

Monday - May 5th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 5th 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

Secretary, Burnaby School Board wrote submitting Extra-Ordinary Estimates Classes "A", "B" and "C" in connection with construction of an Elementary and Junior High School adjacent to Edmonds Street School site, as follows:

CLASS "A" - SCHOOL SITE

Block 25, save and except easterly 131 feet, of District Lot 30, Map 3036, and Lots 5 to 13 inclusive, Block 26, District Lot 30, Group 1, Map 2978, and a portion of Lot "A" Block 26, District Lot 30, Group 1, N.W.D. according to plan, to be deposited in Land Registry Office and numbered.

Clearing, Fencing and Improvement of Grounds as per Architects Estimates	\$5,500.00
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CLASS "B"

New School Building Edmonds Elementary and Junior High School (Estimated by Architects)	221,000.00
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CLASS "C"

New essential Furniture and Equipment	<u>12,725.00</u>
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Gross Total	\$239,225.00
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Less: Government Assistance of 50%	<u>119,612.50</u>
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	\$119,612.50
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Less: Architect Fees passed as per Councils' letter of May 21, 1946	<u>2,880.00</u>
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	2,880.00
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Net Total

	\$116,732.50
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Trustee R.E.Sargent attended and spoke in support of the Estimates.

Moved by Cr. Philps, Seconded by Cr. West: "That Extra-ordinary estimate Class "A" in the sum of \$2,750.00 be approved."

MOTION NEGATIVED - In favour - Reeve Morrison, Crs. West, Philps & Gartlan  
Against - Crs. Beamish, MacSorley, Green & Ball.

Moved by Cr. Philps, Seconded by Cr. West: "That Extra-ordinary estimate Class "B" in the sum of \$107,620.00 be approved."

MOTION NEGATIVED - In favour - Reeve Morrison, Crs. West, Philps & Gartlan  
Against - Crs. Beamish, MacSorley, Green & Ball

Moved by Cr. Philps, Seconded by Cr. West: "That Extra-ordinary estimate Class "C" in the sum of \$6,362.50 be approved."

MOTION NEGATIVED - In favour - Reeve Morrison, Crs. West, Philps & Gartlan  
Against - Crs. Beamish, MacSorley, Green & Ball

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That a full statement of the Council's action in this matter be forwarded to the Minister of Municipal Affairs with a request for clarification."

Carried Unanimously

General Manager, Pacific National Exhibition wrote advising of preparations for opening of the Exhibition this year and requesting a float entry in the opening parade to be held August 25th.

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

Carried Unanimously

President, South Burnaby Junior Chamber of Commerce wrote extending an invitation to the Reeve and members of the Council to attend their Sport and Field Day to be held at Central Park on May 24th and also requesting a grant to aid in planning the celebration.

Moved by Cr. Ball, Seconded by Cr. West: "That in lieu of a grant being made, the organization be allowed concessions in the Park on that day to raise funds."

Carried Unanimously

Secretary-Treasurer, North Burnaby C.C.F. Club wrote protesting against the proposed new garbage collection By-law.  
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and acknowledged."

Carried Unanimously

E. F. Winch, M.L.A. wrote with reference to sewage disposal from Oakalla Prison submitting partial letter from the Attorney General advising the system had been considerably improved and that tests made of Deer Lake water showed it to be pure.  
 Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and acknowledged and the matter be referred to the Sanitary Inspector to investigate."

Carried Unanimously

Mary Morash, part time employee in the Health Department, submitted her resignation advising she had been accepted on a full time basis in the employ of the School Board.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the letter be received and the resignation accepted."

Carried Unanimously

Minister of Municipal Affairs advising he was extending an invitation to the Municipal Officers' Association to hold a conference in the Parliament Buildings, Victoria on June 2nd and 3rd and requesting that the name of our representative be submitted to the Secretary of the Association at Chilliwack.  
 Moved by Cr. Ball, Seconded by Cr. Philps: "That arrangements for naming of representatives be left in the hands of the Clerk."

Carried Unanimously

Secretary, North Burnaby Public Library Association, wrote requesting the Council for a grant of \$250.00 advising that the Minister of Education has approved a grant of \$250.00 to their association on condition that this grant is matched in a similar amount by the Burnaby Council.

Moved by Cr. Ball, Seconded by Cr. Green: "That the letter be received and this matter be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

Secretary, Douglas Road P.T.A., wrote requesting permission to use the miniature bungalow, property of the Corporation, for their float entry in connection with May Day celebrations at Central Park on May 24th next.

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

Carried Unanimously.

