

Monday - April 8th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 8th 1947 at 9:40 A.M.

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

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

Carried Unanimously

B.C. Aviation Council submitted an information circular advising that the U.B.C.M. had made representations to the Provincial Government for financial assistance to Municipalities in development of airports throughout the province, submitting text of the Union's representation.

Moved by Cr. Beamish, Seconded by Cr. West: "That the circular be received."

Carried Unanimously

A.L. Carruthers, Deputy Minister of Public Works wrote advising it would be convenient for the Honourable the Minister to meet the Council on or about April 9th or 10th.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the Clerk be instructed to make necessary arrangements as to time and date to meet the minister and notify members of the Council accordingly."

Carried Unanimously

E.W. Arnott, Vice President i/c Transportation, B.C.E.R. wrote advising that his Company is prepared to inaugurate an extension to their 2nd Street bus route to 16th Avenue at such time as the operations of Neville's Transportation are taken over, not later than June 30th next and that inauguration of the Marine Drive route will not be possible until some time during the second half of the year.

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

Carried Unanimously

C.C. Bell, Solicitor submitted copy of court order in connection with B.C.E.R. assessment appeal drawing attention to paragraph ordering sum of \$56.60 payable to the Company being fees and disbursements.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the accounts be paid."

Carried Unanimously

R.G. Moir wrote making application for permission to erect ten bachelor suites above his present apartment located at the corner of 11th Avenue and 13th St. Moved by Cr. Ball, Seconded by Cr. Green: "That the application be referred to a committee of the Sanitary and Building Inspector."

Carried Unanimously

R.C. Sargent, Chmn. Grounds & Buildings Committee, Burnaby School Board wrote requesting that Lots 1 to 6 incl. 12 to 18 incl. Block 24, D.L. 117 be reserved for school site.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the request be granted."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that the following paragraph be inserted in the lease of Phillips Hall in place of the paragraph as originally drafted.

THE LESSEE covenants with the Corporation that during the term of the lease, the said Lessee will grant accommodation to non-profit organizations of the Municipality for the holding of meetings at a nominal fee, to cover cost of light, fuel, and janitor services at the discretion of the School Board, to the extent of the accommodation available.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the request of the School Board be granted."

AMENDMENT

Moved by Cr. Green, Seconded by Cr. Ball: "That this matter be referred back to the School Board with request that the words 'a charge of a nominal fee' only be inserted in the paragraph in question to differentiate between its original wording."

AMENDMENT CARRIED - Crs. Green & Ball voting in favour
ORIGINAL MOTION CARRIED - Crs. Green & Ball voting against

Building Inspector submitted resignation of H. Walker, Janitor recommending that same be accepted and the usual procedure be taken to fill the position.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the resignation be accepted and the position boarded."

Carried Unanimously

C.M.C. brought forward applications for position of Mechanic received as a result of advertising.

Moved by Cr. Green, Seconded by Cr. Ball: "That the applications be referred to Chairman of Board of Works and Engineer for consideration and recommendation."

Carried Unanimously

COMMITTEE REPORTSADMINISTRATION OF JUSTICE, LIGHT & POWER

Your Committee met on Monday, March 31st 1947 and recommend:-

1. That B.C.E.P. Pole Plans K8800/5506, K8800/5511, K8800/5515 and K8800/5533 be approved.
 2. That B.C.E. Gas Plans 5312 and 5307 be approved.
- Moved by Cr. Reamish, Seconded by Cr. Ball: "That the recommendations of the Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION

Your Committee met on Monday, March 31st 1947 and recommend:-

1. That Dr. E.B. Roach be appointed Unit Health Director as from April 8th 1947 at a salary of \$350.00 per month plus car allowance.
2. That Parks Estimates of Work for period April 1st to April 30th inclusive, be approved as follows:-

Parks \$625.00

Garbage Dump Maintenance 500.00

Repairs to Municipal Houses 250.00

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

WATERWORKS & SOCIAL ASSISTANCE

Your Committee met on Monday, March 31st 1947 and recommend:-

1. That Waterworks estimates of Work be approved as follows, covering period April 7th to April 18th inclusive.

Special Reserve Account \$130,000.00

General Revenue 3,350.00

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

Carried Unanimously

BOARD OF WORKS

Your Committee met on Monday, March 31st 1947 and recommend:-

1. That Board of Works Estimates of Work covering period April 7th to April 18th inclusive be approved in the sum of \$10,800.00

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, March 31st 1947 and recommend:-

1. That the following accounts be paid to the Children's Aid Societies in Vancouver being the difference between the amounts actually paid and costs incurred per capita during the year 1946.
Catholic Children's Aid \$248.85
Children's Aid, Vancouver \$1887.95
2. That lease covering premises at 4142-44 East Hastings St. (North Burnaby Offices) be renewed for a period of two years at a rental of \$62.50 per month as from May 1st 1947.
3. That Sewer Reserve Funds Investment Victory Bonds \$45,000.00 be now taken over as following investments:
Hospital Reserve Fund \$25,000.00
Housing Project for Senior Citizens 20,000.00
4. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$32.75.
5. That Disbursements in the sum of \$69,879.91 be approved.
6. That the Solicitor be authorized to enter an appeal in Supreme Court in the matter of Burnaby vs Beebe and that Appeal costs be paid.

