

Monday - February 12th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, February 12th, 1945 at 7:30 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Wilson, Gartlan, Lewis and Hall.

Moved by Cr. Beamish, 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:

Harry Stubbs wrote regarding the dangerous condition of the B.C.E.R. platform at the south corner of Hastings Street and Alpha Avenue and the planks over the ditch crossing from Albert Street to Willingdon Avenue and also requested that lights be installed on Albert Street.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter of the platform be referred to the Engineer to take up with the B.C.E.R. Company and the matter of the lights be referred to Committee on Estimates."

Carried unanimously.

Secretary, South Burnaby Recreational Centre, wrote thanking the Council for the use of the piano from Phillips Hall for use at their centre.

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

Carried unanimously.

Executive Director, Children's Aid Society, wrote submitting invitation for the members of the Council to attend the Annual Meeting of their Society at Salon A, Hotel Vancouver on Thursday, February 15th at 8 p.m.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and as many of the Council as can do so attend."

Carried unanimously.

N. I. Lutes wrote requesting information as to the responsibility for enforcement of the Burnaby Municipal By-law, particularly the Dog Tax and Pound By-law.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter referred to the Reeve and Cr. Gartlan to take up with Sgt. 1/c B. C. Police, Burnaby."

Carried unanimously.

F. B. McGinn, Manager, McLennan McFeely & Prior Ltd. Burnaby Branch, wrote with reference to tenders for fire hose advising that his firm had not been advised that tenders were invited and that he was in a position to supply hose at the same price as other tenderers and that he had taken the liberty of enclosing a tender for the supplying of 1000 feet of Double Jacketed fire hose.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the letter be received and filed and that the tender be considered and that in future the Purchasing Agent be instructed to invite tenders through the medium of the press in all cases where tenders are required."

Carried - Crs. Philips, Beamish, Gartlan against.

Miss E. Margaret Estlin wrote submitting complaint relative to damage to her property at 4055 Pandoric Street by flooding caused by the recent heavy rains.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and this matter referred to the Engineer and the Solicitor for a joint report to the next meeting of the Board of Works."

Carried unanimously.

J. Creed, National Chairman, Canadian Aid to Russia Fund, wrote relative to the campaign for the collection of clothing for Russian children and requesting that an appeal be made to the citizens of Burnaby to support this campaign.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letter be received and TABLED."

Carried unanimously.

J. H. Grover, Secretary, Burnaby Civic Employees' Union, wrote advising that a large number of the members of the Inside Staff desire to be paid on a semi-monthly basis instead of monthly as at present and requesting that authority be given the Treasurer to accede to this request.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the letter be received and filed and the Treasurer be authorized to pay the salaries of monthly employees semi-monthly where desired."

Carried unanimously.

W. Dingle wrote suggesting that the ditch on the north side of Edmonds Street from Kingsway to McGregor Station be cleaned out and enlarged.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the letter be received and filed and the matter referred to the Engineer and Mr. Dingle be so advised."

Carried unanimously.

Michael Morgan wrote requesting approval of the subdivision of Lot 1, Block 35, D.L. 34 into two parcels each having a frontage of 75 feet on Turner Street.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the Approving Officer be instructed to approve of such division."

Carried unanimously.

The Unit Director and the Sanitary Inspector wrote with reference to increased mileage allowance and requesting that seven cents per mile be allowed and suggesting that if such a rate is not acceptable a flat rate of \$50.00 per month be allowed.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and that seven cents per mile be allowed."
LOST; All against.

Secretary, Burnaby School Board, wrote submitting statement of ordinary school estimates for the year 1945 as follows:

Ordinary	\$503,748.05
Less Government Grants	168,688.79
Net amount for Mun. Levy	335,058.26

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Estimates be received and that they be considered at a special meeting to be called by the Reeve."
Carried unanimously.

Secretary, Burnaby School Board, wrote submitting Extraordinary Estimates

Class E Other Extraordinary Requirements	
Gilmore Avenue - hot water heating of auditorium and four class rooms	\$2,846.00
Gilmore Avenue - chimney for same	310.00
	3,156.00
Class C Furniture and Equipment for New School Buildings	17,700.00
	\$20,856.00

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report on Extraordinary Estimates be received and be taken up at the special meeting."

In Favour: Crs. Ball, Beamish, Gartlan, Wilson
Against: Reeve Morrison, Crs. West, Philips, Lewis

NEGATIVED.

Moved by Cr. West, Seconded by Cr. Lewis: "That the Extraordinary Estimates be approved."

