

Monday - May 17th, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, May 17th, 1948 at 9:35 A.M.

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

Moved by Cr. Drummond, Seconded by Cr. Philps: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Cr. McLean be granted leave of absence from this meeting."

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Jr. R. M. Clark, Corporation Arbitrator submitted his account in the sum of \$128.90 for his services in the dispute between the Corporation of Burnaby and the School Board on 1948 Estimates.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and the account be paid as submitted."

Carried Unanimously.

Secretary-Treasurer, North Burnaby Public Library Association, wrote advising that the Minister of Education has approved a grant to their Association up to the amount of \$300.00 on condition that the Burnaby Council makes a grant of at least \$250.00 and requesting the Council's consideration in approving such a grant.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and this application be referred to the Grants Committee."

Carried Unanimously.

J. J. Johnston, B. C. Telephone Company, wrote with regard to toll charges between New Westminster and Vancouver, advising that before undertaking an involved and costly study to determine the necessary increases in exchange rentals which would accompany the elimination of the present toll charge, they would like to be assured that the three Councils of Vancouver, New Westminster and Burnaby are all of the opinion that there is some possibility of evolving a uniform rate structure that would be acceptable to the majority of subscribers and at the same time meet the additional costs of providing flat rate service over the whole area.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed and the Clerk be instructed to communicate with the New Westminster and Vancouver Councils and make arrangements for a meeting to discuss this matter."

Carried Unanimously.

Secretary, Union of B. C. Municipalities, wrote requesting the Council's opinion of the suggestion that the 1948 Convention of the U.B.C.M. be held on the C.P.R. Steamer "S.S. Princess Kathleen" and that the trip be between Vancouver and Prince Rupert.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the letter be received and filed and the writer be advised the Council do not agree with the suggestion."

Carried Unanimously.

Secretary, Broadview Ratepayers Association, wrote advising that their Association had voted to disband and would have no further use for Broadview Hall and also that Mr. Ryan would be in attendance to give any further information.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the letter be received and filed and Mr. Ryan be heard."

Carried Unanimously.

Mr. Ryan addressed the Council outlining reasons for disbandment of the Broadview Ratepayers Association.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report of Mr. Ryan be received."

Carried Unanimously.

A.J. Woodburn tendered his resignation as trustee of the Broadview Community Hall and recommended Mr. S. Wilson as a suitable successor.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the resignation be accepted with regret."

Carried Unanimously.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the appointment of a successor be referred to a committee including Chairman of Parks (Cr. McLean), the Engineer and the Reeve, for consideration."

Carried Unanimously.

Minister of Municipal Affairs wrote extending an invitation to the Municipal Officers' Association to hold their annual conference in the Parliament Buildings, Victoria on Monday & Tuesday, June 14th and 15th advising that arrangements may be made for one or more representatives to attend by contacting the Secretary of the Association.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Clerk and the Treasurer be authorized to attend the Conference."

Carried Unanimously.

Attorney-General G.S. Wismer wrote acknowledging our letter re Deer Lake and the Oakalla Prison advising that this matter would be taken up at once.
 Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received."
 Carried Unanimously

C.C. Bell, Solicitor submitted report on claim of Josephine H. Gignon for damages in connection with breakage of a plate glass window in her premises on Kingsway advising that in his opinion the Corporation should disclaim liability as the claimant would have to prove negligence on the part of the Corporation, which from the facts submitted could not hold in court.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received."
 Carried Unanimously

William Robertson wrote making application for approval of a 5 acre parcel of land east of Alpha Ave. and south of the Lougheed Highway, as an auto camp site.
 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this application be referred to the Standing Committee in this regard for report."
 Carried Unanimously

Secretary, Board of Transport Commissioners for Canada submitted notice to the effect that sittings were to be held in the Court Room, Union Station, Ottawa on Tuesday, May 25th for the purpose of hearing an application of the B.C. Telephone Co. for an Order of the Board approving the issue and sale or other disposition of shares of its capital stock upon terms and conditions, as mentioned in the said application.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That this notice be referred to the Treasurer and Chairman of Finance for report."
 Carried Unanimously

Superintendent of Education wrote advising that under provisions of Section 22 of Bill 122 of the "Municipal Act Amendment Act 1948" farm improvements are exempted from school taxation to a maximum of \$1800.00 and that accordingly on the basis of our exempted improvements the revised apportionment of the 1948 school budget results in a reduction of \$635.87 from the amount originally requisitioned from the Council by the School Board.
 Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received."
 Carried Unanimously

Delegation from the Willingdon Heights area attended and requested an interview.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Delegation be heard."
 Carried Unanimously

Delegations spoke requesting information as to the installation of sidewalks and repairs to roads and boulevards in the Willingdon Heights subdivision.
 Engineer answered verbally offering to provide the Willingdon Heights Ratepayers Assn. with information as to the cement sidewalk policy and also advised as to work projected for road and boulevard improvements.

