

Monday - June 30th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 30th 1947 at 9:45 A.M.

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

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

Carried Unanimously

Secretary, Douglas Road P.T.A. wrote asking if the Council would consider selling the small bungalow borrowed from the Municipality for purposes of a May 24th parade float and if so, what price would be asked.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the offer to purchase be refused."

Motion Lost - Crs. Gartlan & West voting in favour.

Crs. Philps, Beamish, MacSorley, Green & Ball against

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the organization be requested for information as to purpose for which the bungalow is to be used advising that if it is to be used for community purposes, their offer will receive further consideration."

Carried Unanimously

Secretary, N.E. Burnaby Womens' Institute wrote with reference to lease of property at the west end of Burnaby Lake to the B.C. Gun Club for the purpose of holding trap shooting meets, protesting remarks by Cr. H. Ball which appeared in the press in connection therewith.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously

Deputations were present representing the North Burnaby Board of Trade, Kirkpatrick Nursing Home and Capitol Hill Improvement Association to interview the Council.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the deputations be heard prior to remainder of the correspondence being dealt with."

Carried Unanimously

T. Blake & Mr. Simpson, representing the North Burnaby Board of Trade, spoke with reference to widening of East Hastings Street in the 3700 Block, taking exception to an article which appeared in a recent issue of the News Courier in connection therewith, and offered full co-operation of the Board in obtaining conveyances etc. necessary to carry out this project.

The deputation was advised a meeting had been arranged with the District Engineer, Department of Public Works to ascertain what assistance could be expected from the Department and that more definite action could be taken after this meeting.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the deputation be thanked for their attendance and offer of further co-operation in this matter."

Carried Unanimously

Cr. West introduced matter of disallowing opening of the Kirkpatrick Rest Home on account of fire escapes, having been erected in the proper location and suggested that the matter be reconsidered and the Home be allowed to open.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Council resolve into a Committee of the Whole."

Carried Unanimously

Mrs. Kirkpatrick spoke requesting that she be allowed to open the new portion of her nursing home without having to remove the fire escapes from their present location on the west side of the building, to the north wall advising she had extended her credit to the limit and was without funds to carry out the change.

Mr. Simmons, contractor for the building, spoke advising that the original plans as approved by the Building Inspector and Fire Marshal detailed the fire escapes in their present location and that he had not been informed of the change until after the building had been erected.

The Building Inspector was called to the meeting and spoke advising the Council of the fire hazards existing within the building in its present condition.

Moved by Cr. Ball, Seconded by Cr. West: "That Mrs. Kirkpatrick be permitted to open and that she undertake to put the fire escape in the proper place as soon as possible."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That the Clerk be instructed to advise Mrs. Page, Assistant Inspector of Welfare Institutions, Provincial Government, of action taken with regard to Kirkpatrick Nursing Home.
Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the Provincial Social Assistance Department be approached with a view to obtaining a grant to Mrs. Kirkpatrick to cover the cost of erecting fire escapes from her nursing home, in the proper place."
Carried Unanimously

Geo. Green spoke, representing the Capitol Hill Community Hall Association, and submitted further bids for additional work on construction of the Capitol Hill Community Hall in a total sum of \$867.95.
Moved by Cr. Green, Seconded by Cr. West: "That the sum of \$867.95 be authorized to cover cost of additional work on this hall, as submitted."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Committee do now rise and report."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the resolutions as submitted constitute a report of the Committee of the Whole, and be adopted by Council."
Carried Unanimously

S. Leslie Brice, Executive Secretary, B.C. Aviation Council wrote advising of the 1947 Conference of their Council to be held at Harrison Hot Springs on September 18th and 19th and inviting representation from this Corporation.
Moved by Cr. Gartlan, Seconded by Cr. Green: "That a resolutions committee be set up under chairmanship of Cr. Beamish to prepare any resolutions for submission to the conference."
Carried Unanimously

