

Monday - October 6th, 1947 -

A regular meeting of the Council was held at the Municipal Hall on Monday, October 6th, 1947 at 9:32 A.M.

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

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

Correspondence was received and dealt with as follows:-

W.J. Cook, Secty. Treas., Burnaby Liberal Assn. wrote submitting the following resolution and requesting endorsement by the Council:-

WHEREAS: The population of Lochdale has greatly increased during the past few years,

BE IT RESOLVED: That steps be taken at once to set up a Rural Delivery Service for this District.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and the resolution endorsed."

Carried Unanimously

Pitkethly Bros. wrote making application to purchase the westerly 223 feet of Lot "B", Block 1, D.L. 215, to be incorporated with their present holding, Lot "A", the additional property being required for the erection of their Brick Plant, and to extend the easterly line of Lot "B" distance of 151 feet in order to keep the leased area about 10 acres.
Moved by Cr. Philips, Seconded by Cr. West: "That the application be referred to a committee of the Reeve, Engineer, Property Manager and Clerk for consideration."

Carried Unanimously

Rev. Daniel J. Carey, Pastor, St. Helen's Church wrote making application for waiver of the Building By-law to permit the erection of St. Helen's School on Lots 9x10, Block 7, D.L. 186 a distance of 15 feet from the property line on Triumph Street instead of the required 20 feet.
Moved by Cr. Gartlan, Seconded by Cr. West: "That the waiver be granted as requested."

Carried Unanimously

Secretary, Burnaby Teachers' Convention Committee wrote advising of their open meeting and display of work to be held in Burnaby North High School auditorium on October 16th and extending an invitation to the Council members with the request that a member be appointed to present a short address of welcome on behalf of the Council.
Moved by Cr. Philips, Seconded by Cr. West: "That the Reeve be delegated to attend and address the Committee on behalf of the Council."

Carried Unanimously

Secretary, Burnaby Teachers' Convention Committee wrote requesting the appointment of a representative of the Council to attend their Convention Luncheon to be held at Burnaby North High School on October 17th.
Moved by Cr. Philips, Seconded by Cr. West: "That the Reeve be delegated to attend as representative of the Council."

Carried Unanimously

Manager, Bloedel Stewart & Welch wrote renewing their request for hard surfacing of roads leading to their plant located at the foot of Alberta Street urging the Council to carry out these improvements without delay. Engineer reported verbally that it would be impossible to hard surface the roads in question this year but that the Company would be provided passable access to their plant during the winter months.

Moved by Cr. Green, Seconded by Cr. Ball: "That the Company be advised of the present situation with regard to road work in accordance with the Engineer's verbal report."

Carried Unanimously

Manager, B.C. Underwriters' Assn. wrote with reference to meeting between committee of the Council and his Association regarding insurance rates advising that both representatives who had conferred with our Committee were absent but that information as to result of the said meeting would be forthcoming upon their return.

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

Carried Unanimously

Mrs. A.J. Cowan wrote making application for waiver of the Town Planning By-law to permit of operation of a candy making business at her home, 4066 Francis Street.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the application be referred to the Councillor representing the district for recommendation."

Carried Unanimously

Percy King wrote requesting a waiver of the Town Planning By-law to permit the conversion of the one family dwelling at 4265 Trafalgar Street into four suites. Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and this matter be referred to the Building Inspector and Cr. MacSorley for report and recommendation."

Carried Unanimously.

Secretary, North Burnaby Housewives Consumer Association, wrote protesting against the proposed Sales Tax recommended by the Union of B.C. Municipalities requesting the support of the Council against the imposition of such a tax. Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and acknowledged and filed for reference at the appropriate time when the suggested recommendation is before the Legislature."

Carried Unanimously.

F. Matthews wrote protesting removal of the A.R.P. Fire Hall from Clare Avenue Park to Deer Lake Park pointing out advantages the building could be put to were it left in its present location.

Mr. Matthew appeared.

Mr. Matthew spoke condemning the removal of the building and attempted to elaborate on his reasons for preventing such removal.

Moved by Cr. Philips, Seconded by Cr. West: "That Mr. Matthew be thanked for his interest in the matter and that he be advised a commitment had already been made and the building was in the course of being moved."

Carried - Cr. Gartlan voting against.

C.M.C. submitted recommendation that Miss Joan Wilson be appointed to the position of stenographer, part time in the Medical Health Department and part time as Court stenographer, effective as from October 8th 1947 for six month probationary period at a salary of \$118.00 per month.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

C.H. Barnes, Assistant Plumbing Inspector, wrote requesting permission to withdraw his resignation previously submitted, advising that a misunderstanding had caused his action.

