

Monday - March 8th, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, March 8th, 1948 at 9:48 A.M.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Secretary, North Burnaby Board of Trade, wrote asking the Municipal Council to do their utmost to prevent the erection of steel towers on Boundary Road.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and filed and the Board be advised of the Council's stand in this matter."

Carried Unanimously.

Secretary, "Swing Inn" Teen Age Dance Committee, wrote requesting permission to use the funds of their Organization for the development of tennis courts in Confederation Park and also requesting information on the possibility of receiving financial assistance from the Council toward such a project.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and filed and referred to the Committee on Estimates and the writer be so advised."

Carried Unanimously.

Secretary-Treasurer, South Burnaby Horticultural Assn., wrote requesting continuation of the Council's annual grant to help in carrying out the work of their Association.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and referred to the Committee on Estimates."

Carried Unanimously.

Secretary, Fraser Valley Municipal Association, wrote suggesting that in all cases when in the opinion of the Council the estimates for school purposes have increased to too great an extent, that the estimates of the Trustees be refused until some definite word is received from the Provincial Government.

Moved by Cr. Philips, Seconded by Cr. West: "That the communication be received and acknowledged."

Carried Unanimously.

Secretary, B. C. Fire Chiefs Association, wrote advising that the annual Fire College will be held at Kelowna, B.C. this year and requesting that the Council include in the 1948 Estimates a sum of money to defray the expenses of any delegates of the Corporation attending.

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

Carried Unanimously.

W. E. Burkett wrote with reference to building excavation on his property located at Rosser Ave and Venables Street advising that because the location of the excavation does not conform with the recently instituted provisions contained in the proposed new Town Planning By-law, a Building Permit for erection of his building had been refused, and requesting the Council's consideration in the matter.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Building Inspector for report."

Carried Unanimously

Secretary, Griffiths' Memorial Playground Fund wrote advising a representation would be in attendance at the March 8th Council Meeting for the purpose of turning over the funds of the Griffiths' Memorial Playground Campaign.

Secretary, North Burnaby Community Centre Assn. wrote advising a delegation would be present at the March 8th Council Meeting to present the names of three members appointed as a committee to collaborate with a Committee of the Council in connection with the development of the Griffiths Memorial Playground in Confederation Park.

The delegation appeared.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the delegation be heard."

Mr. Oswald spoke on behalf of the Association requesting that the Council consider making up the difference between proceeds of the campaign and the sum of \$10,000, present proceeds being approximately \$6000.00. Mr. Cousins presented a cheque covering proceeds of the campaign.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That a committee comprising Chairman of the Parks Committee (Cr. McLean), Chairman of Finance Committee (Cr. Philips), Crs. Drummond and Gartlan be appointed to collaborate with the Association in the development of this Playground."

Carried Unanimously

Delegation from the Association submitted the following names of members of committees of their association appointed in connection with development of Griffiths Memorial Playground:

Mr. O. Olsen  
Mr. V. Wiebe  
Mr. W. G. Smith

Secretary, Capitol Hill P.T.A. wrote advising a delegation from their Association would be present at the March 8th meeting of the Council to hear the decision of the Council in connection with presentation by the School Board of the Extra Ordinary Estimate for construction of an additional school unit on the Capitol Hill School site.

Secretary, Burnaby School Board wrote advising the Finance Committee of the Board would be present at the March 8th meeting of the Council to speak on the Extra-Ordinary Estimates, Classes "B" and "C" in connection with construction of the Capitol Hill School Unit.

Mr. Goode, Chairman of the Finance Committee of the Board attended and spoke in support of the Estimates advising it was necessary to construct this school building to take care of the increasing pupil enrollment at the School and to eliminate the present shift system.

Committee and the Delegation were advised it was not possible to approve the Estimates since sufficient funds were not available.

Moved by Cr. Philips, Seconded by Cr. West: "That the Estimates be rejected."  
Carried Unanimously

J.R. Battye wrote requesting reconsideration by the Council of his application for a waiver of the Town Planning By-law to permit of the operation of a bake shop in the basement of his premises located at 1941 Waverley Avenue.

