

Monday - May 31st, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, May 31st 1948 at 9:37 A.M.

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

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

Carried Unanimously.

Property Sales Slips No. 6801 to 6844 inclusive.

6801	Lot 27, S.J. 1/4, Blk. C, J.L. 96. Elizabeth Welte & John George Welte	350.00	350.00
6802	Lot 3, Blk. 71, J.L. 189. William Henry Bastin	200.00	200.00 Agt.
6803	Lot 2, Blk. 35, J.L. 53. Mary Brooks	450.00	450.00
6804	Lot 2 pt., Blk. 6, J.L. 32. Frank Henry Proby	785.00	2500.00
6805	Lots 26-30 incl., Blk. 68, J.L. 189. Grant Franklin Gordon & Leslie William Bryden	950.00	950.00 Agt.
6806	Lot 14, Blk. 7, J.L. 30. Gertrude Krause & Adolph Krause	800.00	600.00
6807	Lot 16, Blk. 8, J.L. 117 N. 1/2. William Graham Kidd	1100.00	900.00 Agt.
6808	Lot 4, S.J. 22, Blks. 1/3, J.L. 95 N. Eleanor Gates	450.00	450.00 Agt.
6809	Block 29 pt., J.L. 30. Orval Percy Hesla	355.00	355.00
6810	Lot 7, S.J. 2, Blk. 16, J.L. 79 N. George Herchek	250.00	300.00
6811	Lot 21, Blks. 14,15, J.L. 159. Ruth Patricia Jineen & John Patrick Jineen	300.00	300.00
6812	Lot 4, Blk. 1, J.L. 69. Mike Wengreniuk	450.00	450.00
6813	Lots 13-18 incl., S.J. 18, Blks. 1/3, J.L. 95 N. August Jressel	2820.00	2820.00
6815	Blk. 14 N.100', J.L. 131. The Director, The Veterans Land Act	305.00	305.00
6816	Lots 16,17, Blk. 27, J.L. 27. Leonard Frederick Down	320.00	320.00
6817	Lot 34, Blk. 1, J.L. 98. Edward Cecil Brown	315.00	315.00
6818	Lot 11 ex.E.33', Blk. 2, J.L. 149 S. 1/2 of S.W. 1/4. Jack Vanderleur	180.00	180.00
6819	Lot 13, Blk. 14, J.L. 117 W. 1/2. James Keith Gordon	200.00	200.00
6820	Lot 12, Blk. 14, J.L. 117 W. 1/2. William Chester Gordon	200.00	200.00
6821	Lot 6 E. 1/2, 7 W. 1/2 Blk. 16, J.L. 158 E. 1/2. Joreen May Young & James Lawrence Ward Young	340.00	340.00
6822	Lot 12, Blks. 155,156, J.L. 92. Zillah Rose Grant & John Grant	275.00	275.00
6823	Lot 14 E. 1/2. S.J. 11, Blks. 11-13-14,15,16, J.L. 158 E. 1/2 William James Sadgrove	160.00	180.00
6824	Lot 16, Blk. 19, J.L. 187. David Airey	260.00	260.00
6825	Lot 4, Blk. 11, J.L. 30. Daniel Williamson McBride	200.00	150.00 Vet.
6826	Lot 12, Blk. 67, J.L. 189. David William Hadden	200.00	200.00
6827	Lot 47, S.J. 1/4, Blk. C. J.L. 96. Jephine St. Jean & Adolph St. Jean	360.00	400.00
6828	Lot 33, Blk. 1, J.L. 30. Charles Ray McPherson	480.00	480.00
6829	Lot 4, Blk. 1, J.L. 158 pt. S. 1/2 of SW 1/4. David Williams & Marie Williams	250.00	250.00 Agt.
6830	Lot 5, Blk. 21, J.L. 68 pt. Joseph Ward Oldfield	200.00	200.00
6831	Lot 30, Blk. 8, J.L. 122. Catherine Hoffman	395.00	475.00
6832	Lots 18,19,20, S.J. A, Blk. 36/38, J.L. 33. Barry Himmelman	680.00	680.00 Agt.
6833	Lots 26,27, Blk. 42, J.L. 30. Antionette Tanguay & Gedeon Amade Tanguay	400.00	400.00
6834	Lot 3, S.J. 1, Blk. 1, J.L. 158 NW 1/4 of N 1/2 of SW 1/4. Leonard George Smith	380.00	285.00 Vet.
6835	Lots 6,7, Blk. 59, J.L. 188. Francis Archer Newton	290.00	290.00 Agt.
6836	Lot 7, Blk. 59, J.L. 189. Josephat Lajeunesse	275.00	275.00 Agt.
6837	Lots 16,18,19, Blk. 2, J.L. 149. Abraham Klimoff & Morris Goldman	825.00	900.00 Agt.
6838	Lot 10, Blk. 18, J.L. 69. Clifford Edward Briniley	320.00	320.00
6839	Lot 4, Blks. 148,149, J.L. 92. Pauline Wozny & Walter Wozny	300.00	300.00
6840	Lot 6, Blk. 12, J.L. 161. Robert Charles Nixon & Joseph Bernard Eoliton	300.00	300.00
6841	Lots 5 to 11, Blk. 9, J.L. 158 E. 1/2, Leonard Greenall & William Joseph Greenall	1790.00	1800.00 Agt.
6842	Lot 6, Blk. 29, J.L. 30. Ivar Brovold	315.00	325.00
6843	Lots 20,21, Blk. 19, J.L. 68. Ernest Arthur Hillen	360.00	360.00
6844	Lot 6, Blk. 71, J.L. 189. Reginald James Aiken & Beverly June Aikman	300.00	200.00 Agt.

