

Monday - September 10th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, September 10th, 1945 at 7:30 p.m.

Present: Acting-Reeve Lewis in the Chair, Crs. West, Philips, Beamish, Wilson, Gartlan and Ball.

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

Carried unanimously.

Correspondence was dealt with as follows:

Chairman Resolutions Committee, All-Union Conference, submitted resolution endorsed at a mass meeting held at Capilano Stadium on Sunday, August 19th, requesting the Council's endorsement of same.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and the resolution as submitted be endorsed."

Amendment:

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the words 'in principle' be added to the Motion."

Carried unanimously.

On Motion as Amended: Carried unanimously.

Fred Paterson wrote asking that consideration be given to the installation of water to Block 52, D.L. 135 advising that he is prepared to buy 385 feet of pipe to connect up to Curtis Street main.

Moved by Cr. West, Seconded by Cr. Wilson: "That the letter be received and this matter be referred back to the Engineer and the Chairman of Waterworks Committee for immediate attention."

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Mr. Paterson be heard."

Carried unanimously.

Mr. Paterson advised that he had purchased the 385 feet of pipe required.

On Motion: Carried unanimously.

A. Binns submitted application for a license to operate a trailer camp at 3000 Marine Drive.

Moved by Cr. West, Seconded by Cr. Ball: "That the application be received and referred to the Building Inspector and the Sanitary Inspector for report and recommendation."

Carried unanimously.

E. W. Arnett, B.C.E.R. Co. Ltd., wrote re shelter lighting advising that due to vandalism it was decided some years ago to place the lights in clusters on poles adjacent to the shelters rather than in the shelters themselves and that as this form of vandalism is still in existence the Company feel that to restore the lights to the shelters at this time would be a retrograde step.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and filed and suggestion be made to the Company that cluster lights be erected in such a manner as to shine into the station shelters."

Carried unanimously.

Manager, Catholic Children's Aid Society, wrote submitting amount for the year 1944 in the sum of \$428.72 being the difference between the per capita cost paid by the Municipality and the actual cost of maintenance.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and this matter be referred to the Finance Committee."

Carried unanimously.

R. Dobbin wrote requesting that he be given the Allowances under Section 293 which he understood had been refused on the grounds that the property upon which he resides is owned by his wife.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and this matter be referred to the Finance Committee for further consideration and that in the meantime the Solicitor be requested to advise as to whether or not Allowances can be given to Mr. Dobbin under these circumstances"

Carried unanimously.

City Clerk, Vancouver, wrote extending invitation to the Council to attend a meeting of the Special Committee on Airport matters to be held at the City Hall on Wednesday, September 12th at which the question of airport operation within the City's Metropolitan area will be discussed.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the letter be received and filed and Cr. West and the Engineer be delegated to attend the meeting."

Carried unanimously.

#### COMMITTEE REPORTS:

#### FINANCE COMMITTEE:

Your Committee met on Tuesday, September 4th, and recommend:

1. That Disbursements in the sum of \$94,185.43 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum

of \$280.67

3. That Fred Charles be granted permit to remain open for the sale of gasoline during the twenty four hours of every day covering premises known as Majestic Service, 4260 Kingsway
  2. 4. That the resignation of Philip H. Dickson, Mail Clerk, effective September 29th, 1945 be accepted.
  5. That applications be invited for the position of Mail Clerk.
- Moved by Cr. Philips, Seconded by Cr. Gartlan: "That thereport of the Finance Committee be adopted.

Carried unanimously.

#### PROPERTY & BUILDING COMMITTEE:

Your Committee met on Tuesday, September 4th, and recommend:

3. 1. That the position of Assistant Inspector in the Building Department be advertised publicly through the newspapers.
- Moved by Cr. Ball  
Sec. by Cr. Wilson  
That the report  
of the Property &  
Bldg Com. be not  
dealt with in  
any way. Carried*
- In Favour: Crs. Ball, Wilson, Beamish and Gartlan  
Against: Crs. West and Philips and Acting Reeve.  
The Acting-Reeve exercised his power of referring back to Committee.

#### BOARD OF WORKS COMMITTEE:

Your Committee met on Tuesday, September 4th and recommend:

1. That Estimates of Work for period September 10th to September 21st inclusive, be approved in the sum of \$4500.00
- Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Board of Works Committee be adopted.

Carried unanimously.

#### WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Tuesday, September 4th, and recommend:

1. That Estimates of Work for period September 10th to September 21st inclusive, be approved as follows:
 

Waterworks	\$750.00
Garbage Collection	640.00
  2. That renewals and extensions of watermainas as per report of the Engineer dated September 4th, proposed to be installed at an estimated cost of \$161,550.00 be approved chargeable against the Waterworks Reserve Fund.
  4. 3. That Mrs. M. Allan, P.H.N., be engaged as a Public Health Nurse for every Monday afternoon at the Vancouver Heights Child Centre and every alternate Tuesday at the Kingsway West Child Health Centre at a remuneration of \$15.00 per month plus travelling expenses.
- Moved by Cr. West, Seconded by Cr. Ball: "That the report of the Waterworks, Health & Sanitation Committee be adopted.

Carried unanimously.

#### PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Tuesday, September 4th, and recommend:

1. That B.C. Electric Pole Plans K8800/3946 and K8800/3963 be approved.
  2. That Estimates of Works for Parks for period September 1st to September 30th inclusive, be approved in the sum of \$1675.00
- Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

The Special Committee submitted report re financing Board of Works for balance of the year 1945 and recommend that as peace has been declared the sum of \$10,000.00 which was set up in Trust Account under Section 210D for emergencies arising from enemy action, be now transferred to General Revenue and that the necessary By-law be prepared for submission to the Lieutenant-Governor.

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

Carried unanimously.

Cr. West submitted report on the application of G.T. Watson of 3035 Yukon Street, Vancouver, for approval of plan of auto camp proposed to be erected on Lot 3, D.L. 97 situate at the intersection of Kingsway and Waltham Avenue and recommended that the plans as submitted be approved, subject to the further approval of the Building Inspector relative to location and construction of sewage disposal system.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of Cr. West be concurred in.

Carried unanimously.

Cr. Beamish submitted report and recommendations re Phillip's Hall as follows:

1. That the application of the Burnaby Lion's Club for use of the Hall on Thursday evenings be not granted until such time as there is some curtailment in the activities of the Air Cadets
7. 2. That the application of the McKay Girls Football Club for use of the Hall on the first and third Fridays of each month be granted.
8. 3. That the piano at present at the Oak Theatre be returned to Phillip's Hall for the use of the various organizations meeting in the building.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report be received and filed and the recommendations of Cr. Beamish be concurred in.

Carried unanimously.

## Property Sales Slips No. 4199 to 4217

4199	Lot 3, S.D. C & D pt., Blk. 1, D.L. 35. Wm. Edward Richmond	300.00	300.00
4200	Lot 9, Blk. 13, D.L. 116 N. Marguerite Criss (Mrs.)	575.00	500.00 A
4201	Lot 3, Blk. 17, D.L. 38 C. Arthur Clinton Bateman	275.00	280.00
4202	Lot 16, Blk. 11, D.L. 28 C. Jean Newman Williamson & Lorten William Williamson	355.00	355.00
4203	Lot 16, S.D. A, Blk. 7, D.L. 218. Gordon Moore	290.00	290.00 A
4204	Lot 3, Blk. 3, D.L. 29. Pauline Martin & James Martin	345.00	345.00
4205	Lot 3, Blk. 10, D.L. 98. Synod of the Diocese of New Westminster	1000.00	800.00
4206	Lot C, S.D. 27/29, Blk. 19, D.L. 27. Tom Colban & Elizabeth Caroline Colban	230.00	230.00
4207	Lots 14,15, Blk. 5, D.L. 76. Wm. Godfrey McKinnon	400.00	400.00
4208	Lot 12, Block 1, D.L. 205. Ellen Jones	600.00	600.00
4209	Lots 20,21, Blk. 1/36, D.L. 132. Alice Sarah Dedemus & Anthony Dedemus	450.00	450.00
4210	Lot 1, Blk. 19, D.L. 68. Olive Grisewood & Herbert Grisewood	195.00	260.00 C
4211	Pt. Lot 3, Blk. 3, D.L. 58. John Marino Fredrickson	1200.00	1200.00
4212	Lot 2 W.1/3, Blk. 13, D.L. 116 S.2. Mary Selina Warrington	770.00	1040.00 R
4213	Lot 10, Blk. 2, D.L. 149 N. of SW. August Erickson	290.00	290.00 A
4214	Lots 11,12, Blk. 18, D.L. 74 N.2. Wm. Leighton Gray	380.00	380.00
4215	Lot 20, Blk. "F", D.L. 91 N. Frederick Selinger	480.00	480.00
4216	Lot 4, Blk. 88, D.L. 127. Edward Lloyd James	540.00	540.00 A
4217	Lots 21,22, Blk. 70, D.L. 189. Alice Ruth Matson & John Alfred Matson	400.00	400.00

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 7, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 7, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law No. 2, 1945 be now introduced and the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Park Dedication By-law No. 2, 1945 be read by short title only."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the words 'save and except the South thirty three feet' be added to the description."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law No. 2, 1945 be now passed."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1945 be now introduced and the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried - Cr. Beamish voting against.

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

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1945 be read by enacting clause only."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1945 be Tabled for one week."

Against: Acting Reeve, Crs. Gartlan, West, Philips  
LOST

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

Carried - Crs. Ball and Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1945 be now passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation affixed thereto."

In Favour: Acting Reeve, Crs. West, Philips, Wilson, Gartlan

Against: Crs. Ball and Beamish

The Acting-Reeve declared the By-law not passed as not having the required three-fourths majority vote of the Council.

The Municipal Clerk advised that A. L. Frances, on Leave of Absence to join the Armed Forces, has returned and has applied for reinstatement in the Municipal staff. Moved by Cr. Philps, Seconded by Cr. West: "That this matter be referred to the Reeve for appropriate action."

Carried unanimously.

The meeting then adjourned to Monday next at 7:00 p.m.

Confirmed:

*Charles B. Brown*

Clerk.

*G. J. Harrison*

CHAIRMAN