

Monday - July 28th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, July 28th, 1947 at 9:30 a.m.

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

Moved by Cr. Philps, 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, Douglas Road P.t.A. wrote advising that they wished to purchase the float bungalow if it was for sale at a reasonable price.

Moved by Cr. West, Seconded by Cr. Philps: "that the letter be received and a Committee be appointed to negotiate with the P.t.A."

Carried Unanimously.

A Committee consisting of Reeve Morrison, Cr. Ball and the Clerk was appointed.

Secretary, North Burnaby Board of trade wrote supplying information as to the type of wharf desired on Burrard Inlet giving as an example the type of pier and float as the one in Port Moody.

Moved by Cr. Beamish, Seconded by Cr. Philps: "that the letter be received and filed."

Carried Unanimously.

Amendment:

Moved by Cr. Gartlan, Seconded by Cr. Ball: "that the Engineer be instructed to prepare an estimate of cost of an overhead crossing at Gamma Avenue and C.P.R. railway tracks said crossing to be constructed so as to carry maximum tonnage which would be unloaded at the proposed wharf on Burrard Inlet."

Carried Unanimously.

Parade Organizer, Pacific National Exhibition wrote again requesting the Corporation to consider entering a float in the Pacific National Exhibition parade on August 25th.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "that the letter be received and a special committee be appointed to consider the matter."

Carried Unanimously.

A Committee consisting of Reeve Morrison, Cr. Philps and the Clerk was appointed.

Chief Engineer, Department of Public Works, wrote with regard to our request for additional right-of-way for Smith Avenue advising that this matter has been referred to the District Engineer for report and recommendation but pointed out that the Department funds are available for widening Kingsway right-of-way only and they had no authority for extending outside said right-of-way. The Engineer advised the application would be given consideration and also informed the Council the first Unit of widening operations would commence shortly providing for installation of storm sewer and catch basins etc. on the south side of the Street.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "that the letter be received and acknowledged."

Carried Unanimously

Minister of Education wrote re Edmonds Street new Elementary & Junior High School advising that the request contained in our recent letter was somewhat irregular but that the matter would be investigated and advice returned shortly.

Moved by Cr. Beamish, Seconded by Cr. Green: "that the letter be received."

Carried Unanimously

Harry Winter, Ex-South Burnaby Rugby Club wrote commending the Council on completion of the new grandstand at Central Park and suggesting that a portion of 1948 estimates be ear-marked for construction of a roof over the grandstand.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "that the letter be received."

Carried Unanimously

Moved by Cr. Green, Seconded by Cr. Gartlan: "that the Engineer be instructed to bring down an estimate of the cost of constructing a roof over the new Central Park Grandstand."

Carried Unanimously

Labor Progressive Party, Capitol Hill branch wrote congratulating the Council on inauguration of Municipal bus transportation system suggesting that the routes be extended over the routes formerly operated by E.H.Neville and presently operated by B.C.Electric Rly. Co.

Moved by Cr. Beamish, Seconded by Cr. Ball: "that the letter be received."

Carried Unanimously

Chairman, Public Utilities Commission, wrote advising of the hearing to be held on August 7th, 1947 on the application of the B.C. Electric Company Limited for permission to file increased rates for gas and requesting advice as to whether the Council wishes to appear as an interested party. Moved by Cr. Philips, Seconded by Cr. West: "that the letter be received and this matter be referred to a Committee of the Whole."
Carried Unanimously.

