

Monday - March 12th, 1945.

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

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

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

Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Union of B. C. Municipalities, wrote advising that our Council's resolution regarding the disqualification of Teachers for office on Municipal Councils would be presented to their body at the next meeting.

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

Carried unanimously.

P. B. Stroyan, Secretary-Treasurer, Metropolitan Park Planning Committee, wrote advising that the following resolution had been passed at a meeting of their Committee and asking that the Burnaby Council endorse same.

BE IT THEREFORE RESOLVED: That this Committee, by the forwarding of a copy of this resolution, petition the Government of the Province of British Columbia, at the present sitting of the Legislature, to amend the Municipal Act to provide a clause in the said Act for the expropriation of privately owned land for public park purposes.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Burnaby Council endorse the resolution as submitted and refer same to the Union of B. C. Municipalities."

Carried unanimously.

W. A. Kusch wrote submitting plan of proposed subdivision of Lot 9, Block 2, D.L. 74 S.2 and requesting approval of same.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the application be referred to a Special Committee to investigate and report."

Carried unanimously.

His Worship the Reeve appointed Crs. West and Ball with the Clerk as the Committee.

Secretary, Burnaby Branch V.O.N., wrote advising that their organization endorse the resolution passed by the Burnaby Council relative to the establishment of a Post Office in Burnaby, separate and distinct from the Cities of Vancouver and New Westminster.

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

Carried unanimously.

City Clerk, Victoria, wrote requesting the Burnaby Council to endorse the resolution passed by the Kelowna Board of Trade demanding the repatriation to Japan after the war of all peoples of Japanese origin, the repatriates to be allowed to take with them to Japan any assets they may have here in Canada.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and no action taken."

Amendment:

Moved by Cr. West, Seconded by Cr. Lewis: "That the Burnaby Council endorse the resolution as submitted."

Ruled out of order by Chair as a direct Negative.

VOTE ON MOTION: In Favour: Crs. Beamish, Wilson, Gartlan, Ball and Reeve
Against: Crs. Lewis, West and Philps.

CARRIED

J. A. Clou, Civil Defence Controller, wrote submitting for approval budget for administration expenses for the year commencing April 1st, 1945 in the sum of \$3,680.00

Moved by Cr. Lewis, Seconded by Cr. West: "That this matter be referred to the Committee already appointed."

Carried unanimously.

Secretary-Treasurer, South Burnaby Horticultural Association, wrote asking that a grant be made to their Association for the year 1945.

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

Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote submitting report advising that in his opinion the By-law previously passed in 1932 providing for the election of a Parks Board is still valid and should be put into effect unless the Council proceed under Section 358 Subsection 4 to repeal same.

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

Carried unanimously.

William F. Collum wrote advising he was discharged from the R.C.A.F. on February 6th, 1945 and making application to be reinstated with the Corporation of Burnaby.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That the letter be received and filed and Mr. Collum be requested to interview the Reeve with view to finding suitable position."

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that the Board refuse, with regret, the request of the Council that they reduce their Ordinary Estimates for 1945.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the letter be received and the matter referred to Committee on Estimates."

Carried - Cr. Beamish voting against

Treasurer, Greater Vancouver Water District, wrote enclosing copy of Auditor's Report and Financial Statements of that District for the year ended December 31st, 1944.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

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

1. That Disbursements in the sum of \$42,379.20 be approved.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$100.28
3. That the \$10,000.00 Victory Bonds in the Equipment Fund be purchased at par as an investment for the Sewer Construction Reserve Account.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the report of the Finance Committee be adopted."

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

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

1. That Lot 4, Block 2, D.L. 175 S.E. 1/4 be rented to the Metropolitan Tabernacle on a yearly basis of \$15.00 per annum, payable in advance.
2. That Estimates for repairs to Municipal Houses be approved in the sum of \$500.00

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report of the Property & Building Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

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

1. That Estimates of Work for period March 12th to March 23rd be approved as follows:

Board of Works - General	\$4730.00
Board of Works - Sewer Construction	2940.00

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

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

1. That Estimates of Work for Waterworks for period March 12th to March 23rd be approved in the sum of \$1575.00

Moved by Cr. West, Seconded by Cr. Philips: "That the report of the Waterworks, Health & Sanitation Committee be adopted."