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

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 7, 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 - Cr. Beamish not voting

Reeve asks the question: "What is your pleasure with this By-law?"
 Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 7, 1948 be read by short title."

Carried - Cr. Beamish not voting.

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

Carried - Cr. Beamish not voting

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 7, 1948 be now passed."

Carried - Cr. Beamish not voting
Cr. Drummond voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 (Kingsway) 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.

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

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 (Kingsway) be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 (Kingsway) be now passed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1948 be now finally passed."

Carried Unanimously.

Correspondence was received and dealt with as follows:-

B.H.E. Gault, Labour Relations Board (B.C.) wrote drawing the attention of the Council to Section 16 (b) of the "Industrial Conciliation and Arbitration Act, 1947" as amended which says in part that the employer shall not increase or decrease rates of wages, or alter any term or condition of employment until the Conciliation Board has reported to the Labour Relations Board.

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

Carried Unanimously.

C. G. Brown et al submitted petition advising that the drains serving the blocks lying between Balmoral, Inverness and Kingsway, west of Salisbury Avenue, have been severed due to work being done in connection with Kingsway widening and requesting that this condition be investigated before the filling in is completed.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the petition be received and this matter be referred to the Engineer to take up with the Department of Public Works."

Carried Unanimously.

Chief Engineer, B.C. Underwriters' Association, wrote with reference to fire rates in the Municipality advising that it is their opinion that any question of regrading the Municipality for insurance rating purposes should be deferred until the proposed new 30" main to be installed by the Greater Vancouver Water Board has been completed.

Moved by Cr. West, Seconded by Cr. Drummond: "That the letter be received and this matter be referred to the Special Committee to take up further with the Underwriters."

Carried Unanimously.

Secretary, Knights of Pythias Lodge #74, wrote requesting permission for their Welfare Committee to operate concessions at their picnic to be held at Confederation Park on September 6th, 1948.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and this matter be referred to the Chairman of the Parks Committee for report to the meeting on Tuesday next."

Carried Unanimously.

Thomas Lawrie wrote making application for connection to the sewer serving his property at 2507 Nelson Avenue for the purpose of draining his basement and surface drainage.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the Engineer and the applicant be advised that permission as requested is against regulations."

Carried Unanimously.

