

1. W.A. Penty for Penty's Motor Service at 1996 Kingsway, Burnaby
2. C.G. Higman for Higman Motors at 4803 E. Hastings St., Burnaby.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the applications be received and the permits granted."

Carried Unanimously.

Board of Transport Commissioners for Canada wrote requesting the Council to reconsider their decision with regard to sharing the cost of installing an additional wig wag signal on Douglas Road at the Great Northern Railway crossing and requesting the Corporation to pay their share, being 30% of the total cost, in the sum of \$180.00

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and the Corporation pay their proportion of the cost of the said installation."

Carried Unanimously.

George Massey, Chairman, Tunnel Committee Delta Board of Trade, wrote enclosing copy of introductory brief on the proposed Fraser River Tunnel.

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

Carried Unanimously.

City Clerk, Vancouver, wrote advising that Daylight Saving Time had been approved by the electors at a plebiscite held on March 5th, 1947 and that their Solicitors had been instructed to bring down a By-law similar to the one passed by the Council on the subject in 1946

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

Carried Unanimously.

C.C. Bell, Municipal Solicitor, wrote enclosing copy of Order re the B.C. Telephone Company's appeal against the assessment which orders that the Corporation pay the Company's costs of the said Appeal in the sum of \$50.00 and requested that the cheque be made payable to Messrs. McPhillips & McPhillips, Barristers, Marine Building, Vancouver

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter and Order be received and filed and the costs be paid as ordered."

Carried Unanimously.

Reg C. Aggett, Secretary, Burnaby Lions Club, wrote requesting permission to hold a Circus on Central Park grounds from June 2nd to June 5th inclusive under the sponsorship of the Sello Bros. Trained Animal Circus

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and permission granted subject to the playing field (Oval) not being used."

Carried Unanimously.

H. C. Radford et al submitted petition requesting the installation of sewers on 15th Avenue between 4th Street and 2nd Street

Moved by Cr. Beamish, Seconded by Cr. West: "That the petition be received and the delegation be heard."

Carried Unanimously.

Mr. Radford addressed the Council in support of the petition and also requested that consideration be given to the drainage condition in that area.

Moved by Cr. Green, Seconded by Cr. Ball: "That the matter of drainage be referred to the Engineer for attention and that the request for sewers be TABLED for consideration when the Corporation is in a position to further extend the present sewer system."

Carried Unanimously.

Social Assistance Officer submitted recommendation that salary of Mr. B. Mauchy, accountant and chief clerk in his Department, be increased from \$160.00 per month to \$170.00 per month retroactive from January 1st, 1947

Moved by Cr. West, Seconded by Cr. Beamish: "That this matter be referred to the Conciliation Committee for consideration and recommendation."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a Committee of three be set up to confer with a Committee from the Senior Citizens Association in the matter of construction of proposed senior citizens home on the old Suter property."
Carried Unanimously..

1. A Committee consisting of Cr. Beamish, Reeve Morrison and Cr. MacSorley was named.

The Property Manager submitted recommendation that Lot 186, D.L. 163/5 be leased to G. S. McKinnon for a term of ten years at an annual rental of \$750.00 plus an amount equal to the annual taxes which would be levied on any improvements placed on property during term of lease.

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

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Green: "That the Engineer be authorized to construct a bridge over Byrne Road ditch at Murray Street, gravel Murray Street and install water main on Murray Street to the west boundary of Lot 186, D.L. 163/5 on execution of the said lease."

3. Carried Unanimously.

The Treasurer submitted report on the effect on the Municipal finances of the School Act following the Cameron Report.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the report be received and filed and the report be a basis for a reply to the Union of B.C. Municipalities."

Carried Unanimously.

The Engineer submitted report on the offer of Mr. W. Murray to purchase three storage tanks for the sum of \$1650.00 on terms of \$550.00 in cash and \$100.00 per month on condition that he be allowed until December 31st, 1947 for removal and recommended that this offer be accepted and that the Clark be instructed to draw up any necessary agreement.

4. Moved by Cr. West, Seconded by Cr. Ball: "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, March 17th, 1947 and recommend:

5. 1. That allocation in the sum of \$702.42 be made payable to Thomas A. Dehm in connection with Kelly vs Burnaby case.
2. That accounts in the sum of \$217.38 be paid C.C. Bell in connection with Kelly case appeal and also \$50.00 for his services in connection with Tax Appeals of B.C. Telephone and B.C. Electric Co.
3. That Allowances be made under Section 295 of the Municipal Act in the sum of \$58.03
4. That Disbursements in the sum of \$34,330.07 be approved.
5. That the Requisitions be approved.