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

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

1. That B. C. Electric Pole Plans No. K8800/3686, K8800/3691, K8800/3692 be approved.
2. That B. C. Gas Plan No. 4908 be approved.

Moved by Cr. Beamish, Seconded by Cr. West: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

CONCILIATION COMMITTEE REPORT:

The Conciliation Committee met on Monday, February 26th, 1945 and recommend:

1. That the salary of D. K. Fanning, Handy Man, be increased to \$150.00 per month inclusive of cost of living bonus.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report of the Conciliation Committee be adopted."

Carried - Cr. Lewis voting against.

Thos. Corbett, Probation Officer, submitted report for the year 1944 covering activities of the Juvenile Court and report of check on Hospital admittances. Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the report be received and filed. Carried unanimously."

The Engineer submitted report on Barnet Garbage Dump and recommended that the existing garbage dump site in North Burnaby area be condemned and that a new dump be established in Block 12, D.L. 59 and further recommended that a strip of land 80 feet in width (being a continuation of Broadway through the said property) be reserved for road allowance. The Engineer advised that the roadway on Broadway from Bainbridge to the dump requires improvement before it can be used at an estimated cost of \$260.00 Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report be received and filed and the recommendations of the Engineer be approved." Carried unanimously.

The Municipal Clerk submitted report regarding D.L. 186 Sewers Moved by Cr. West, Seconded by Cr. Beamish: "That the report of the Clerk be received and filed." Carried unanimously.

F. Copland, Property Manager, wrote advising that he is prepared to accept the combined position of Assessor and Property Manager providing a Property Appraiser of proven ability is appointed before he assumes office and also that remuneration commensurate with the position be given consideration. Moved by Cr. Lewis, Seconded by Cr. Ball: "That the letter be received and filed." Carried unanimously.

The Special Committee set up to consider applications received for the position of outside Appraiser submitted recommendation that Mr. H. L. Kay be appointed to the position on one months probationary period, at a salary of \$145.00 per month. Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Committee be adopted." Carried - Crs. Ball, Lewis and Beamish voting against.

Cr. K. C. Wilson, and the Social Assistance Officer reported having considered the applications received for the position of Stenographer in the Social Assistance Department and recommended that Miss Ruth Fitzgerald, 2317 Maple Avenue, be appointed at a salary of \$70.00 per month plus the cost of living bonus, effective from March 1st, 1945. Moved by Cr. West, Seconded by Cr. Lewis: "That the report be received and filed and the recommendation of the Committee be adopted." Carried unanimously.

Cr. V. J. Lewis and the Treasurer reported having considered the applications received for the position of Addressograph Operator and recommended that Miss Helen Gerow, 1107 London Street, be appointed at a salary of \$95.00 per month, plus the cost of living bonus, commencing April 1st, 1945. Moved by Cr. West, Seconded by Cr. Lewis: "That the report be received and filed and the recommendation of the Committee be adopted." Carried unanimously.

Tenders were received for the purchase of South 5.4 acres Block 17, D.L. 151/3 from 1. Flack Investments Limited - \$4750.00 cash Moved by Cr. Philips, Seconded by Cr. Lewis: "That the offer be not entertained." Carried - Crs. West, Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Tenderer be informed of the price that this Corporation will accept for same." Carried unanimously.

The Clerk brought forward tenders received for printing 500 copies of Annual Report Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Tenders be opened." Carried unanimously.

No. 1. Powell River News	- \$2.20 per page	\$146.65 plus 8% Tax
No. 2. British Columbian	- \$2.90 per page	plus tax.
No. 3. B. C. Publishing House Ltd.	- \$2.42 per page	

Moved by Cr. West, Seconded by Cr. Ball: "That Tender No. 2 be accepted." Carried unanimously.

