

Monday - January 27th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, January 27th, 1947 at 9:32 A.M.

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

The Municipal Clerk advised the Council of the death of ex-Councillor Walter Dingle on January 20th, 1947

Moved by Cr. Ball, Seconded by Cr. Philips: "That a letter of condolence be sent to Mrs. Dingle."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Cr. Green be granted Leave of Absence due to illness."

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Letters were received from the following Associations protesting against the morning meetings of the Council

1. Canadian Legion, South Burnaby Branch No. 83
2. Central Burnaby Ratepayers' & Citizens' Association
3. Amalgamated Assn. of Street, Electric Railway and Motor Coach Employees of America
4. Lochdale Ratepayers Association
5. Capitol Hill Improvement Association
6. North Burnaby Ratepayers Association
7. Burnaby Ratepayers Central Council
8. Ward 2 Ratepayers Service Association
9. Capitol Hill Branch Labor Progressive Party
10. North Burnaby Junior Chamber of Commerce
11. Burquitlam Ratepayers' Association

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letters be received and filed and the contents duly noted."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Council revert back to evening meetings commencing at 7:30 P.M."

In Favour: Crs. Beamish, Ball.

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

MOTION LOST

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Ward 2 Ratepayers Association be replied to giving the following reasons for change as derived from this morning's meeting:-

1. Prevent Delegations from attending meetings
2. Allow heads of Departments to be consulted during meetings.
3. Meetings being held in the morning has stirred up interest to the extent that it has become an issue.

In Favour: Crs. Beamish, Ball.

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

MOTION LOST.

Meadows, Critoph & Co., Professional Engineers, wrote advising that their firm specializes in various engineering projects for Municipalities

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and referred to the Engineer for information."

Carried Unanimously.

Manager, G.A.K. Fur Farm wrote submitting application to purchase Lots 3 to 7, Block 13, D.L. 208 for the purpose of extending their fur farm which is presently situated on Lots 1,2, Block 13, D.L. 208

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and filed and the applicant be allowed to purchase on condition that the said Lots 3 to 7 are consolidated with their present holdings."

Carried Unanimously.

D. H. Watt, 1566 Duthie Avenue, wrote applying for water service to Lot 19 S. 1/2, Blocks 1336, D.L. 132

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and filed and this application be referred to the Engineer for report and recommendation."

Carried Unanimously.

E. J. Grover wrote notifying the Council that starting February 1st garbage collection rates in North Burnaby will be increased from 10c to 15c per can and from 40c to 50c per month for monthly rates.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and the writer be requested to submit reasons for price increases."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Beamish: "That a Committee be appointed to bring down a report on estimated cost of instituting a Municipally operated garbage collection system throughout the Municipality."

Carried Unanimously

Following Committee was appointed: Reeve Morrison, Chairman of Health Committee (Cr. MacSorley), Chairman Board of Works (Cr. Gartlan) and Engineer.

Owen Soloway submitted claim under provisions of Sheep Protection Act in the amount of \$40.00 for loss of four turkeys by stray dog.  
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the claim be referred to the Sheep Protection Act Committee for consideration."

Carried Unanimously

Secretary, Burnaby Branch Victorian Order of Nurses wrote extending an invitation to the Council to their Annual Meeting to be held January 28th 1947  
Moved by Cr. West, Seconded by Cr. Ball: "That the invitation be received and all who are able, attend."

Carried Unanimously

Assistant Manager, Forest Lawn Memorial Park wrote enclosing copy of a report forwarded by the Company to the Minister of Finance, Victoria.  
Moved by Cr. Philips, Seconded by Cr. Ball: "That the letter be received and acknowledged."

Carried Unanimously

President, B.C. Aviation Council write outlining purpose and aims of the Council and enclosing application for membership, fee \$15.00 per annum.  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and membership fee be paid."

Carried Unanimously

Mrs. R.A. Collier and others wrote requesting a waiver of the Burnaby Town Planning By-law to permit H. Bingham to erect a grocery store at the corner of Inman Avenue and Bond Street.  
Moved by Cr. Philips, Seconded by Cr. Ball: "That the petition be referred to Councillor for the Ward (Cr. MacSorley)."

Carried Unanimously

Sanitary Inspector reported that numerous complaints were being received regarding collection of garbage in the Municipality and suggested the following as possible means of elimination of complaints and improvements to collections:

- (1) Eliminate collection of 10 cent fee and pass a Scavenging By-law governing operations of the Department.
- (2) Purchase two additional garbage collection trucks to provide more complete coverage.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be referred to the Committee already appointed to consider the institution of a Municipal Garbage Collection System."

Carried Unanimously

Special Committee of Clerk and Property Manager submitted recommendation that in view of plans to widen Kingsway on the north side only, purchasers of property on the south side be allowed to buy the 16 1/2 foot strip reserved at the time of sale for a nominal sum, say Twenty five (\$25.00) dollars.  
Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the report be tabled for future consideration."

Carried Unanimously

The Engineer submitted Estimates of Work as follows for approval:  
Board of Works estimate for period January 27th to February 7th incl.

Board of Works	\$9100.00
Waterworks estimate for period January 27th to February 7th incl.	
Waterworks (Reserve)	1200.00
Waterworks (General)	3100.00

Parks Estimate for period February 1st to February 28th incl.	
Parks	5000.00

Moved by Cr. Ball, Seconded by Cr. Philips: "That Estimates of Work as submitted be approved."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, January 20th 1947 and recommend:

1. That requisitions as submitted be approved.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Vonday, January 20th 1947 and recommend:

1. That parking be disallowed in the bay in front of the Municipal Hall and the said bay be made into a bus stop.
2. That purchase by the Engineer of two 9 foot Baker snow plows from the National Machinery Co. at a cost of \$471.00 each plus cost of installation, be confirmed.