Moved by Cr. Beamish, Seconded by Cr. Green: "That permission be granted Mr. Barnes to withdraw his resignation and that he be reinstated in his former position."

Carried Unanimously

Building Inspector reported he had been informed by C.H. Barnes of his desire to be reinstated in his former position and recommended that his reinstatement be effected and that he be granted an increase in salary commensurate with the additional responsibilities which he will be expected to take as a result of the resignation of the Building Inspector and Electrical Inspector.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the Building Inspector be advised of action taken with regard to reinstatement of Mr. Barnes and that the other matter has been referred to the Conciliation Committee."

Carried Unanimously

Cr. Beamish addressed the Council on matter of fare structure to be put into effect by the Pacific Stage Lines on their newly instituted transportation service on the Langheed Highway, claiming that the fares to be charged residents of this Municipality who would use this route as a means of transportation into Vancouver, is excessive.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a protest be forwarded the Public Utilities Commission regarding the fare structure being put into effect on this route."

Carried Unanimously

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, September 22nd, 1947 and recommend:-

- 1.- That Allowances be made under Section 293 of the Municipal Act in the sum of \$329.79
2. That Disbursements be approved in the sum of \$133,246.64
3. That the Requisitions be approved with the exception of the \$593.15 item of Gough & Co. Ltd. covering fluorescent fixtures for the new Fire Hall.
4. That the Burnaby Town Planning By-law be waived to permit Mrs. Pose Neratini to operate a Hairdressing business at 4427 Frances Street.

Your Committee met on Monday, September 29th, 1947 and recommend:-

1. That E. O. Whitlom be granted permission to construct a small office on Lots 11, 12, Block "F", D.L. 91 at 2312 Douglas Road
2. That Ted Ward, Office Boy, be promoted to Junior Clerk.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$127.96
4. That Disbursements in the sum of \$133,254.30 be approved.
5. That the Requisitions be approved as written.

Moved by Cr. Philips, Seconded by Cr. West: "That the reports be received and filed and the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, September 22nd, 1947 and recommend:-

1. That the application of P. A. Conlyn, through agents Beamish, Pilling & Cole Ltd., to purchase all the municipal land available in the block bounded by Sixth St., Fourth St., 19th Avenue and 16th Avenue at its assessed value be approved subject to an agreement being drawn up to protect the Municipality.

Your Committee met on Monday, September 29th, 1947 and recommend:-

1. That the sum of \$25.00 be authorized for the preparation and erection of sign on site of the proposed Old Age Pensioners' Housing Project.
2. That the resignations of Inspectors F. J. Mann, W. Bradley, C. H. Barnes of the Building Department, be accepted and the positions be Boarded and advertised.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report of the Property & Building Committee of September 22nd and September 29th be adopted, with the exception of item (2) in the report of September 29th, 1947 which item be referred back to the Committee for further consideration."

AN AMENDMENT was Moved by Cr. Green, Seconded by Cr. West: "That the resolution be amended by striking out all the words after the word 'adopted' in the second line."

The amendment carried - Cr. Ball voting against. Cr. Beamish not voting.

The motion as amended was carried - Cr. Ball voting against. Cr. Beamish not voting.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, September 22nd, 1947 and recommend:-

1. That estimates of work for period September 22nd to October 3rd incl. be approved as follows:-

Board of Works	\$7,300.00
Garbage Collection	2,330.00

Your Committee met on Monday, September 29th, 1947 and recommend:-

1. That Board of Works estimates of work for period October 6th to October 17th inclusive, be approved as follows:-

Road Reserve Account	\$35,466.40
General Maintenance	8,600.00

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the reports be received and filed and the recommendations of the Board of Works Committee be adopted."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Beamish: "That the Engineer be instructed to bring down a report on the building being constructed in the Municipal Hall Yard."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, September 22nd, 1947 and recommend:-

1. That Mr. F. C. Pithart, Social Worker, be granted seven months leave of absence without pay, effective September 26th, 1947.
 2. That the salary of Miss Eva West, clerk stenographer Social Assistance Dept., be increased to \$118.00 per month effective September 10th, 1947
- Moved by Cr. West, Seconded by Cr. Philips: "That the report be received and filed and the recommendations of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, September 22nd, 1947 and recommend:-

1. That B.C. Electric Gas Plans No. G.5472, 5478, 5479, 5480 be approved.
2. That gas services No. 13282, 13294, 13306, 13268, 13275 be approved.
3. That B.C.E.P. Pole Plans K8800/5746, K8800/5768, K8800/5771, K8800/5774, K8800/5776, K8800/5778, K8800/5780, K8800/5784, K8800/5785, K8800/5888, K8800/5895 be approved.