In Favour: Crs. West, Philips, Gartlan, Lewis and Reeve Morrison.

Against: Crs. Beamish, Ball and Wilson.
CARRIED

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Engineer be instructed to bring down a report on matter of Kingsway drainage."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lewis: "That the Postmaster General be requested to make a survey of the Municipality of Burnaby, British Columbia, in which there is now a population of about 35,000 people, with a view to having established therein a Post Office separate and distinct from the Cities of Vancouver and New Westminster and that a copy of this Resolution be sent to Mr. Tom Reid, the Member of Parliament for New Westminster Riding, with the request to follow it up at Ottawa."

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the motion be amended by adding the words "and Plt. Lt. Jas. Sinclair, Member of Parliament for Vancouver North" after the word "Riding" in the last line."

On Motion as Amended - Carried unanimously.

Moved by Cr. West, Seconded by Cr. Ball: "That copy of the above resolution be forwarded to the North and South Burnaby Boards of Trade, and all other Organizations within the Municipality of Burnaby, with a request that they endorse same and forward a copy of their endorsement to the Postmaster General and the Local Federal Members."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "WHEREAS there are at the present time no employable persons receiving Social Assistance within the Municipality of Burnaby and WHEREAS there is nothing in the Act pertaining to Social Assistance that requires recipients to perform labour for such assistance, and WHEREAS Burnaby continues to suggest through the distribution of time books and tool boxes that work is expected, thus perpetuating a condition that is a discredit to our Municipality, THEREFORE BE IT RESOLVED that Burnaby discontinue allowing such unemployable recipients of Social Assistance to do any work whatsoever for such Assistance and that all affected be officially notified."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, February 5th, 1945 and recommend:

1. That Disbursements in the sum of \$14,924.97 be approved.
2. That Allowances be made under Section 283 of the Municipal Act in the sum of \$140.15.
3. That the position of Addressograph operator at a salary of \$85.00 be Boarded.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report of the

Finance Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, February 5th, 1945 and recommend:

1. That Estimates of Work for period February 12th to February 23rd be approved in the sum of \$5300.00
Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, February 5th, 1945 and recommend:

1. That one of the additional five men asked for in the Fire Chief's annual report be appointed now.
Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried: Cr. Beamish against.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 5th, 1945 and recommend:

1. That Waterworks Estimates of Work for period February 12th to February 23rd be approved in the sum of \$1980.00
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 Monday, February 5th, 1945 and recommend:

1. That E. C. Electric Pole Plans No. K8800/3668, K8800/3662, K8800/3663, K8800/3668, K8800/3673 be approved.
2. That Mr. McGougan, Mr. Sanders and Mr. Hall be appointed as Trustees of Broadview Hall.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Parks, Light Power & Transportation Committee be adopted."

Carried unanimously.

J. Fuller, Sanitary Inspector, submitted report with reference to the disposal of dead pigs on the Boundary Road dump explaining the reasons for the delay in abating the nuisance.

Moved by Cr. West, Seconded by Cr. Ball: "That the report be received and filed."

Carried unanimously.

The Social Assistance Officer submitted report of survey made in this District together with the following recommendations:

1. That at least one more full trained Field Worker or Social Worker be employed
 2. A stenographer, accomplished in shorthand, her time to be fully employed in receiving dictation of Social Workers' reports, and typing and compiling same
- Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Social assistance Officer be adopted and the necessary steps be taken to fill these positions."

Carried unanimously.

The Building Inspector submitted report on the application of T. J. Wray for waiver of the Town Planning and Building By-laws to permit the construction of a basement suite at 1546 Gilley Avenue and recommended that the waiver be not granted.

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

Carried unanimously.

The Approving Officer submitted report on the application of Mrs. A. R. Crane for approval of division of Lot 24, Block 9, D.L. 99 and recommended that as same would not comply with the By-laws of the Corporation that the application be not entertained.

Moved by Cr. West, Seconded by Cr. Lewis: "That the report be received and filed and permission to divide be granted."

LOST - All voting against.

The Special Committee set up to consider tenders received for 1000feet of fire hose submitted report recommending that the tender of the Gernaey Tire Company for 1000 feet of 2½" Dunlop Fire Hose at \$1.50 per foot be accepted.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the report be received and filed and the recommendation of the Committee be accepted."

Carried: Crs. West and Lewis against.

Moved by Cr. West, Seconded by Cr. Lewis: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Clerk.

CHAIRMAN.