Moved by Cr. Garlan, Seconded by Cr. Ball: "That the recommendations of the Board of Works be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, January 20th 1947 and recommend:

1. - That a standard passenger coupe be purchased for use of the Waterworks Superintendent.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, January 20th 1947 and recommend:

1. That an appropriation of \$3400.00 be set up for the erection of a ninety foot grandstand at Central Park with accommodation for two dressing rooms with showers, the appropriation to be embraced in Estimates for the current year.
2. That item \$300.00 for Lobley Park be rescinded from Estimates passed January 13th 1947.

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the recommendations of the Committee be adopted."

Carried Unanimously

COMMITTEE OF THE WHOLE

Your Committee met on Monday, January 20th 1947 and recommend:

1. That a five acre portion of Block 1, D.L. 215 be offered for sale to Pitkethly Bros. for the purpose of erecting a plant for production of clay products, for sum of \$400.00 per acre and that an adjoining five acres be leased to the said Company for the purpose of extracting clay on a royalty basis of 10cents per yard.

Messrs Buell, Ellis, Sargent & Russell wrote submitting counter-proposal, on behalf of their client Pitkethly Bros., of \$275.00 per acre for property required for plant site and royalty of 7 cents per yard for property required for extraction of clay.

Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Committee of the Whole be adopted and Solicitors for Pitkethly Bros. be advised the Council are not prepared to deviate from their original offer."

Carried - Cr. Ball voting against

Amendment moved by Cr. Ball: "That this matter be referred to a Committee of the whole for further consideration."

No seconder

Engineer submitted recommendation that E.C. Electric Pole Plan be approved as follows subject to the applicant being responsible for any damage to existing roadways:-

K8800/5290 Proposed extension on south side of lane between Parker Avenue and Napier Street from Gilmore to Willington.  
Distance from property line to the outside face of pole to be 1'6".

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

Carried Unanimously

C.M.C. brought forward tenders received for property at the corner of Kingsway & Greenford St., Lot "A" Ex. South 56' of Lot 22 of District Lot 95N.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Tenders be opened."

Carried Unanimously

Tenders were then opened as follows:

Tender No. 1	\$900.00
No. 2	800.00
No. 3	750.00

Moved by Cr. Ball, Seconded by Cr. West: "That Tender No. 1 be accepted."

AMENDMENT

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That all three tenders be rejected."

Amendment Carried Unanimously

Property Sales slips 5751 to 5765 were submitted for approval as follows:

5751 Block 137 ex. Pt. Sk. 10011, D.L. 92 Herbert Haskison	792.00	800.00	Agt.
5752 Lot 8, Block 4, D.L. 29 George Ovid Aillard	295.00	350.00	
5753 Lot 1, Blks. 18S, 19N, D.L. 32 Sidney Gerald Loynes	410.00	410.00	
5754 Lots 19, 20 pt., Blks. 13, 14, D.L. 156 Cecil James Pearson	500.00	500.00	
5755 Lots 19, 20, Blk. 5, D.L. 117W $\frac{1}{2}$ Charles Hugh Pratt & John Hamilton Pratt	685.00	700.00	
5756 Lot 9, Block 2, D.L. 39W $\frac{1}{2}$ Frederick Herbert Barkwell	435.00	435.00	
5757 Lot 5, S.D. 1 $\frac{1}{2}$ , Blk. 1, D.L. 158NW $\frac{1}{2}$ John & Jack Holmes	370.00	285.00	
5758 Lot 3, Block 3, D.L. 94N, Douglas Ireson Pitman	340.00	255.00	Vet
5759 Lots 17, 18, 19, S.D. 1/12, Blk. 1, D.L. 74S $\frac{1}{2}$ Joseph Bond Marshall & Hosen Marshall	900.00	900.00	
5760 Lot 1, Blocks 26, 27, D.L. 159 Samuel Raymond Mountain	290.00	340.00	

5761 Lot 1, Blocks 36/40, D.L. 132 Wilbert Eldrod Ruggles	250.00	250.00
5762 Lot 3, Block 13, D.L. 69 Rev. Peter Phillip Allinger	330.00	330.00
5763 Lot 14, Block 38, D.L. 30 William James Devitt	340.00	340.00
5764 Lot 8, Block 2, D.L. 288 James Grant	430.00	325.00 Va
5765 Lots 14 to 17, S.D. 14, Blks. 11-13, 16, D.L. 158E, Thomas Greenall	1200.00	1350.00 Ag

Moved by Cr. Ball, Seconded by Cr. Philips: "That property sales as submitted be approved."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law Nal be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law Nal 1947 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Cemetery By-law 1919 Amendment By-law 1947 be now introduced, and that 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. MacSorley: "That Burnaby Cemetery By-law 1919, Amendment By-law 1947 be read clause by clause."

Carried Unanimously

The Clerk then read the By-law clause by clause.

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

Carried - Cr. Ball voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Cemetery By-law 1919, Amendment By-law 1947 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Acquisition & Street Dedication By-law 1947 be now introduced and that 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. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law 1947 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1947 be now introduced and that 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. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1947 be read clause by clause."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the By-law be considered as read."

Carried Unanimously

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

Carried Unanimously

The Council then re-convened.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Provincial Government be requested to use their utmost endeavours to have all overhead wires placed underground at time Kingsway widening is undertaken."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*William James Devitt*  
Clerk

*John MacSorley*  
Chairman