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

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, March 17th, 1947 and recommend:

6. 1. That Lots 1-11, 13-38 incl., Blocks 70-73/76, D.L. 218 S. and Lots 4-34 incl., Block 77, D.L. 218 S. be leased to the Shell Oil Company for a sum equivalent to the amount of current taxes (approximately \$700.00 per year.)
7. 2. That an addition to the Municipal Hall, top floor, to provide more office space at an estimated cost of \$3500.00 be carried out.
8. 3. That Mr. F. J. Mann, Electrical Inspector, be placed on the permanent staff at a salary of \$175.00 per month as from April 1st, 1947

Moved by Cr. Ball, Seconded by Cr. West: "That the recommendations of the Property and Building Committee be adopted."

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, March 17th, 1947 and recommend:

9. 1. That Miss Norma Rypdal, Stenographer Engineering Department, be placed on the permanent staff at a salary of \$113.00 per month as from March 1st, 1947
2. That an Appropriation in the sum of \$3450.00 be set up in the Equipment Account to cover the purchase of an Air Compressor.
3. That Board of Works estimates of work for period March 24th to April 4th, 1947 be approved as follows:-

Special Road Reserve Account	\$5000.00
General Revenue	4850.00

10. 4. That Mr. R. Shea be appointed Timekeeper at a salary of \$156.00 per month.
Moved by Cr. Gartlan, Seconded by Cr. Green: "That the recommendations of the Board of Works Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, March 17th, 1947 and recommend:-

1. That Miss Eva West be employed as Junior Clerk Stenographer in the Social Assistance Department commencing March 10th, 1947 at a salary of \$90.00 per month.
2. That Waterworks estimates be approved as follows for period March 21st to April 4th, 1947:

Waterworks Reserve	\$4500.00
General Revenue	2100.00
Garbage & dump maint.	450.00
3. That an appropriation of \$130,000.00 be set up from 1946 Tax Sale surplus to cover cost of material required for renewal of Kingsway waterworks system.

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, March 17th, 1947 and recommend:-

1. That additional hydrants be installed in the Capitol Hill District at the intersections of Hythe Avenue and Empire Drive and corner of Cambridge Street and Glynde Avenue.
2. That Harvey A. McDonald and Lawrence C. Roy be appointed as Relief Firemen.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, March 17th, 1947 and recommend:

1. That B.C. Telephone Pole Plan No. A.16306 be approved.
2. That B.C. E. Gas Plan No. 5289 be approved.

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

Carried Unanimously.

Property Sales Slips No. 5874 to 5913 inclusive.