Your Committee met on Monday, September 29th, 1947 and recommend:

1. That B.C.E.R. Pole Plans K8800/5789, K8800/5790, K8800/5791, K8800/5791, K8800/5794, K8800/5802, K8800/5804 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the reports be received and filed and the recommendations of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

PIPE & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, September 29th, 1947 and recommend:-

1. That L. C. Poy and H. A. McDonald be appointed Junior Firemen as from September 21st, 1947.

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

Carried Unanimously.

Property Sales Slips No. 6361 to 6385 inclusive.

6361	Lot 3, Plk. 13, D.L. 32. Agnes Lillian Lewis Hiriart & Thomas Hiriart	325.00	325.00
6362	Lots 4,5,6, Plk. 17, D.L. 122. Anna Penner & John Penner	525.00	525.00 Ag.
6363	Lot E. 4, W. 5, Plk. 16, D.L. 69. Albert Edward Beach	330.00	330.00
6364	Lot 9, Plk. 35, D.L. 32. Philip Henderson	260.00	195.00 Vet
6365	Lots 27,28, S.D. B, Plk. 3-16,17-18, D.L. 157. Evelyn Anna Edstrom	500.00	500.00 Ag.
6366	Lot 18, S.D. 8, Plk. 8-14,16-20,1-21, D.L. 86/91. Donald Bartlett	265.00	265.00
6367	Lots 20,21, Plk. 32, D.L. 121. Alexander Fraser & John Fraser	420.00	475.00
6368	Lot 20, Plk. 5, D.L. 94 N. Stanley Henry Bird	305.00	305.00
6369	Lot 22, Plk. 7, D.L. 70. Mark Latham Armstrong	225.00	225.00
6370	Lot 5, Plk. 31, D.L. 30. Edith Primrose O'Brien & Patrick Daniel O'Brien	340.00	255.00 Vet
6371	Lot 3, Plk. 13, D.L. 116 S. 5. Ruth Elizabeth Gillies	620.00	620.00
6372	Lots 16,17, Plk. 29, D.L. 121. Marjorie June Smith	340.00	340.00
6373	Lot 1, Plk. 23, D.L. 117. John Slavin	350.00	350.00
6374	Lots 7,8, Plk. 23, D.L. 122. Everett Robert Coleman & Catherine Coleman	350.00	350.00 Ag.
6375	Lots 6,7, Plk. 20, D.L. 187. Gordon Lewis Sutherland	520.00	520.00 Ag.
6376	Lot 12, Plk. 12, D.L. 69. Henry Jacob Funk	385.00	385.00
6377	Lot 19, Plks. 8-14,16-20,1-21, S.D. 8, D.L. 86/91. Jane Thelma Kibblewhite & George Joseph Kibblewhite	265.00	265.00
6378	Lots 28,29, Plk. 17, D.L. 122. Kenneth George Bowley	350.00	350.00
6379	Lot 9, Plk. 28, D.L. 69. Archibald McMillan Daily	400.00	400.00
6380	Lot 12, Plk. "J", D.L. 127. George Vey	325.00	325.00
6381	Lot 2, Plk. 20, D.L. 187. Cecil James Anderson	260.00	260.00
6382	Lot 9, Plk. 1, D.L. 28 S. William Charles Parker	385.00	290.00 Vet
6383	Lot 22, Plks. 24,25, D.L. 159. John Arthur Daniel Hargreaves	180.00	180.00 Ag.
6384	Lots 1 to 22 incl., S.D. C, Plk. A, D.L. 28		
	Lots 1,2,3,6,7,8,13 to 22 incl., S.D. B,		
	Lots 3 to 8 incl., S.D. AA Philip Alexander Conlyn	16,400.00	16,400.00 A
6385	Lot 13, Plk. 53, D.L. 189. Ada Beckwith	200.00	1250.00 A.

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

Carried - Cr. Beamish not voting.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Commercial Crossing Agreement with the British American Oil Co. Ltd. respecting property at Sussex Avenue and Kingsway."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Percentage Rebate By-law 1947/8 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Percentage Rebate By-law 1947/8 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 No. 4, 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 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. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 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. Beamish not voting.

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

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1947 be read by short title."

Carried - Cr. Beamish not voting.

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

Carried - Cr. Beamish not voting.

The Council reconvened.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1947 be now passed."

Carried - Cr. Beamish not voting.

Cr. Green gave notice of motion to bring down an amendment to provide for re-zoning of the Capitol Hill area.

Cr. Green reported verbally on behalf of the Committee appointed to meet the Public Utilities Commission re extension of transportation by the W.C.E.P. Moved by Cr. Hall, Seconded by Cr. Gartlan: That the report of the Committee be accepted.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

G. A. Morrison
CHAIRMAN