North Burnaby Board of Trade wrote extending an invitation to the Council to attend a joint meeting of the Board, B.C. Electric Rly. Co. and the Minister of Public Works to discuss problems in connection with widening and development of East Hastings Street from Boundary Road easterly.
 Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the communication be received and the invitation accepted and that the Clerk be instructed to press for a reply to communications submitted to the Department of Public Works in this regard."
 Carried Unanimously

H. P. Edge wrote representing a committee of residents of North Boundary Road extending an invitation to attend a meeting to be held in Franklin School Auditorium on Thursday, May 20th in connection with the proposed erection of transmission line towers on Boundary Road.
 Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the invitation be received and accepted and as many as are able, attend the meeting."
 Carried Unanimously

Sanitary Inspector reported on application of Mrs. Margaret Maine for a kennel license to keep 12 English Bulldogs on property described as Lot 7, Block 19, D.L. 34 suggesting that as the site had been found satisfactory and the adjacent neighbours have no objection, the application be granted.
 Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the application be granted."
 Carried Unanimously

Municipal Electrician reported that the Officer i/c North Burnaby Police Station had requested improved lighting conditions in the said office and recommended that a fluorescent fixture be installed at an estimated cost of \$55.00
 Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Municipal Electrician be approved."
 Carried Unanimously.

The Special Committee appointed to investigate the possibility of obtaining additional space for the staff of the Assessment Department, submitted the following recommendations:

1. That for the present no change in the allotment of space to the various departments in the General Office can be provided so as to relieve the congested condition.
2. That the practice of Appraisers occupying office space in the Municipal Hall during the morning hours preparing card information be discontinued and that Appraisers be employed on outside appraisal work continuously throughout the year

3. That the clerical work necessary in preparation of cards be supplied from the Treasurer's Department.
4. That Appraisers H. Matthews and J. Collingwood, having completed their probationary period, be now placed on the permanent staff as from May 1st 1948.
- Moved by Cr. MacSorley, Seconded by Cr. West: "That the recommendations of the Special Committee be adopted."

Carried Unanimously.

Reeve Morrison submitted recommendation that salaries of the undernoted employees be adjusted so as to be commensurate with the positions to which they were previously classified, to be effective as from June 1st, 1948

H.L. Kay	Acting Assessor to Senior Appraiser	\$180.00
F. Copland	Assessor & Property Manager, to Property Manager	\$260.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendations of the Reeve be adopted."

Carried Unanimously.

Reeve Morrison submitted report advising that it has been found that it is not now necessary to employ a permanent official in the capacity of Rehabilitation Officer and recommended that the position be discontinued as from June 30th, 1948

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Reeve be adopted."

Carried Unanimously.

Applications were received for the position of Blacksmith with the Corporation

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the applications be referred to the Engineer."

Carried Unanimously.

The Treasurer submitted Estimates for the year 1948 duly approved by the Minister of Municipal Affairs as required under Section 43 of the Burnaby Debt Refunding Act, 1940.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the Estimates be received."

Carried Unanimously.

The Municipal Clerk brought forward tenders received for the printing of 40,000 Tax Demands for 1948

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the tenders be now opened."

Carried Unanimously.

Tender No. 1. - \$267.60 plus Sales Tax

Tender No. 2. - \$321.50 plus Sales Tax

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Tender No. 1 be accepted."

Carried Unanimously.

Magistrate Geo. A. Grant submitted report relative to Probation Officer, Tom Corbett, who suffered a stroke on March 13th and has not been able to attend Juvénile Court or his office since then advising that it is not known how long it will be before Mr. Corbett could resume his duties.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and this matter be referred to the Chairman of the Justice Committee, and Reeve Morrison for investigation and report."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Philips: "That Mr. Corbett be granted Leave of Absence pending the inquiry of the above Committee."

Carried Unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, May 10th and recommend:-

1. That the account of J. Edwin Eades, Chairman of School Estimates Arbitration Board, in the sum of \$226.13 be paid on a 50-50 basis with the School Board.
2. That the claim of J. Gannon for compensation under the Sheep Protection Act for loss of poultry destroyed by unknown stray dogs at 6616 Union St. on February 21st last, be paid in the sum of \$10.50
3. That Disbursements in the sum of \$158,142.15 be approved.
4. That Allowances be made under Section 293 of the Municipal Act in the sum of \$76.10
5. That the Requisitions be approved as submitted.