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

Carried Unanimously

Property Sales Nos 5914 to 5975 were submitted for approval as follows:

5914 Lots 13, 14, Blk. 24, D.L. 122 Sarah Margaret Arnold & David John Arnold	V. 369.00	265.00	Agt.
5915 Lots 29, 30, Blk. 11, D.L. 257. Agnes Woods & Mark Russell Woods	340.00	340.00	
5916 Lot 12, D.L. 59/136/137 Phoebe Murray & John William Murray	9640.00	10000.00	
5917 Lots 3, 4, Blk. 6, D.L. 93 Melville Stuart Davies	450.00	340.00	Vet
5918 Lot 13, Blks. 1/3, S.D. 34/38, D.L. 95N William Corrald	600.00	600.00	
5919 Lot 6, Block 15, D.L. 280 Herbert Melvin Gregory	355.00	355.00	
5920 Lot 3, Blks. 148/149, D.L. 92 Laura McPherson & John Archibald McPherson	300.00	300.00	
5921 Lot 17, Block 2, D.L. 28 Ida Odea Hanson & Thomas Walfred Hanson	430.00	430.00	
5922 Lot 9, Block 15, D.L. 69 Dugald Alvin McMillan & Freda Cogswell	380.00	360.00	
5923 Lot 29, Block 5, D.L. 131 Robert Lindsay Morrison	440.00	350.00	Vet
5924 Lot 5 Ex. N.20, Blk. 10, D.L. 122 Norman David McLellan & Maldwyn Jones	450.00	500.00	Agt
5925 Lot 8, Blk. 22, D.L. 29 John Wesley Dunfield	370.00	370.00	Agt.
5926 Lots 9, 10, Blk. 71, D.L. 189 Minerva Vivian Miller & Harold George Miller	400.00	400.00	