Secretary, New Westminster Board of Trade, wrote extending an invitation to the members of the Council to attend their regular quarterly general meeting, which is to take the form of a luncheon on Monday, June 7th, 1948
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and acknowledged, advising that the members of the Council who can attend will notify the Board."

Carried Unanimously.

General Secretary, Northwest Aviation Planning Council, forwarded circular letter extending an invitation for delegates to attend the 1948 convention to be held in Vancouver on September 19, 20 and 21st.
 Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the circular be received and Tabled for one week."

Carried Unanimously.

C. C. Bell, Solicitor, wrote advising that in his opinion where a site for an intended Auto Camp complies strictly with all of the By-laws of the Municipality the Council has no discretion to object to the site.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and filed."

Carried Unanimously.

The Building Inspector submitted report on the building at 501 - 19th Avenue advising that it is old, of very poor construction and design, and in a dilapidated neglected condition beyond economical repair
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received and filed."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That tenderers be offered premises on basis of tenders submitted, highest tenderer to be granted first refusal."

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That a Committee consisting of Crs. MacSorley and McLean be appointed to inspect the building and report to the next meeting on Tuesday next."

Carried Unanimously; Beamish voting against.

The Engineer submitted report on applications received for the position of Blacksmith which was Boarded in accordance with the agreement with the Burnaby Civic Employees' Union, and recommended that Mr. W. E. Javis be appointed to the position for a six month probationary period at the rate of \$7.35 per day.
 Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Engineer be adopted."

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Tuesday, May 25th, 1948 and recommend:

1. That claim of C.E. Driscoll under the Sheep Protection Act for compensation for loss of 12 hens destroyed by unknown stray dogs on March 26th last, be paid in the sum of \$36.00
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$39.54
3. That Disbursements in the sum of \$37,102.87 be approved.
4. That the Requisitions be approved as written.

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

Carried Unanimously; Cr. Beamish not voting.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Tuesday, May 25th, 1948 and recommend:

1. That authority be given the Building Inspector to purchase a car for use in his Department at an estimated cost of \$1500.00
 2. That Property Sales Slips No. 6761, 6768, 6770, 6778, 6796, and 6763 be approved
- Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendations of the Property & Building Committee be adopted."

Carried Unanimously; Cr. Beamish not voting.

BOARD OF WORKS COMMITTEE:

Your Committee met on Tuesday, May 25th, 1948 and recommend:-

1. That Board of Works estimates of work for period May 17th to May 28th inclusive, be approved in the sum of \$7350.00
- 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 Tuesday, May 25th, 1948 and recommend:-

1. That Estimates of Work for period May 17th to May 28th inclusive, be approved as follows:-

Waterworks	\$2350.00
Garbage Collection	900.00
- Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That immediate steps be taken to solve the Hastings Street problem by:

1. Negotiating with the B.C.E.R. Company to have the tracks removed and buses substituted.
2. Removal of the "Y" at Boundary Road and Hastings and a loop substituted so that buses and street cars can load and discharge passengers off of Hastings Street altogether.
3. That the terminus be moved from Ellesmere Avenue to Sperling Avenue
4. That the fare from Sperling and Hastings be the same as the Vancouver fare, that is 10c cash or 3 tickets for 25c with transfers to all City lines.
5. That we immediately negotiate with the Provincial Government to pave Hastings Street from Boundary Road to Sperling on the south side.

Carried Unanimously.

The meeting then adjourned to Tuesday, June 8th, 1948.

Confirmed:

Robert B. ...

Clerk.

G. J. Morrison
CHAIRMAN

Monday - May 31st 1948

The Council resolved into a Committee of the Whole at 11:07 A.M. to discuss emergency measures to be taken with regard to flooding of flat lands in the Trapp Road area brought about by the extraordinary level of water in the Fraser River.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That a committee of Crs. McLean and Gartlan be appointed as representatives of the Council to assist in combating the prevailing flood menace in the Trapp Road area, and that the Committee be authorized to act at their discretion."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Committee do now rise and report to Council."
Carried Unanimously

The meeting then adjourned.

Confirmed:

Robert B. ...
Clerk

G. J. Morrison
Chairman