Crs. Philips & West were appointed members on the Committee.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the Engineer be delegated to represent this Corporation at the forthcoming conference of the B.C. Aviation Council."
Carried Unanimously

Capitol Hill Labor Progressive Party wrote protesting action of the Council in discontinuing division of the Municipality in wards without first submitting a referendum to the ratepayers for an opinion, proposing that the Council reconsider its action and submit a plebiscite on the question.
Moved by Cr. Green, Seconded by Cr. Ball: "That the Municipality continue to be divided into Wards."
Motion Negatived - Reeve Morrison, Crs. West, Philips & Gartlan voting ^{for} ~~the~~ ~~AGAINST~~
Crs. Beamish, MacSorley, Ball & Green voting ~~against~~ ^{for}

E. J. Bright submitted offer on behalf of his client James E. Johnson to purchase Lots 7 to 16A incl. and Lots 27 to 30 incl., Block 4, D.L. 68 for sum of \$4650.00 for the purpose of building homes.
Moved by Cr. Beamish, Seconded by Cr. West: "That proposal as submitted be not entertained."
Carried - Cr. Ball voting against.

G.F. Amyot, M.D., Deputy Minister of Health wrote advising that Mr. R. Bowering, Director, Division of Public Health Engineering planned to spend July 2nd and 3rd on question of Deer Lake pollution and that he had arranged to meet committee of the Council on the morning of July 2nd if satisfactory to take samples from the lake for inspection purposes.
Moved by Cr. Green, Seconded by Cr. Ball: "That the letter be received and the appointment confirmed."
Carried Unanimously

President, Capitol Hill Improvement Association wrote commending the Council on the appointment of an experienced and capable Municipal Assessor and appointment of representatives to join with the School Board in approaching the Provincial Government to discuss the shortage of school accommodation in the Municipality.
Moved by Cr. Green, Seconded by Cr. Philips: "That the letter be received and filed."
Carried Unanimously

Cr. West introduced matter of reserving part of Lots 1, 6 & 7 of 7, D.L. 166 from sale for purpose of widening of Byrne Road.

Moved by Cr. West, Seconded by Cr. Philips: "That the westerly 33 feet of Lots 1, 6 & 7 of 7, D.L. 166 be reserved from sale to provide for future widening of Byrne Road."
Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, June 23rd, 1947 and recommend:

1. That Disbursements in the sum of \$113,981.29 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$99.14
3. That a waiver of the Town Planning By-law be granted to permit Ernest A. Brown to carry on a Craft Work business at 1478 Douglas Road.

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

Carried - Cr. Beamish not voting.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, June 23rd, 1947 and recommend:

1. That Board of Works estimates of work for period June 30th to July 11th inclusive, be approved as follows:-

Road Reserve Account	\$ 8,080.00
Sewer Reserve Account	20,300.00
General Revenue	3,000.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, June 23rd, 1947 and recommend:

1. That estimates of work for period June 30th to July 11th inclusive, be approved as follows:-

Waterworks	\$ 4,700.00
Garbage Collection	800.00
Repairs to Municipal houses	250.00

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, June 23rd, 1947 and recommend:-

1. That B.C. Electric Pole Plans No. K8800/3387, K8800/5590, K8800/5592, K8800/5594, K8800/5613, K8800/5614, K8800/5616, K8800/5612, K8800/5623, K8800/5624, K8800/5627, K8800/5628, K8800/5629, K8800/5635 be approved.
2. That B.C. Gas services No. 12173 and 12178 be approved
3. That B.C. Telephone Pole Plans No. A.16518 and B.16489, 1 to 14 incl., be approved.

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

Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 6, 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. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 6, 1947 be read by short title only."

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. West: "That Burnaby Land Sale By-law No. 6, 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That Burnaby Tax Sale Lands Monies Expenditure 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.

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

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law 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 1947 be now passed."

Carried - Crs. West, MacSorley voting against.

The meeting then adjourned to Monday, July 14th, 1947

Confirmed:

Charles Beamish

Clerk.

W. O. Phelps
CHAIRMAN