C.C.Bell, Solicitor wrote with reference to collection of license fees from the E.C. Electric Railway Co. under provisions of Section 312 of the "Municipal Act" advising (1st) that in his opinion the Company is liable to pay for its business as an "electric light" company and "power" company, separately (2nd) that in his opinion one license fee may be collected for a "street railway or tramway company" (3rd) that in his opinion the Company is assessable in respect of its business of a "street railway or tramway company" without regard to how many lines or sections it operates.

Moved by Cr. West, Seconded by Cr. Philps: "That the letter be received and a copy be supplied to each Councillor."

Carried Unanimously

Special Committee appointed to report on applications for position of Stock Clerk submitted recommendation that Mr. J. Murton be appointed from the staff for a probationary period of six months at a salary of \$156.00 per month.

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

Carried Unanimously

Treasurer reported that he was in receipt of 1947 Estimates duly approved pursuant to provisions of Burnaby Debt Refunding Act, 1940 advising that it would be in order for the Council to finally pass the Estimates so approved.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the report be received and the 1947 Estimates of Expenditure be finally approved."

Carried Unanimously

Treasurer reported that to cover the estimates for the current year, the rates will be as follows:

General Estimates	
on the Assessed value of Land - 100% and on assessed value of improvements 50%	
Municipal Loan Rate	8.85 mills
School Rate, Ordinary	20.73
School Rate, Extraordinary	.59
V. & D. Joint Sewerage Rate	2.77
General Rate	<u>20.06</u>
TOTAL - - - - -	53.00

Special Rates

On assessed value of land 100% and on assessed value of improvements 50%

Fire Rate	5.00 mills
District Improvement Ornamental Lighting No. 1, Maintenance	.30¢ per front foot.
District Improvement Ornamental Lighting No. 2, Maintenance	.30¢ per front foot.

Moved by Cr. Philps, Seconded by Cr. Ball: "That the Treasurer's report be received and the necessary By-law setting the rates be brought down."  
Carried Unanimously

Treasurer reported that reported that it will be necessary to fix penalty periods as follows so that reasonable time can be given for mailing of tax notices.

6%	added	4th of August
1%	"	3rd of September
1%	"	1st of October
1%	"	3rd of November
1%	"	2nd of December

Moved by Cr. Philps, Seconded by Cr. West: "That the report of the Treasurer be received and penalty periods as submitted be approved."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That a waiver of the Town Planning By-law be granted to permit F.W. Springfield to operate a watch repair business at 3307 Neville Street.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$117.37
3. That Disbursements in the sum of \$158,014.18 be approved.
4. That the requisitions be approved.

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

Motion Carried - Cr. Beamish withdrawing

##### PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That W.B. Douglas be appointed to the position of assistant janitor for probationary period of six months at a salary of \$105.00 per month.
2. That Cyril H. Barnes be appointed to the permanent staff of the Building Department at a salary of \$175.00 per month.

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

Carried Unanimously

##### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That Provincial Government Circular Serial No. 110P/69M advising of increases in social allowances rates to \$2.50 per month effective April 1st 1947 be approved.
2. That Waterworks estimate of work for period May 5th to May 16th inclusive be approved in the sum of \$1350.00

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

Carried Unanimously

##### BOARD OF WORKS COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That Board of Works Estimates of work for period May 5th to May 16th inclusive be approved in the sum of \$11,850.00

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

Carried Unanimously

##### FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That two additional men be appointed to the Fire Department to provide a minimum of four men on duty at all times in each hall.

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

Carried Unanimously

##### PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That estimates of work for period May 1st to May 31st be approved as follows:-

Parks	\$1225.00
Garbage Collection	550.00

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

Carried Unanimously

##### ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, April 28th 1947 and recommend:-

1. That B.C. Electric Pole Plans K8800/5538, K8800/5541, K8800/5543, K8800/5545 and K8800/5548 be approved.
2. That B.C. Telephone Plan No. A.16384 be approved.

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

Carried Unanimously.

Report of Conciliation Committee - Civic Employees

Your Committee met on March 27th, 1947 and recommend:  
and monthly outside

1. That salaries of all inside employees be increased by \$5.00 per month retroactive to January 1st, 1947
2. That wages of all outside employees be increased by 3.75 cents per hour retroactive to January 1st, 1947

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

Carried Unanimously.

Property Sales Slips No. 6041 to 6075 inclusive.