Mr. Battye appeared and spoke in support of his application.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the application be referred to a committee comprising Crs. West and McLean, and the Building Inspector and Sanitary Inspector for investigation and recommendation."  
Carried Unanimously

Matter of reconsideration of the Barnet Mountain Park Lease Authorization By-law 1948 was brought forward by the C.M.C., this matter having been advertised in accordance with Section 333A, Subsection (3) of the Municipal Act. No person or persons appeared to register objections in this connection. Moved by Cr. Gartlan, Seconded by Cr. West: "That Barnet Mountain Park Lease Authorization By-law 1948 be now reconsidered."  
Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Barnet Mountain Park Lease Authorization 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

The Assessor submitted 1948 Assessment figures as revised and confirmed by the Court of Revision, as follows:-

Total Land Values		13,231,950
Less Exemptions	1,505,550	
Less Corp'n. Tax Sale Land's	3,594,160	5,099,710
		<u>8,132,240</u>
Total Value of Improvements		25,432,435
Less Exemptions	3,376,660	
Impts. acquired at Tax Sale	188,575	2,565,235
		<u>22,867,200</u>

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Assessor be received."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

- Your Committee met on Monday, March 1st, 1948 and recommend:
1. That the annual fees to the Union of B.C. Municipalities be authorized in the sum of \$150.00
  2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$107,62
  3. That Disbursements in the sum of \$83,401.04 be approved.
  4. That the requisitions be approved.

- Your Committee met on Wednesday, March 3rd 1948 and recommend:
1. That an increase in Rest Home Rates to \$50.00 per patient per month applicable to the Kirkpatrick Rest Home be approved on an 80%-20% shareable basis with the Provincial Department of Health & Welfare.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, March 1st, 1948 and recommend:-

1. That authority be granted to accept the cancellation of tender for the purchase of property 4133 E. Pender Street by R. L. Morrison subject to tenderer paying any charges that may have arisen as a result of his withdrawal and that the property be offered to the next highest bidder.
  2. That permission be granted J.A.H. Cooper to erect a duplex house on Block 10, J.L. 28 N. subject to the building being erected 12 feet from Sixth Street and 20 feet from Weigwood Street.
- Moved by Cr. Gartlan, 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, March 1st, 1948 and recommend:-

1. That Board of Works estimates of work for period February 23rd to March 5th inclusive, be approved in the sum of \$8000.00
- 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, March 1st, 1948 and recommend:-

1. That Waterworks estimates of work for period February 23rd to March 5th inclusive, be approved in the sum of \$1800.00
- Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, March 1st, 1948 and recommend:-

1. That P.C. Electric Pole Plan No. K8800/6172, 6171, 6174, 6175, 6180, 6179, 6170, 5915, 6134, 6132, 6130 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously.

PARKS HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, March 1st, 1948 and recommend:-

1. That estimates of work be approved as follows:-  
Period March 1st to March 31st inclusive  
Parks \$700.00  
Period February 23rd to March 5th inclusive  
Garbage Collection \$1350.00
- Moved by Cr. McLean, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Sales Slips Nos. 6579 to 6600 inclusive were submitted for approval as follows:-