Cr. Beamish introduced matter of extension of B.C. Electric Rly. Service up Second Street to 16th Avenue and along Sixteenth Avenue to Cumberland Rd. Moved by Cr. Beamish, Seconded by Cr. Philips: "that the B.C. Electric Rly. Co. be again requested to extend their Second Street bus service to 16th Avenue and Cumberland Road and that the Company be asked to advise date it is intended to inaugurate the Marine Drive Service."
Carried Unanimously

Cr. West brought forward matter of extending Trafalgar St. through Central Park to link up with 45th Avenue at Boundary Road. Moved by Cr. West, Seconded by Cr. Philips: "that a meeting be arranged between the Minister of Lands and Committee of the Council to further discuss this proposal."
Carried Unanimously

COMMITTEE REPORTS:

FINANCE COMMITTEE:

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

1. that Disbursements in the sum of \$233,85.89 be approved.
 2. that Allowances be made under Section 293 of the Municipal Act in the sum of \$92.85
 3. that the Requisitions be approved.
- Moved by Cr. Philips, Seconded by Cr. Ball: "that the recommendations of the Finance Committee be adopted."

Carried Unanimously.

Councillor Ball submitted report on the claim of Mrs. Spring for compensation for loss of poultry by an unknown dog and recommended that the claim be paid in the sum of \$20.00 for 10 birds under the Sheep Protection Act. Moved by Cr. Ball, Seconded by Cr. Green: "that the report be received and the claim be paid in the sum of \$20.00"

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

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

1. that Board of Works estimates of work for period July 14th to July 25th inclusive, be approved as follows:-
- | | |
|----------------------|-----------|
| Road Reserve Account | \$3740.00 |
| General Revenue | 4850.00 |

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

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

1. that Waterworks estimates of work for period July 14th to July 25th incl. be approved in the sum of \$6850.00

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

Carried Unanimously.

FIRE & TRANSPORTATION COMMITTEE:

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

1. that M. McCallum be appointed Junior Fireman on the Fire Department staff effective July 16th, 1947

Moved by Cr. Green, Seconded by Cr. Ball: "that the recommendation of the Fire & transportation Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

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

1. that B.C. Electric Pole Plans K8800/5639, K8800/5644 be approved.
2. that B.C. Gas Plan Nos. 5838 and 5834 be approved.

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

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

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

1. that estimates of work for period July 1st to July 30th inclusive, be approved as follows:-

Parks	\$2095.00
Garbage Collection	900.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "that the recommendation of the Parks, Health & Sanitation Committee be adopted.

Carried Unanimously.

Property Sales Slips No. 6236 to 6264 inclusive.