6041	Lot 22, Blk. 9, D.L. 122.	James Arthur Mitchell	175.00	175.00
6042	Lots 10, 11, Blk. 22, D.L. 122.	George Johannson	350.00	350.00
6043	Lot 24, Blk. 1, D.L. 27.	Melville Fussell Hand	340.00	340.00 A
6044	Lot 28, Blk. 4, D.L. 28 S.	Donald Alexander Sayce	300.00	300.00
6045	Lot 1 ex.S.16½, S.D. 17, Blk. 1/3, D.L. 95 N.	Walter Alfred Domanski	690.00	725.00 A
6046	Lot 4, Blk. 1, D.L. 149 S½ of SW¼.	William David Leslie	245.00	245.00
6047	Lots 7,8, Blk. 4, D.L. 117 W½.	Francis George Askew & Joseph Herbert Warman	580.00	630.00
6048	Lots 29,30, Blk. 10, D.L. 122.	Donald Merle Dupray	350.00	350.00 A
6049	Lot 4, Block 16, D.L. 156.	Mabel King	320.00	320.00
6050	Lot 22, S.D. 31/33, Blk. 1/3, D.L. 95 N.	Thelmir Holmstrom	450.00	600.00
6051	Lots 11,12,13, Blk. 17, D.L. 122.	Ada Perret & Gaston Perret	525.00	525.00 A
6052	Lot 3, S.D. B. Blk. 13/16, D.L. 34.	Kathleen Edith Lamb & Robert Robb lamb	400.00	400.00
6053	Lot 20, S.D. 8, Blks. 8-14,16-20,1-21, D.L. 86/91.	Margaret Henrietta Cuthbertson	265.00	265.00
6054	Lot 1, Blk. 19, D.L. 116 S½.	Sidney Arnold Gardner	600.00	650.00 A
6055	Lot 8, S.D. E. pt & D, Blk. 1, D.L. 25.	Doris Mary Sokoloski	230.00	230.00
6056	Lot 19, Blk. 5, D.L. 94 N.	Stanley Bird	375.00	375.00
6057	Lots 32,33, Blk. 5, D.L. 28 S.	Cecil Otto Simpson	900.00	925.00
6058	Lot 11, Blk. 18, D.L. 187.	Marie Laursen & Anton Laursen	275.00	275.00
6059	Lot 31, Blk. 21, D.L. 28 C.	John Percy Hodgson	355.00	355.00
6060	Lots 23,24,25, Blk. 19, D.L. 187.	Edward Clifford Wilson & Jack Milton Randall Vet.	780.00	585.00 A
6061	Lot2, Blk. 21, D.L. 95, Lots 1/3,	George Leroux	640.00	640.00 A
6062	Lot 1, Blk. 7A, D.L. 155A.	Edward Quinn & Lloyd Quinn	395.00	395.00
6063	Lots 13-16, Blk. 47, D.L. 218.	Joseph Carlson	520.00	850.00
6064	Lots 20,21,22, Blk. 48, D.L. 218.	Joseph Carlson	560.00	560.00
6065	Lot 24, Blk. 12, D.L. 29.	Rev. William Johnson	400.00	400.00
6066	Lots 26,27, Blk. 18, D.L. 122.	Marion Sutherland & David William Sutherland	350.00	350.00 A
6067	Lot 17, Blk. "F", D.L. 91 N.	Frank Leonard Barnes	480.00	480.00
6068	Lot 12, Blk. 15, D.L. 187.	Alfred Taylor	275.00	325.00
6069	Lot 3, ex.S.16½, S.D.18, Blks. 1/3, D.L. 95 N.	Percy Metcalf Brooke	690.00	725.00 A
6070	Lots 3,4, Blk. 19, D.L. 122.	Bernice Mina Tope & George Henry Tope	350.00	350.00 A
6071	Lot 16, Blk. 5, D.L. 29.	Marie Adeline Poirer	400.00	400.00
6072	Lot 19, Blks. 18S,19N., D.L. 32.	Kate Elizabeth Turner	325.00	325.00
6073	Lot 16, S.D. 1, Blk. A, D.L. 91 pt.	Stanley Olof Engberg	300.00	300.00
6074	Lot 8, S.D. 18, Blk. 1/3, D.L. 95N.	Myron Grover Rodehurst	525.00	525.00
6075	Lot 8 W½, 9E½, Blks. 48,49, D.L. 35.	Alfred John Allen Buokle	400.00	300.00 V

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 4, 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. West: "That Burnaby Land Sale By-law No. 4, 1947 be read by short title."

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 Land Sale By-law No. 4, 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Percentage Additions 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. Philips, Seconded by Cr. West: "That Burnaby Percentage Additions By-law 1947 be read by short title."

Carried Unanimously.

(over)

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Revenue 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. Philips, Seconded by Cr. West: "That Burnaby Revenue By-law 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Revenue By-law 1947 be now passed."

Carried Unanimously.

The meeting then adjourned to Monday next.

Confirmed:

*Charles R. ...*

Clark.

*G. J. ...*

CHAIRMAN