5874	Lot 1, Lot 7, Blks. 8-14, 16-20, 1-21, D.L. 86/91.		
	Alex James Thompson	355.00	355.00
5875	Lot 28, Blk. 10, D.L. 32, Charles Norton	150.00	150.00
5876	Lots 11, 12, 13 ex. N. 20', Blk. 11, D.L. 121, Lawrence Henry Hicks	1500.00	1125.00
5877	S. 400' Lot 2, D.L. 175 N. 1/2 of S. W. 1/4 of S. W. 1/4, Jacob Franklin Dix	855.00	1200.00
5878	Lot 7, Blk. 15, D.L. 28 C. George Edward Hutchings	355.00	270.00
5879	Lot 1, Blk. 84, D.L. 127, Robert Christian Ford	250.00	300.00
5880	Lots 19, 20, Blk. 69, D.L. 189, Gordon Julius Anderson	430.00	430.00
5881	Lot 13, Blk. 1, D.L. 27, Richard Fetherstonhaugh	350.00	350.00
5882	Lot 4 ex. S. 16', Blk. 7, D.L. 94 N. Winnifred Mildred Orde & James Avar Orde	280.00	280.00
5883	Lot 9, Blk. 2, D.L. 161 E. pt. Carl Arvid Erickson	260.00	260.00
5884	Lot 13, Blk. 8, D.L. 93, Barbara Bell Richardson	365.00	365.00
5885	Lot 29 pt., D.L. 30, Alfred Christian Norheim	440.00	440.00
5886	Lot 1, Blk. 6, D.L. 39, Lula Anna Wilson	470.00	520.00
5887	Lot 21, Lots 1/12, Blk. 1, D.L. 74 S. 1/2, Agnes Theresa Norman	300.00	300.00
5888	Lot 17, Blk. 18, D.L. 27, Margaret Edith Muncey & William Joseph Charles Muncey	250.00	250.00
5889	Lots 17, 18, Blk. 23, D.L. 187, Elinor Dorothy Halsall & Thomas Towler	525.00	525.00
5890	Lot 15, Blk. 18, D.L. 121, Irma Moore	220.00	220.00
5891	Lot 7, D.L. 119 W. 1/2, Constance Gwynn Fraser	3500.00	3800.00
5892	Lot 15 N. 20', Blk. 11, D.L. 121, Hugo William Oberg	500.00	500.00
5893	Lots 12, 13, Blk. 28, D.L. 121, Malcolm Robert McRae	340.00	340.00
5894	Lots 9, 10, Blk. 30, D.L. 187, Evelyn Selby & Ernest Mitchell Selby	590.00	590.00
5895	Lot 16, Blk. 1, D.L. 68 pt., Sidney Bowles	250.00	250.00
5896	Lots 24, 25, Blk. 20, D.L. 187, Suzanne Marie Wallis	360.00	360.00
5897	Lots 9, 10, Blk. 28, D.L. 121, Malcolm James McCallum	340.00	340.00
5898	Lot 19, Blk. 1, D.L. 149, Ernest Randell Herberts	300.00	225.00
5899	Lots 33, 34, Blk. 49, D.L. 189, Alexander Norman	400.00	400.00
5900	Lot 14, Blk. 5, D.L. 29, George Phillips	400.00	475.00
5901	Lot 3, Blk. 4, D.L. 68, Alexander Grant Stewart	280.00	280.00
5902	Lot 2, Blk. 4, D.L. 68, Alexander Grant Stewart	280.00	280.00
5903	Lots 13, 14, Blk. 68, D.L. 189, Irene Mary Popowich & John William Popowich	400.00	400.00
5904	Lot 38, Lots 1/12, Blk. 1, D.L. 74 S. 1/2, August Henry Gildemeester	300.00	300.00
5905	Lot 26, Blk. 7, D.L. 27, Gertrude Kelleher & Harry Kelleher	450.00	500.00
5906	Lots 37, 38, Blk. 53, D.L. 189, Ernest Albert Cary	395.00	395.00
5907	Lot 2, Blk. 12, D.L. 161 pt., Prudence Harriet Anderson & Andrew Anderson	240.00	240.00

5908	Lots 24, 25, Blk. 68, D.L. 189.	Harry Ross & William Strain	380.00	380.00
5909	Lot 7, Blk. 6, D.L. 35.	Joseph James Spouler	380.00	425.00
5910	Lot 24, Lots 34/38, Blks. 1/3, D.L. 95 N.	Carole Malisanskas & John Malisanskas	375.00	375.00
5911	Lots 21, 22, Blk. 23, D.L. 121.	Doris Belma McClellan & Spencer McClellan	420.00	420.00 A
5912	Lot 9, Blk. 29, D.L. 30.	Robert George Cross	315.00	315.00
5913	Lots 13, 14, Blk. 30, D.L. 121.	August Erickson	440.00	850.00

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Burnaby Health By-law 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.

The Reeve then asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Health By-law 1926, Amendment By-law 1947 be read clause by clause."

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 Health By-law 1926, Amendment By-law 1947 be now passed."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 2, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 2, 1947 be now finally adopted 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. Gartlan: "That Burnaby Mushroom By-law 1947 be laid over for redrafting to take care of mushroom plants already in existence."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That next meeting of the Council be held at 7:30 p.m. Tuesday, April 8th, 1947."

Reeve ruled motion out of order.

Cr. Beamish challenged the ruling of the Chair.

Question: "Shall the Chair be sustained?"

In Favour: Crs. Gartlan, MacSorley and West

Against: Crs. Green, Ball and Beamish.

The vote being tied the question, "Shall the Chair be sustained?", passes in the AFFIRMATIVE.

The meeting then adjourned.

Confirmed:

Clerk.

CHAIRMAN