

Monday - September 8th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, September 8th, 1947 at 9:35 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.

Correspondence was received and dealt with as follows:-

R. Bingham wrote advising the Council to set a license fee for one cent target gun machine, which machine differentiates from a one cent vending machine in that it does not offer free games or prizes of any kind.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and this matter be referred to a Special Committee of the Reeve, Cr. Philps and the Clerk for consideration and recommendation."

Carried Unanimously.

E.W. Arnott, B.C.E.R. Company, wrote with reference to the inauguration of bus service on Marine Drive and the extension of the 2nd Street bus service to 16th Avenue and Cumberland Road advising that the Company has committed itself to introduce a number of new services this year some of which require more units than originally contemplated and that no guarantee could be given to inaugurate the services requested until the equipment situation shows some relief.

Secretary, Public Utilities Commission, wrote advising that the matter of our request re extension of bus transportation is being investigated.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the letters be received and filed and the Clerk be instructed to apply for a hearing with the Public Utilities Commission on this matter as soon as possible."

Amendment:

Moved by Cr. Green, Seconded by Cr. Ball: "That the Council adopt the principal of Municipal Ownership of transportation and inaugurate as soon as possible.

In Favour: Crs. Green, Ball.

Against: Reeve Morrison, Crs. West, Philps, Beamish, MacSorley

AMENDMENT LOST

ORIGINAL MOTION: Carried Unanimously.

Minister of Education wrote with reference to school building financing proposal whereby the Department would advance 50% of the cost subject to the remainder being supplied by this Corporation when funds become available through the sale of Tax Sale lands, advising that this procedure would be contrary to the established practice and would not be acceptable to the Audit Branch and to the Comptroller General, and suggesting that Burnaby might obtain the necessary accommodation through the Banks by pledging receipts from Tax Sale lands against their temporary loan for the purpose of erecting the school. Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be received and filed."

Carried Unanimously

Minister of Public Works wrote with reference to laying of a concrete surface on the Douglas-Grandview Highway advising that it was not considered feasible to lay such a surface until the leaking water mains beneath the road were replaced by this Corporation and that it was their intention to lay a temporary surface on this section until the Corporation finds it possible to renew the water mains.

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and a reply be requested from the Department to our proposal whereby mains would be laid progressively in conjunction with their surfacing programme."

Carried Unanimously

Messrs Clark & Verpoorte wrote requesting permission to erect an Auto & Trailer Camp on portion of Block 4, D.L. 78.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the application be referred to the standing committee for investigation of Auto Camp permits, for report and recommendation."

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote requesting that Delegates from this Corporation to the U.B.C.M. convention bring up the matter of Business Tax while at the Convention and that serious consideration be given thereto. Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received."

Carried Unanimously

F. M. Picard wrote congratulating the Council and the Engineering Department for the good work done on surfacing part of Duthie Avenue  
 Moved by Cr. Beamish, Seconded by Cr. Green: "That the letter be received and filed."

Carried Unanimously.

Secretary-Treasurer, S.E. Ladies' Auxiliary to the Hospital Fund Committee, wrote requesting permission for their Organization to hold a Tag Day in Burnaby on Friday, October 24th.

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

Carried Unanimously.

Secretary, Capitol Hill Labor Progressive Party, wrote with reference to the Hearing on the application of the P.C.E.R. Company for an increase in gas rates protesting the failure of the Council in not having a representative present to support the Brief they submitted and suggesting that a Committee be appointed to present a Brief in protest and present same to the Public Utilities Commission.  
 Moved by Cr. Green, Seconded by Cr. Ball: "That the letter be received and filed and the writer be advised that Reeve Morrison was present at the Hearing when the Brief was submitted."

Carried Unanimously.

Moved by Cr. Ball: "That the Council protest the action being taken in trying Dominion Bridge Steel strikers under 'Bill 39'."

NO SECONDER.

#### CONCILIATION COMMITTEE REPORT.

The Conciliation Committee of the Burnaby Council and Burnaby Civic Employees' Union met on Wednesday, September 3rd, 1947 and recommend:-

1. That the Burnaby Civic Employees' Union Agreement be amended by adding the following clause to Section 7, subsection (c):-

"After completing six months continuous service with the Corporation all employees become eligible to receive one week holiday with pay or two weeks holidays with pay on completion of twelve months continuous service."

- Moved by Cr. Philips, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Conciliation Committee be adopted."

Carried Unanimously.

#### COMMITTEE REPORTS.

##### FINANCE COMMITTEE

Your Committee met on Monday, August 25th, 1947 and recommend:

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$63.18
2. That Disbursements in the sum of \$139,801.35 be approved.

Moved by Cr. Philips, Seconded by Cr. Green: "That the report be received and filed and the recommendations of the Finance Committee be adopted."

Carried Unanimously.

##### BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, August 25th, 1947 and recommend:-

1. That Mr. E. G. Burnett be appointed to position of Truck Driver in the Garbage Department at a salary of \$7.13 per day
2. That Board of Works estimates of work for period August 25th to September 5th incl., be approved as follows:-

Road Reserve Account	\$11,550.00
General Revenue	22,840.00

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received and filed and the recommendation of the Board of Works Committee be adopted."