5927	Lots 15,16, S.D. "A", Blk. 36/38, D.L. 33	Alfred Kettlewell	440.00	500.00	
5928	Lot 44, S.D. 34/38, Blks. 1/3, D.L. 95N.	Joseph Bosak	450.00	340.00	Vet
5929	Lot 31, Blk. 21, D.L. 53	Edward Trotter	150.00	150.00	
5930	Lot 10, S.D. 2, Blks. 2,3, D.L. 25E.	William Kenneth Harding	300.00	300.00	
5931	Lot 2, Blk. 6, D.L. 913.E. Pt., Cora May Boyd & Kenneth	Alfred Boyd	420.00	315.00	
5932	Lot 9, Blk. 9, D.L. 30	Phyllis Marie Barnes & Lloyd Lewellyn Barnes	400.00	300.00	Vet
5933	Lot 9, S.D. 2, Blks. 2,3, D.L. 25E.	Grace Marion Johnson	300.00	300.00	
5934	Lot 4, Blk. 28, D.L. 29	John Kozlowsky	525.00	600.00	
5935	Lot 14, Blk. 30, D.L. 187	Doreen Lefler & George Earle Lefler	295.00	295.00	Agt
5936	Lots 22,23, Blk. 20, D.L. 187	Donald McEachern	360.00	360.00	Agt
5937	Lots 24,25, Blk. 52, D.L. 189	Wilfred Jacklin Peck	400.00	450.00	
5938	Lot 10, Blk. 28, D.L. 69	Frederick Stephens	360.00	360.00	
5939	Lot 1, Block 33, D.L. 117E	Joseph Richard Shortman	200.00	200.00	
5940	Lot 3, Blk. 12, D.L. 156	Tamara King & Reginald Sydney King	310.00	350.00	
5941	Lot 14E, Blk. 23, D.L. 159	Catherine Hill & Arthur Frederick Hill	140.00	140.00	
5942	Lot 34, S.D. 48,49, Blk. 2, D.L. 95N.	David Tillack Dunlop	270.00	205.00	Vet
5943	Lot 14, S.D. 2, Blks. 2,3, D.L. 25E	Norma Irene Quick Charles Edwin Quick	300.00	300.00	
5944	Lot 7, S.D. 14, Blks. 11-13-16, D.L. 159E	Emma Helene Frankson & Arne George Frankson	340.00	375.00	Agt
5945	Lot 2, Blk. 1, D.L. 68NW.Pt.,	Joseph Kafer	200.00	200.00	
5946	Lots 2,3, Ex.N.20', Blks. 12, D.L. 121	Ernest Victor Day	1000.00	1050.00	Agt
5947	Lots 1C,2C,10C,11C, S.D. 7/8, Blk. 5, D.L. 74S	Forest Lawn Development Limited	500.00	500.00	
5948	Lot 5, Blk. 13, D.L. 32	Borothy Myrtle Fagan & Cecil George Fagan	325.00	375.00	
5949	Lots 30,31, Blk. 16, D.L. 122	Iona May Robinson & Cecil Leonard Robinson	310.00	310.00	Agt
5950	Lot 5, Blk. 1, D.L. 11	Ernest Gordon Smith	350.00	350.00	
5951	Lot 4, S.D. "A", Lot 43, Blks. 1/3, D.L. 95N.	James Murray	500.00	500.00	
5952	Lots 10,11 Ex.N.20', Blk. 12, D.L. 121	Mary Grove & Norman Grove	1000.00	1000.00	Agt
5953	Lots 28,29, Blk. 9, D.L. 122	Byard John Douglas	350.00	265.00	Vet
5954	Lots 27,28, Blk. 22, D.L. 122	Daniel William McLean Elizabeth Lucy McLean	220.00	220.00	
5955	Lot 11, Block 9, D.L. 32	Arthur William Eaton	525.00	600.00	
5956	Lot 7, Blks. 27,28, D.L. 98	Sonia Mryglod & Mike Mryglod	250.00	250.00	
5957	Lot 24, S.D. 1/18, Blk. 3, D.L. 283	John Kozlowsky	410.00	460.00	
5958	Lot 7, S.D. 2, Blk. 1,2, D.L. 207	Bertha Little & Edward Little	275.00	275.00	Agt
5959	Lot 6, S.D. 2, Blks. 1,2, D.L. 207	Joseph Herbert Robbins	275.00	275.00	Agt
5960	Lots 1,2, Blk. 9, D.L. 158E	Arthur Whan Laughlin	670.00	720.00	
5961	Lots 3,4, Blk. 9, D.L. 158E	Samuel Whan Laughlin	670.00	670.00	
5962	Lot 6, Blk. 14, D.L. 32	Robert Charles Putty	325.00	325.00	
5963	Lot 15, S.D. 1, Blk. "A", D.L. 91SW.Pt.	John Flecker Will	300.00	225.00	Vet
5964	Lot 7, Block 42, D.L. 69	Paul Kerluk	360.00	360.00	
5965	Lot 11, Block 29, D.L. 69	Paul Kerluk	360.00	360.00	
5966	Lots 5,6, Blk. 42, D.L. 69	Patrick Kerluk	540.00	540.00	
5967	Lot 71N, S.D. 34/38, Blk. 1/3, D.L. 95	Harold Boyd Winters	275.00	275.00	
5968	Lot 11, Blks. 55/58, D.L. 33	Marion Lillian Blake	325.00	375.00	
5969	Block 8, D.L. 119W	Constance Gwenlyn Fraser	3180.00	3500.00	Agt
5970	Lot 18, S.D. 16, Blks. 11-13,16, D.L. 158E	Peter Stewart	400.00	475.00	
5971	Lot 13W,14E, S.D. 13, Blks. 11-13,16, D.L. 158E	Lora May Topley & Clarence Alister Topley	340.00	340.00	
5972	Lot 15, Blk. 7, D.L. 97	Rosaire Janelle	355.00	270.00	Vet
5973	Lot 8, Block 54, D.L. 157	Ovalle Briere	280.00	280.00	
5974	Lot 7, Block 54, D.L. 157	Homere Briere	280.00	280.00	
5975	Lot 4, D.L. 175N	Frederick Howe, Rosanna Ann Howe & Dorethea Howe	2230.00	2300.00	Agt

Moved by Cr. Ball, Seconded by Cr. West: "That property sales as submitted be approved."

Carried- Cr. Beamish voting against

Moved by Cr. Ball, Seconded by Cr. West: "That the Reeve and Clerk be authorized to sign lease of Part Block 10/11, D.L. 213/214 to Canadian National Revolver Club and the Corporate Seal be affixed thereto."

Carried Unanimously

Councillor, Ward 1 reported on application of H.G. Worson for permission to extend dairy buildings located on Plock 17, D.L. 159 recommending that a waiver of the Burnaby Town Planning By-law be granted in this instance.
 Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of Councillor Ward 1 be adopted."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1947 be now introduced, that the Council do sit as a committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Ball, Seconded by Cr. Green: "That Burnaby Land Sale By-law No. 3, 1947 be read by short title only."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Incinerator & Scavenging By-law 1947 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."
 The Reeve then asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Ball, Seconded by Cr. Green: "That the Committee do now rise and report progress."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Mushroom By-law 1947 be tabled."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. West: "That Burnaby Health By-law 1926, Amendment By-law 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby Health By-law 1926, Amendment By-law 1947 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Cr. Green gave notice of motion to bring down an amendment to Burnaby Trades License By-law 1938.

The meeting then adjourned

Confirmed:

Charles B. Beamish
 Clerk

G. H. Morrison
 Chairman