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

Carried - Cr. Beamish not voting.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, May 10th, 1948 and recommend:-

1. That the reserve placed on Lots 29,30,31,32, J.L. 158 in 1942 for "Recontouring of Roads" be now lifted.
2. That W. Crowther, Assistant Building Inspector, and J. J. Holdom, Assistant Electrical Inspector, be appointed to the permanent staff in the Building Department as from May 1st, 1948.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, May 10th, 1948 and recommend:-

1. That the sum of \$54,760.00 be set up from 1948 Tax Sale properties for the 1948 road paving program and the Clerk be instructed to bring down the necessary by-law.
2. That estimates of work for period May 3rd to May 14th inclusive, be approved as follows:-

Board of Works

Local Improvement Sidewalk Fund \$ 750.00

Sundries 1700.00

General Revenue 6750.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, May 10th, 1948 and recommend:-

1. That estimates of work for period May 3rd to May 14th inclusive, be approved as follows:-

Waterworks \$3850.00

Garbage Collection 1600.00

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, May 10th, 1948 and recommend:-

1. That B. C. Electric Gas Plans be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Sales Slips No. 6751 to 6800 inclusive

6751	Lot 29, S.J. 1/4, Blk. C, J.L. 96, Victor St. Jean	350.00	350.00	
6752	Lot 25, Blk. 47, J.L. 218, Joseph Carlson	300.00	300.00	
6753	Lots 16-C, Blk. 4, J.L. 68 pt. Robert Scott	150.00	150.00	
6754	Lot 14, S.J. 6, Blks. 5/9, J.L. 96N. Ronald Kilterman	250.00	250.00	Agt
6755	Lot 12, Blks. 14,15, J.L. 159, Joreen Bauman & Alexander Bauman	230.00	230.00	Agt
6756	Lot 5, Blk. 26, J.L. 117 E. Frances Evelyn Martinez & Urbano Pedro Jose Martinez	290.00	290.00	
6757	Lot 5, Blk. 1, J.L. 158 pt. of S. of S.W. of S.W. of Alexander Napier	250.00	250.00	
6758	Lot 30, Blk. 12, J.L. 27, Jerry Lachy	340.00	400.00	
6759	Lot 45, S.J. 1/4, Blk. C, J.L. 96, Eli Wilbert Collum	325.00	325.00	
6760	Lot 7, Blk. 13, J.L. 27, Barry Gordon Scott	350.00	350.00	
6761	Lot 11, Blk. 23, J.L. 121, Frederick Theodore Joyce	230.00	175.00	Vet.
6762	Lots F,G, S.J. 19/20, Blk. 2, J.L. 74 S. Eva Margaret Long & Stanley Gordon Long	400.00	400.00	Agt.
6763	Lot 33, Blk. 7, J.L. 27, Douglas Carroll Sherry	450.00	390.00	Vet.
6764	Lot 1, Blk. 28A, J.L. 97, Wells-Pumicide and Co. Ltd.	425.00	450.00	
6765	Lots 2,3,4, Blks. 151,154,165, J.L. 92, David Pace & Edith May Pace	435.00	435.00	Agt.
6766	Lots 18,19, Blk. 26, J.L. 27, David Samuel Evans	300.00	300.00	Agt.
6767	Lot 27, Blk. 25, J.L. 13, Arthur Fred Cress	330.00	330.00	
6768	Lots 10,11,12, Blk. 5, J.L. 74 S. Forest Lawn Development Limited	1,890.00	1890.00	
6769	Lot 1, Blk. 23, J.L. 122, Blanche Nugent & Andrew Patrick Nugent	220.00	220.00	Agt.
6770	Block 8, J.L. 158 E. Ian Duncan Fraser	3060.00	2300.00	Vet
6771	Lot 6 S. Blks. 22/28, J.L. 92, Colin Brailey & Monica Brailey	280.00	280.00	Agt.
6772	Lots 2,3, Blk. 5, J.L. 13, Robinson Brothers and Ragnell	660.00	660.00	
6773	Lots 12,13, Blk. 69, J.L. 189, Ella Hladik & Henry Hladik	380.00	380.00	Agt.
6774	Lot 50, S.D. 1/4, Blk. C, J.L. 96, John Joseph Sales & Arthur Russell Carmichael	360.00	360.00	
6775	Lot 7, Blk. L, J.L. 25, Walter Reginald Marks	260.00	260.00	
6776	Lot 2, Blks. 21,22, J.L. 157, William George Jolby & Eileen Mary Jolby	310.00	310.00	Agt.
6777	Lots 54,55,57,58, Blks. 3-10,12-18, S.J. A, J.L. 157 Nicholas Kalyk	1000.00	1000.00	
6778	Lot 15, Blks. 14,15, J.L. 159, William Victor Alfred Westbrook	350.00	175.00	Vet.

