

Monday - March 22nd, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, March 22nd, 1948 at 9:35 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Gartlan, MacSerley, McLean and Drummond.

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Jas Ceepor wrote offering suggestion that under provisions of the new Town Planning By-law, a commercial area be created along the north side of Edmonds Street between 6th Street and the Douglas Grandview Highway.

G. L. Brown and E. Alten wrote requesting that consideration be given to establishment of a residential zone along Kingsway between Griffiths and Sperling Avenues.

Moved by Cr. MacSerley, Seconded by Cr. Gartlan: "That these letters be received and referred to Committee of the Whole for consideration."

Carried Unanimously

W.R. Hedgson wrote requesting approval of subdivision of property described as Lot 1, Block 24, D.L. 95N., submitting sketch of the proposed subdivision.

Moved by Cr. Philips, Seconded by Cr. West: "That the application be referred to the Clerk and Engineer for consideration and recommendation."

Carried Unanimously

C.M.C., Township of Richmond wrote submitting a Brief prepared by Reeve R.M. Grauer, relative to the North Fraser foreshore.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the Brief referred to a committee of Reeve Morrison, Cr. Beamish and the Clerk for consideration and report."

Carried Unanimously

Secretary, Board of Works, City of Vancouver wrote submitting an extract from the Board of Works Report of March 9th 1948 relative to proposed Transmission Line on Boundary Road by the B.C. Electric Ry. Co., which had been confirmed by Council of Vancouver on March 15th.

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

Carried Unanimously

Secretary, Burnaby Hospital Society wrote requesting permission to use the Council Chamber for the purpose of holding a meeting of the Society on Tuesday evening March 30th 1948.

Moved by Cr. Philips, Seconded by Cr. West: "That permission be granted as requested."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to suggestions of the North Burnaby Board of Trade regarding the proposed new Town Planning By-law and submitting recommendations from the Commission on the suggestions as submitted.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the North Burnaby Board of Trade be advised of contents of the report and that Item 3 of the report be referred to Committee of the Whole for consideration in connection with Town Planning By-law discussions."

Carried Unanimously

Secretary, Town Planning Commission submitted recommendation of the Commission, that Lot 19, Block 12, Lot 22, Block 13, Lot 19, Block 14, Lot 19, Block 15, all in Block 1, D.L. 120 be zoned as a Commercial area.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That this recommendation be referred to Committee of the Whole for consideration in connection with the new Town Planning By-law discussions."

Carried Unanimously

Registrar, Industrial Conciliation & Arbitration Branch, Department of Labour wrote advising the International Assn. of Fire Fighters, Local 323, A.F.ofL. had applied to be certified as the bargaining authority for fire fighters employed by the Corporation, except Chief and Deputy Chief, and that notification should be submitted to the Department within seven days, if the application was to be contested by the Corporation.

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

Carried Unanimously

Secretary, Burnaby Lodge No. 74, Knights of Pythias wrote extending an invitation to the Reeve and Council to formally open their first annual hobby show on Friday, April 2nd 1948 in St Nicholas Church Hall.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the invitation be received and accepted and as many as are able, be in attendance."

Carried Unanimously

Assessor submitted report recommending reapportionment of frontages on the undernoted properties which have been subdivided.

WEST BURNARY SEWER

Lot 9S.115', Block 38, D.L. 34	70	ft.
Lot 9 Ex. S.115', Block 38, D.L. 34	N11	
Lot 15E $\frac{1}{2}$ , Blks. 14, 18, 19&20, D.L. 35	50	ft.
Lot 15W $\frac{1}{2}$ , Blks. 14, 18, 19&20, D.L. 35	50	ft.
Lot "A" E.50', Blk. 14, 18, 19&20, D.L. 35	37.5	ft.
Lot "A" Ex. E.50', Blks. 14, 18, 19&20, D.L. 35	112.5	ft.
Lot 9/10E $\frac{1}{2}$ , Blks. 25/26, D.L. 35	28.75	ft.
Lot 9/10W $\frac{1}{2}$ , Blks. 25/26, D.L. 35	24.75	ft.
Lot 1, S.D. "B" Pt., Blk. 27, D.L. 35	60	ft.
Lot 2, S.D. "B" Pt., Blk. 27, D.L. 35	120	ft.
Lot 7W $\frac{1}{2}$ Ex. S.16 $\frac{1}{2}$ , Blk. 1, D.L. 151/3	33	ft.
Lot 7E $\frac{1}{2}$ Ex. S.16 $\frac{1}{2}$ , Blk. 1, D.L. 151/3	33	ft.
Lot 12 Sk. 10362, Blk. 6, D.L. 151/3	14.15	ft.
Lot 12 Ex. Sk. 10362, Blk. 6, D.L. 151/3	39	ft.
Lot "E" N.71', Blk. 13, D.L. 151/3	71	ft.
Lot "E" Ex. N.71', Blk. 13, D.L. 151/3	61	ft.
Blk. 14 N.Pt. Ex. Sk. 10702, D.L. 151/3	82	ft.
Blk. 14 N.Pt. Sk. 10702, D.L. 151/3	82	ft.
Lot "E" N.40', S.D. 1, Blk. 31, D.L. 152	40	ft.
Lot "E" Ex. N. 40', S.D. 1, Blk. 31, D.L. 152	59	ft.
Lot "A" Sk. 10682, S.D. "B", Blk. 38, D.L. 151/3	25	ft.
Lot "A" Ex. Sk. 10682, S.D. "B", Blk. 38, D.L. 151/3	25	ft.
Lot "A", S.D. 22/23, Blk. 39, D.L. 151/3	63.45	ft.
Lot "B", S.D. 22/23, Blk. 39, D.L. 151/3	63.45	ft.
Lot 2, S.D. B.C.D, Blk. 45, D.L. 151/3	83.4	ft.
Lot 3, S.D. B.C.D, Blk. 45, D.L. 151/3	50	ft.
Lot 4, S.D. B.C.D, Blk. 45, D.L. 151/3	50	ft.
Lot 5, S.D. B.C.D, Blk. 45, D.L. 151/3	82	ft.
Lot 6, S.D. B.C.D, Blk. 45, D.L. 151/3	86.3	ft.
Lot 7, S.D. B.C.D, Blk. 45, D.L. 151/3	57.27	ft.
Land now lane	1.03	ft.