6579	Lots 14 to 18 incl., Blk. 27, J.L. 122 Wm. G. Kidd	585.00	585.00	Agt
6580	Lots 40-45 incl., 48-51 incl., E. 16' of 52, 54, 55, Blk. 19, J.L. 27 John Anderson	3110.00	3125.00	Agt
6581	Lots 33, 34, Blk. 26, J.L. 121 Fred Johnson	380.00	380.00	
6582	Lot 4, Block 3, J.L. 38 Mary Jane Jose	380.00	380.00	
6583	Lot 35, Blk. 19, J.L. 187 Lenore Olive Owen	1010.00	800.00	Reh.
6584	Lots 78, 82, S.D. 1, Blk. 1, J.L. 158NW & N of SW Thomas Harvey Phillip	570.00	570.00	
6585	Lot 10, S.D. 2, S.D. 10/18, Blk. 2, J.L. 158NW & N of SW Christopher Emerson	445.00	445.00	
6586	Lot 3, Blk. 82, J.L. 127 John Lashman & Hazelle Katharine Lashman	400.00	400.00	
6587	Lot "C" Pt., Blk. 16, J.L. 98 Stanley Martin	525.00	525.00	
6588	Lot 36, Blk. 6, J.L. 122 Edith May Charlton	440.00	440.00	Agt.
6589	Lots 4, 5, Blk. 9, J.L. 68 Pt. Evelyn Waite & Walter Robert Waite	560.00	560.00	Agt.
6590	Lots 11, 12, Blk. 19, D.L. 69 Newton Laurie Lohn	375.00	400.00	
6591	Lot 9, Block 37, J.L. 89 Steven Chomoy	250.00	250.00	
6592	Lots "A" & "B" S.D. 6, Blk. 2, J.L. 158 James Blain	415.00	415.00	
6593	Lot "B" Pt., Blks. 6, 7, J.L. 4 Albert George Sinclair	225.00	225.00	
6594	Lot 18, Block 23, J.L. 159 Clara Marie Hill	310.00	310.00	
6595	Lots 11, 13, D.L. 35 Pt. Alice Mary Forsang & William Magnus Forsang	520.00	600.00	
6596	Lot "C", Blk. 2, Blks. 1/2, J.L. 73 George Higham Brewerton, Sara King, Francis Michael Hall, Natrons Hall	11625.00	11750.00	Agt
6597	Lot 7, Block 7, J.L. 86/91 Alia Margaret Lockerby	290.00	290.00	Agt
6598	Lot 13, Blks. 45, 46, J.L. 35 Dorothy Lorena Webb & Elmer William Webb	450.00	450.00	

6599 Lot 15, Block 24, D.L. 27 Gordon Alexander McKellar 315.00 350.00 Agt.  
 6600 Lot 3, Block 51, D.L. 189 Zillah Caroline Ruston 200.00 200.00 Agt.  
 Moved by Cr. Gartlan, Seconded by Cr. Philips: "That property sales as submitted be approved."

Carried Unanimously

C.M.C. brought forward tenders for property located on Maple Avenue described as Lots 5, 6, 7, Block 5E2, D.L. 99, received as a result of advertising:  
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That tenders be opened."

Carried Unanimously

C.M.C. then opened the tenders.

Tender #1 - Lot 7 - \$660.00  
 #2 - (Lot 5 - \$550.00  
       (Lot 6 - \$725.00  
       (Lot 7 - \$725.00  
 #3 - Lot 7 - \$600.00  
 #4 - Lot 6 - \$600.00

Moved by Cr. Beamish, Seconded by Cr. Philips: "That tender No. 2 be accepted."

Carried Unanimously

Special Committee appointed to carry out negotiations in connection with widening of East Hastings Street submitted recommendation that sum of \$750.00 be paid to Orville H. Boucher in return for conveyance of the northerly 20' of his property described as Lot 5, Block 9, D.L. 121.  
 Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the recommendation of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider appointment of J.R. Knights and Miss E. Ruth MacDonald, Social Workers, to the staff of the Social Assistance Department submitted recommendation that Mr. Knights be appointed as replacement for F.C. Pithart, at a salary of \$154.00 per month effective as from December 1st 1947 and Miss MacDonald be appointed on a 80%-50% salary basis of \$154.00 per month as from January 1st 1948 for a period of four months, making a charge of \$77.00 per month on this Corporation for that period.  
 Moved by Cr. Philips, Seconded by Cr. Drummond: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Patton Property Sale By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Patton Property Sale By-law 1948 be now finally adopted, that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1948 be now introduced and that the Council sit as a Committee of the Whole to consider the By-law with the Reeve in the Chair."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"  
 Moved by Cr. Gartlan, Seconded by Cr. West: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

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

Carried - Crs. Beamish & Drummond voting against.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Reeve and Clerk be authorized to execute an agreement between this Corporation and the Burnaby School Board in connection with submission of 1948 School Board Ordinary Estimates to a Board of Arbitration, and that the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned to Monday, March 15th 1948.

Confirmed:

*b.k. [signature]*  
 Clerk

*G. Drummond*  
 Chairman