6236	Lot 10, Block 23, D.L. 187.	Frances tom Graves	245.00	245.00
6237	Lot 25, Blk. 67, D.L. 189.	Bora Kate Kolbeins & Bjarni Eyolfson.Kolbeins	200.00	200.00
6238	Lot 11, Blk. 19, D.L. 187.	George Joseph Deslauriers	260.00	260.00
6239	Lot 7, Blk. 18, D.L. 28 C.	Hazel Muriel Cope & John Allan Cope	300.00	300.00 A.
6240	Lot A, S.D. 5, Blk. 2, D.L. 158.	Urry Hambrook Morey	280.00	280.00
6241	Block 127, D.L. 129.	Leona Helen Hoare & David Francis Hoare	440.00	440.00
6242	Lot 4, Blk. 36, D.L. 34 pt.	Roy Clarence Guggisberg	440.00	440.00
6243	Lot 11, S.D. E, Blk. 1, D.L. 25 E.	Lillian Mary Gensick & Frank Louis Gensick	200.00	200.00 A.
6244	Lot 3, Blk. 20, D.L. 159.	Walter Francis Davies	320.00	320.00
6245	Lot 11, Blk. 23, D.L. 117 E.½.	Frederick toncoony	290.00	290.00 A.
6246	Lots 31,32, Blk. 20, D.L. 122.	Ernest Joseph Lachance	350.00	350.00 A.
6247	Lot 2, Blk. 1, D.L. 94 N.	Florence Mary Price & Victor Edward price	500.00	550.00
6248	Lot 15, Blk. 5, D.L. 168 E.½.	James Daniel Wolfer	300.00	300.00
6249	Lot 12, Blk. 22, D.L. 159.	Gordon Howard Adamson	350.00	350.00
6250	Lot 17, Blks. 18,19, D.L. 32.	Amy Lauridsen & Sven Lauridsen	325.00	325.00
6251	Lot 12 N.½, 13, Blk. 2, D.L. 161 pt.	Hilda Albright	370.00	370.00 A.
6252	Lot 15, Blk. 18, D.L. 27.	Irena Grywacheski & Walter Grywacheski	250.00	300.00
6253	Lot 3, S.D. 11-13-14,15,16, Blk. 11, D.L. 158 E.½.	Hugh Kerfoot	300.00	350.00 A.
6254	Lot 10, Blk. 68, D.L. 189.	Chester Brown	200.00	150.00 Con
6255	Lot 4, Blk. 4, D.L. 121/187.	Ernest Albert Cary	360.00	360.00
6256	Lot 28, Blk. 4, D.L. 90 S.	Evelyn Coral Skelly & Elmer Willis Skelly	570.00	570.00
6257	Lots 139,140, S.D. 2/7, Blk. 1/3, D.L. 95 N.	Norah Louise Davies & Raymond Oswald Davies	350.00	350.00
6258	Lots 21,22, Blk. 25, D.L. 187.	Burt Clutterham	590.00	590.00 A.
6259	Lot 8, Blk. 28, D.L. 53.	Marjory teepie & Robert Wesley teepie	375.00	375.00
6260	Lot 4 N.½, S.D. 1/12, Blk. 1, D.L. 168 N.W.¼ of N.½ of S.W.¼	Jack Holmes	185.00	140.00 V.
6261	Lot 21, Blk. 68, D.L. 189.	Ida Isabel Milaney & James Claude Milaney	190.00	190.00 A.
6262	Lot 10, Blk. 28, D.L. 53.	Ruth Rita Peterson & Peter Ignvard Peterson	330.00	330.00
6263	Lot 4, Blk. 22, D.L. 13.	Ruth Yvonne Eastman & David Frank Eastman	1030.00	1030.00
6264	Blk. 29 pt., D.L. 97.	Bernard Rosen	925.00	1200.00 A.

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

Carried - Cr. Beamish voting against.

the Municipal Clerk advised that 19 applications had been received for the position of Appraiser

Moved by Cr. Ball, Seconded by Cr. Beamish: "that the applications be referred to a Committee of the Reeve and Assessor for consideration and recommendation."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Green: "that Burnaby Property Exchange By-law No. 2, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "that Burnaby Property Exchange By-law No. 2, 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 Lands Monies Expenditure By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Gartlan: "that Burnaby tax Sale Lands Monies Expenditure 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 - Crs. West, MacSorley voting against.

Moved by Cr. Gartlan, Seconded by Cr. ball: "that Burnaby tax Sale Lands Monies Expenditure By-law No. 3, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "that Burnaby tax Sale Lands Monies Expenditure By-law No. 3, 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. West, Seconded by Cr. Mac Sorley: "that the Department of Public Works be requested to assist financially towards cost of improvements to Marine Drive and that they again be asked what future plans are contemplated for this road."

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "that Burnaby Land Sale By-law No. 7, 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.2

Carried Unanimously.

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

Moved by Cr. Ball, Seconded by Cr. Philps: "that Burnaby Land Sale By-law No. 7, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

the Council reconvened.

Moved by Cr. Ball, Seconded by Cr. Philps: "that Burnaby Land Sale By-law No. 7, 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "that Burnaby tax Sale Lands Monies Expenditure By-law No. 2, 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 - Cr. West voting against.

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

Moved by Cr. Gartlan, Seconded by Cr. Ball: "that Burnaby tax Sale Lands Monies Expenditure By-law No. 2, 1947 be read by short title."

Carried - Cr. West voting against.

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

Carried - Cr. West voting against.

the Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Green: "that Burnaby tax Sale Lands Monies Expenditure By-law No. 2, 1947 be now passed."

Carried - Cr. West voting against.

the meeting then adjourned to Monday, August 4th, 9:30 A.M.

Confirmed:

Charles B. Brown

Clerk.

Gatnison
CHAIRMAN