WILLINGTON AVE. SEWER

Lot CE $\frac{1}{2}$ , Blk. 10, D.L. 187	49.5	ft.
Lot CW $\frac{1}{2}$ , Blk. 10, D.L. 187	49.5	ft.
Lot AE $\frac{1}{2}$ , Blk. 10, D.L. 187	49.45	ft.
Lot AW $\frac{1}{2}$ , Blk. 10, D.L. 187	49.45	ft.
Lot AE $\frac{1}{2}$ , Blk. 14, D.L. 187	49.5	ft.
Lot AW $\frac{1}{2}$ , Blk. 14, D.L. 187	49.5	ft.
Lot A, S.D. 1/30, Blk. 22, D.L. 187	49.43	ft.
Lot B	do	do
Lot C	do	do
Lot D	do	do
Lot E	do	do
Lot F	do	do
Lot G	do	do
Lot H	do	do
Lot J	do	do
Lot K	do	do
Lot L	do	do
Lot M	do	do
Lot N	do	do
Lot O	do	do
Lot P	do	do
Lot Q	do	do
Lot R	do	do
Lot S	do	do
Lot T	do	do
Lot U	do	do
Lot G, Block 13, D.L. 187	49.5	ft.
Lot H	do	do
Lot J	do	do
Lot K	do	do
Lot A	do	do
Lot B	do	do
Lot C	do	do
Lot D	do	do
Lot E	do	do
Lot F	do	do
Lot "B" N $\frac{1}{2}$ , Block 1, D.L. 116N $\frac{1}{2}$	50	ft.
Lot "B" S $\frac{1}{2}$ , Block 1, D.L. 116N $\frac{1}{2}$	50	ft.
Lot 4E $\frac{1}{2}$ , Block 2, D.L. 116S $\frac{1}{2}$	49.5	ft.
Lot 4W $\frac{1}{2}$ , Block 2, D.L. 116S $\frac{1}{2}$	49.5	ft.
Lot 3E $\frac{1}{2}$ , Block 5, D.L. 116S $\frac{1}{2}$	49.5	ft.
Lot 3W $\frac{1}{2}$ , Block 5, D.L. 116S $\frac{1}{2}$	49.5	ft.

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

Carried Unanimously



WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, March 15th 1948 and recommend:-

1. That Waterworks estimates of work for period March 8th to March 19th inclusive, be approved in the sum of \$2100.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, March 15th 1948 and recommend:-

1. That B.C. Telephone Pole Plan No. 17052 be approved.

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

Carried Unanimously

Property Sales Slips Nos. 6601 to 6634 inclusive were submitted for approval as follows:

6601	Lots 2,3, Blk. 19, D.L. 117E $\frac{1}{2}$	Catherine Mabel Nichols	580.00	580.00
6602	Lots 31,32, Blk. 26, D.L. 121	Lucy Allinger & John Allinger	380.00	380.00
6603	Lot 20, D.L. 35 W.Pt.	Josephine Helen Cornwall & J.Arby Jerome Cornwall	.260.00	260.00
6604	Lot 10W $\frac{1}{2}$ , Block 15, D.L. 116S $\frac{1}{2}$	Eric Hewlett Smith	210.00	210.00
6605	Lot 2, Block 12, D.L. 68 Pt.	Margaret Grace Geldart & James Arthur Geldart	280.00	280.00
6606	Lot 7, S.D. 7, Block 4, J.L. 206	John Wesley McJugall	220.00	220.00
6607	Lot 35, Blks. 151-4,163, D.L. 92	Alexander Louttit	150.00	150.00
6608	Lot 12, S.D. 6, Blks. 8/14,16/20,1/21, D.L. 86/91	Susane Torgerson & Arvid John Torgerson	290.00	290.00 Agt
6609	Lot 4, S.D. 15, Blk. 11/13,16, D.L. 158E $\frac{1}{2}$	Herbert Keith Brown	340.00	305.00 Vet
6610	Lot 12, Block 29, D.L. 69	Paul Kerluk	180.00	180.00
6611	Lot 17, Block 23, D.L. 99	Harry Helms	270.00	270.00
6612	Lot 1, Block 6, D.L. 68NW.Pt.	Gibson Mathie Morrison	310.00	310.00
6613	Lot 3, Block 12, D.L. 68NW.Pt.	Derethy Hilda Howe & Robert Howe	280.00	280.00
6614	Lot 11 Ex.N.20', Blk. 9, D.L. 122	Eric Sandberg & Astrid Cecilia Sandberg	375.00	400.00 Agt
6615	Lot 10, Blk. 5, D.L. 97	William Frederick Stiller	380.00	285.00 Vet
6616	Lots 10,11, Blk. 78, D.L. 122/3/4	William Smillie	360.00	360.00
6617	Lot 9, S.D. 6, Blks. 8/14,16/20,1/21, D.L. 86/91	Janet Catherine Morris & Eric Herbert Morris	290.00	290.00
6618	Lot 29, Block 9, D.L. 121	Archibald Neil McLean Frew	510.00	1800.00
6619	Lot 19, Block 21, D.L. 159	Alvin Christopher Thomas	190.00	190.00
6620	Lot 35, S.D. 21/33, Blk. 3, D.L. 28S	Ainsley Milmur Catherwood & Catherine Catherwood	220.00	165.00 Vet
6621	Lot 5, S.D.7, Blks. 8/14,16/20,1/21, D.L. 86/91	Ann MacKenzie & Peter MacKenzie	290.00	290.00 Agt
6622	Lot 10, Blk. 26, D.L. 69	John Fraser	400.00	400.00
6623	Lots 7,8, Blk. 31, J.L. 187	Rose Robinson & James Frederick Robinson	550.00	550.00
6624	Lots 1,2,3, Blk. 75, D.L. 218	Arthur Irvin Schmidt	475.00	475.00
6625	Lot 8, S.D."E", Blk. 1, J.L. 25E	Herman Stobbe	200.00	200.00 Agt
6626	(Lot 6, S.D. 1/3, Blk. 4, J.L. 90S. Mark Ann Johnson & Arthur LaCamp Johnson)		1200.00	1200.00
	(Lot 4 Pt. Sk.6001, Blk. 4, D.L. 90S.)			
6627	Lot 14, Blk. 13, J.L. 29	Kathleen Armstrong	315.00	315.00
6628	Lots 23,24,25, Blk. 8, J.L. 27	Mary Elisabeth Dereume	810.00	810.00
6629	Lot 8, Blks. 7,8, D.L. 87	Helan Leon Geld	235.00	235.00
6630	Lot 2S $\frac{1}{2}$ , Blk. 1, D.L. 11	Jeanie Patterson Ingram & Robert Benjamin Ingram	150.00	115.00 Cons
6631	Lot 27, Block 6, J.L. 93	Christina Gray & Hector Alexander Gray	200.00	200.00
6632	Lot 5, Blk. 5E $\frac{1}{2}$ , J.L. 99	Kenneth Clifford West	395.00	550.00
6633	Lot 6, Blk. 5E $\frac{1}{2}$ , D.L. 99	John Campbell Becher	395.00	725.00
6634	Lot 7, Blk. 5E $\frac{1}{2}$ , D.L. 99	Gladys Elinor Greaves	395.00	725.00

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

Carried-Urs. Beamish & Drummond voting against.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1948 be reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 3, 1948 be now passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1948 be now finally passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 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. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Philips, 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. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 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. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1948 be read by short title."

Carried Unanimously.

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

Carried - Cr. West voting against.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1948 be now passed."

Carried - Cr. West voting against.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby School Dedication 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. Gartlan, Seconded by Cr. West: "That Burnaby School Dedication By-law 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby School Dedication By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Road Dedication 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. Philips, Seconded by Cr. West: "That Burnaby Road Dedication By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Philips, 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 Road Dedication By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That in the opinion of this Council, the method of distribution of proceeds of the proposed 3% Provincial Sales Tax is considered to be only a further grant to the Municipalities towards educational costs, and as such is not the solution to the problem of financing education, and it is further considered that education should be organized on a completely Provincial basis both as to cost and administration."

Carried Unanimously

The aforementioned resolution to be submitted to the Executive of the Union of B.C. Municipalities.

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

Confirmed.

*[Signature]*  
Clerk

*[Signature]*  
Chairman