Carried Unanimously.

##### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, August 25th, 1947 and recommend:

1. That Waterworks estimates of work for period August 25th to September 5th incl., be approved as follows:-

Waterworks General Revenue	\$7300.00
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Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

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

Your Committee met on Monday, August 25th, 1947 and recommend:

1. That R.C. E. Pole Plan No. K8800/5722 be approved.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendation of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously

The Treasurer submitted statement of total cost of North Burnaby Fire Hall so far as can be ascertained by report of Architect of August 27th which shows that \$21,665.00 is required to meet the total cost and advising that it will be necessary to pass a By-law to provide for this amount.  
 Moved by Cr. Green, Seconded by Cr. Ball: "That the report of the Treasurer be received and filed and the Clerk be instructed to bring down the necessary By-law to authorize additional expenditure."

Carried Unanimously.

The Treasurer submitted report on Municipal Hall alterations advising that the cost of alterations and repairs to date is \$13,840.46  
 Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Treasurer be received and filed."

Carried Unanimously.

Cr. Beamish reported verbally on the application of R. W. Porteous for a waiver of the Town Planning By-law to permit the operation of a manufacturers distribution business at 2701 Douglas Road and recommended that a waiver be granted in this instance.  
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Town Planning By-law be waived as applied for by R. W. Porteous."

Carried Unanimously.

Cr. MacSorley reported on the application of Mrs. L. C. Brooks for a waiver of the Town Planning By-law to permit the operation of a Groceteria at 4179 Smith Avenue and recommended that the waiver be not granted.  
 Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the application of Mrs. L. C. Brooks for a waiver of the Town Planning By-law to permit the operation of a Groceteria at 4179 Smith Avenue be not granted."

Carried Unanimously.

#### Property Sales Slips No. 6326 to 6337 inclusive.

6326	Lots 3,4, Blk. 27, D.L. 187. Gerard Piccioni	Ag.	490.00	490.00
6327	Lot 13, Blks. 17,18, D.L. 34 pt. Arthur Brian White		250.00	250.00
6328	Lot 8, Blk. 26, D.L. 69. Leonard Ewart Butler & Hattie E. Butler	Ag.	400.00	400.00
6329	Lot 11, Blk. 8, D.L. 94 N. Edith Charters		355.00	355.00
6330	Lot 9, Blk. 27, D.L. 53. Elsie Eileen Johnson & Lawrence Edward Johnson		330.00	330.00
6331	Lot 3, Blk. 21, D.L. 157. Irene Myrtle Hunt & James Ravis Hunt	Exchange		
6332	Lot 4, Blk. 4, D.L. 74 S. Aniela Kurpil & Paul Kurpil	A.	450.00	450.00
6333	Lots A,B,C,E. D.G,H,J,K, S.D. 5/6, Blk. 4, D.L. 74 S. Aniela Kurpil & Paul Kurpil	Ag.	1430.00	1430.00
6334	Lots 28,29, Blk. 21, D.L. 187. Stanley Alexander Eagle		520.00	520.00
6335	Lots 12-17 incl., Blk. 4, D.L. 117. Robert Blatchford			
6336	Lot 17, Blk. 7, D.L. 97. Reginald Miller Luckraft	Ag.	1500.00	1500.00
6337	Lot 4, Blk. 16, D.L. 27. Jean Fiedler & Otto Rudolph Fiedler		355.00	355.00
			300.00	325.00

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

Carried Unanimously - Cr. Beamish absent.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension By-law 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. 8, 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. Philips: "That Burnaby Land Sale By-law No. 8, 1947 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 8, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Noise Prevention 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. Ball: "That Noise Prevention 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 progress."

Carried Unanimously.

COMMITTEE OF THE WHOLE

Your Committee met on Monday, August 25th, 1947 to consider application of The Royal Trust Co., on behalf of their client, for a waiver of the Burnaby Town Planning By-law to permit of the operation of an Industry on property known as Blocks 27, 28, D.L. 186, and recommend:-

1. That the Company be advised that when information is forthcoming as to the nature of the proposed Industry, the Corporation is prepared to give consideration to the waiving of the existing Town Planning By-law to permit of the erection of necessary buildings and the operation of the business.

Your Committee met on Monday, August 25th, 1947 in connection with suspension of Deputy Fire Chief W. M. Banks by the Fire Chief for failure to carry out orders from the Fire Chief respecting the issuance of Burning Permits, and recommend:

1. That a letter of reprimand be sent to W. M. Banks for disregarding the order of the Fire Chief in this instance and that his attention be drawn to the fact that Burning Permits are issued under the authority of the Burnaby Fire Prevention By-law, the enforcement of which By-law is the responsibility of the Fire Chief, and that all orders issued by the Chief must be obeyed, subject to the right of any member of the Department making the matter up with the Council, and further that the suspension of Mr. Banks be lifted as from August 18th, 1947

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report be received and filed and the recommendations of the Committee of the Whole be approved."

Carried - Cr. West voting against.

The meeting then adjourned.

Confirmed:

Clerk.

*W. Philips*  
CHAIRMAN