

Monday - August 4th 1947

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, August 4th 1947 at 1:00 P.M.

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

Secretary, Public Utilities Commission wrote advising of a hearing to be held August 7th 1947 in connection with application by B.C. Power & Gas Co. for revision of gas tariff and terms and requesting advice as to whether this Corporation wished to be represented.

Research Department, B.C. Electric Rly. Co. wrote advising of changes in tariff affecting this Municipality as a result of proposed revision of gas rates being applied for through the Public Utilities Commission.

Moved by Cr. Ball, Seconded by Cr. Green: "that the Public Utilities Commission be advised this Corporation is desirous of being represented at the Hearing and that a copy of the application be obtained."

Carried Unanimously

Resolutions for submission to the Union of B.C. Municipalities Convention to be held in September 1947, were then discussed.

Moved by Cr. West, Seconded by Cr. Ball: "that a resolution be submitted to the Union of B.C. Municipalities Convention requesting an amendment to the clause in the Municipal Act providing for exemption from taxation of places of worship, to include Bible Colleges and other similar religious institutes."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Beamish: "that a resolution be submitted to the Union of B.C. Municipalities Convention to the effect that this Council goes on record as being in favour of legalizing holding of sweepstakes in support of hospitals."

Carried: Crs. Beamish, West, Gartlan and Ball in favour.
Crs. Green, MacSorley and Philps against.

Matter of amendments to Cemetary Companies Act and Hospitals Act as result of recommendations contained in the Goldenberg Report was discussed.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "that the Municipal Committee of the Union of B.C. Municipalities be requested to complete action on this Council's resolution to the 1943 U.B.C.M. convention regarding amendment to the Cemetary Companies Act."

Carried - Cr. West voting against.

Moved by Cr. Beamish, Seconded by Cr. Green: "that a resolution be forwarded to the U.B.C.M. Convention supporting an amendment to the Municipal Act to provide for non-exemption from taxation of private hospitals."

Motion Negatived - Crs. Philps, Green, Ball and Beamish voting in favor
Reeve Morrison, Crs. Gartlan, West & MacSorley voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "that a resolution be forwarded to the Convention supporting an amendment to the Municipal Elections Act to provide for the right of franchise to persons of British East Indian and Chinese origin who qualify as Canadian Citizens."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Green: "that a resolution be submitted to the Convention supporting an amendment to the Municipal Elections Act providing that where an elected representative loses his property by reason of expropriation proceedings, he be not disqualified and a reasonable time be allowed to rectify the situation caused by such expropriation."

Carried Unanimously

the meeting then adjourned.

Confirmed:

Alfred Brown

Clerk

Reeve Morrison
Chairman

Monday - August 4th, 1947

An Adjourned meeting of the Council was held at the Municipal hall on Monday, August 4th, 1947 at 9:37 a.m.

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

Correspondence was received and dealt with as follows:-

the Special Committee appointed to consider the proposed subdivision of Block 17, D.L. 149 N.E. 2 as submitted by Mr. Wheelock reported that the division of this property into three parcels with frontages of 43 feet, 53 feet and 41 feet as suggested, would not be desirable and recommended that the application be refused.

Moved by Cr. Ball, Seconded by Cr. Philips: "that the report be received and filed and the recommendation of the Committee be concurred in."

Carried Unanimously.

the Special Committee appointed to consider decrease in license fee for 1c peanut vending machines and other similar 1c machines recommended that licenses for such machines be set at \$2.00 for the first machine and \$1.00 for each additional machine and that the Municipal Clerk be instructed to amend the Vending Machine By-law accordingly.

Moved by Cr. Ball, Seconded by Cr. West: "that the report be received and filed and the recommendation of the Committee be concurred in."

Carried Unanimously.

Chief of Fire Department submitted recommendation that authority be granted for the purchase of furnishings and equipment for the new fire hall at a cost of approximately \$1400.00

Moved by r. Green, Seconded by Cr. Ball: "that authority be granted for the purchase of furnishings and equipment as requested."

Carried Unanimously.

Reeve Morrison reported that he had been advised by the Burnaby Civic Employees Union that the Union card held by Mr. R. Wilson, Permit Clerk in the Building Department, had been withdrawn as from Thursday, July 31st, 1947 and that due to such action by the Union he had no other course than order the suspension of Mr. Wilson as from that date according to the terms of the Agreement between the Corporation and the Civic Employees Union.

Moved by cr. Ball, Seconded by Cr. Philips: "that the correspondence on the above matter be tabled for a period of two weeks."

Carried Unanimously.

J.L.King, Department of Public Works wrote advising that tenders will be called for this week for the construction of the new storm sewer on Kingsway and that this work will require the demolition and removal of the masonry entrance to Central Park and requesting the Council's O.K. regarding this demolition and removal.

Moved by Cr. Philips, Seconded by Cr. West: "that the letter be received and a Special Committee be set up to bring in a report on this matter."

Carried Unanimously.

A Committee consisting of Crs. MacSorley, West, the Engineer and the Reeve was appointed.

Municipal Engineer wrote asking that consideration be given to the purchase of a new Ford Half-ton pick up truck at a cost of \$1308.00 for use in the Engineering Department as a maintenance truck in the Board of Works.

Moved by Cr. Philips, Seconded by cr. Ball: "that the report be received and filed and the expenditure be authorized for such purchase."

Carried - Cr. West voting against.

Davies & Co. wrote forwarding copy of new By-law passed by the North Fraser Harbour Commissioners Numbered 117(B)

Moved by Cr. Ball, Seconded by Cr. Gartlan: "that the letter be received and acknowledged and referred to a Committee of the Reeve and Cr. Gartlan."

Carried Unanimously.

Cr. Ball reported verbally on the application of Stanley G. Smith-Gander for a waiver of the town Planning By-law to permit the manufacture of candy at his residence at 3818 Gilpin Street and recommended that the waiver be Granted.

Moved by Cr. Ball, Seconded by cr. Philips: "that the By-law be waived in this instance."

Carried Unanimously.

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

Carried - Cr. West voting against.

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

Councillor Green gave notice of Motion to amend the existing arrangements for the payment of car mileage to certain employees of the Corporation.

the meeting then adjourned.

Confirmed:

Charles R. Brown

Clerk.

F. W. Phelps

CHAIRMAN