6779	Lot 14, Blk. 9, J.L. 30. Beatrice Maud Clarke & George William Clarke	325.00	325.00
6780	Lot 9, Blk. 5, J.L. 187. Edith May Charlton	180.00	180.00
6781	Lots 109, 110, Blk. 1/3, S.J. 2/7, J.L. 95 N. Reta Baker & Douglas John Baker	315.00	315.00
6782	Lots 4, 5, Blk. 13, J.L. 68 pt. Alfred Daniel Naud	400.00	400.00
6783	Lot 22, Blk. 13, J.L. 27. William John Powell	350.00	350.00
6784	Lots 21, 22, Blk. 33, J.L. 187. Anne Kasa & Thorstein Kasa	460.00	460.00
6785	Lot 13, Blk. 9, J.L. 30. Anna Clark	325.00	325.00
6786	Lot 5, Blk. 24, J.L. 155A. Arthur David Lindquist	130.00	150.00
6787	Lots 31, 32, S.J. 1/4, Blk. C, J.L. 96. Desire Alphonse Julian Lanson Agt.	665.00	665.00
6788	Lots 15, 16, S.J. 8, Blk. E, J.L. 188. Earl Roy Frederick & Betty Frederick Agt.	400.00	400.00
6789	Lot H, S.J. 19, 20, Blk. 2, J.L. 74 S. John Boyko	200.00	200.00
6790	Pt. 1, 174 ac. more or less of Blk. 14, J.L. 30. New Vista Society Incorporated	1174.00	1174.00
6791	Lots 8, 9, Blk. 49, J.L. 189. Margaret Ellen Purser Agt.	400.00	400.00
6792	Lots 3, 4, Blk. 68, J.L. 189. Ernest Albert Cary Agt.	400.00	400.00
6793	Lots 3, 4, S.J. 2, 7, Blk. 1/3, J.L. 95 N. Elsie Lucille Williams	420.00	420.00
6794	Lots 6, 7, S.J. 22, Blk. 1/3, J.L. 95 N. Flack Industrial Corporation Limited	900.00	900.00
6795	Lot 11, Blk. 7, J.L. 30. Fred Zilke	600.00	600.00
6796	Lot 25, Blk. 15, J.L. 32. Ernest James Sutherland Agt. & Vet.	355.00	270.00
6797	Lot 1, Blk. 29, J.L. 30. Lewis Charles James	315.00	315.00
6798	Lots 13, 14, Blk. 1, J.L. 149 S. 1/2 of S.W. 1/4 & Lot 8, Blk. 2, J.L. 149 S. 1/2 of S.W. 1/4. Ralph Wint	825.00	825.00
6799	Lot 14, Blks. 14, 15, J.L. 159. Helen Maud Lawrence & Albert Lawrence Agt.	230.00	230.00
6800	Lot 10, Blk. 26, J.L. 117 E. 1/2. Olof Werner Johnson	230.00	230.00

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That Property Sales Slips be approved as submitted with the exceptions of Nos. 6761, 6763, 6770, 6768, 6778, 6796."

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Pitkethly Lease Authorization By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Pitkethly Lease Authorization By-law 1948 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. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Menies Expenditure By-law No. 6, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Menies Expenditure By-law No. 6, 1948 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. Gartlan, Seconded by Cr. Philps: "That Burnaby Corporate Land Sale By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Corporate Land Sale By-law 1948 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. Gartlan, Seconded by Cr. Philps: "That Kingsway (Burnaby) Expropriation Abandoning By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Kingsway (Burnaby) Expropriation Abandoning By-law 1948 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. Philps, Seconded by Cr. West: "That Burnaby Incinerator & Garbage Disposal By-law 1947, Amendment By-law 1948 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. Philps, Seconded by Cr. Gartlan: "That Burnaby Incinerator & Garbage Disposal By-law 1947, Amendment By-law 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

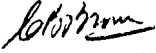
The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Incinerator & Garbage Disposal By-law 1947, Amendment By-law 1948 be now passed."

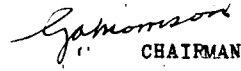
Carried Unanimously.

The meeting then adjourned to Tuesday, May 25th, 1948 at 9:30 A.M.

Confirmed:



Clerk.


CHAIRMAN