Property Sales Slips No. 3948 to 3960

3948	Lot 13, Block 12, D.L. 28 C.	Thos. Richard Smith	-	315.00	315.00
3949	Lot 27, Blk. 11, D.L. 121.	Carl Edward Erlandson & Margaret Erlandson	A	210.00	210.00
3950	Flk. 21, D.L. 28 N.	Mary Margaret Pattie		650.00	650.00
3951	Lots 35, 36, Flk. 21, D.L. 121.	Wilfred Wm. Gustason & Ellen Gustason		425.00	370.00
3952	Lot 11, S.D. 1/3, Flk. 24, D.L. 27.	Belle Colwell Cole & Frederick Gordon Maule Cole		365.00	315.00
3953	Lot 19, Blk. 40, D.L. 122/3/4.	Frank Zander	A	145.00	145.00
3954	Lots 11, 12, Blk. 66, D.L. 189.	Neville Coe	A	400.00	400.00
3955	Lots 3, 4, Blk. 93, D.L. 122.	Geoffrey Chas. Smith & Helen Roe Smith		300.00	300.00
3956	Lots 39, 40, S.D. 1, Blk. A, D.L. 91	S.W. James Howard McLachlan & Ivy Ellen McLachlan		690.00	690.00
3957	Lot 10, Blk. 59, D.L. 188.	Catherine Cecilia Babcock	A	350.00	350.00
3958	Lot 6, D.L. 28 N.	Louis Sharkey & Dorothy Margaret Sharkey		700.00	700.00

3959 Lot 3 E. $\frac{1}{2}$, Blk. 10, D.L. 116 S. $\frac{1}{2}$. James Chas. Hopwood (Consolidat)
& Margaret Hopwood 200.00 230.00

3960 Lot 28, S.D. 1/4, Blk. C, D.L. 96. John George Walte.
& Elisabeth Walte 350.00 350.00

Moved by Cr. Ball, Seconded by Cr. Philps: "That the Property Sales be approved as written."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law be now finally adopted and that the Reeve and the Clerk be authorized to sign and affix the Corporate Seal of the Corporation thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the Council do now sit as a Committee of the Whole with the Reeve in the Chair to consider Burnaby Sewer Rental By-law 1945."

Carried unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Sewer Rental By-law 1945 be considered clause by clause."

Carried unanimously.

The Clerk read the First preamble.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the first preamble be approved."

Carried unanimously.

The Clerk read the Second preamble.

Moved by Cr. Ball, Seconded by Cr. Philps: "That preamble number Two be eliminated."

Carried unanimously.

The Clerk read the Third preamble.

Moved by Cr. Philps, Seconded by Cr. Ball: "That 'and 209' be eliminated in preamble number Three."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That preamble number Three be adopted as amended."

Carried unanimously.

The Clerk read the Fourth preamble.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That preamble number Four be adopted."

Carried unanimously.

The Clerk read the enacting Clause 1.

Moved by Cr. Philps, Seconded by Cr. Ball: "That enacting Clause 1 be adopted."

Carried unanimously.

The Clerk read enacting Clause 2.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That enacting clause 2 be adopted."

Carried - Cr. Ball voting against.

The Clerk read enacting Clause 3.

Moved by Cr. Ball, Seconded by Cr. Philps: "That enacting Clause 3 be adopted."

Carried - Crs. Lewis, West against.

The Clerk read enacting Clause 4.

Moved by Cr. West, Seconded by Cr. Beamish: "That enacting Clause 4 be adopted."

Carried - Cr. Lewis voting against.

The Clerk read enacting Clause 5.

Moved by Cr. Beamish, Seconded by Cr. West: "That enacting Clause 5 be adopted."

Carried - Crs. Lewis, Ball against.

The Clerk read enacting Clause 6.

Moved by Cr. Beamish, Seconded by Cr. West: "That enacting Clause 6 be adopted."

Carried unanimously.

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

Carried - Crs. Lewis, Ball against.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Sewer Rental By-law 1945 be now passed."

Carried - Crs. Lewis, Ball against.

Moved by Cr. West, Seconded by Cr. Lewis: "That Mr. Matthews be heard."

Carried unanimously.

Mr. Matthews addressed the Council regarding the water supply on Curtis Street and requested that the existing 3" water main be replaced with main of larger dimension.

Cr. Wilson advised Mr. Matthew that this matter had been taken up by the Ward 4 Ratepayers Association and was receiving consideration.

The meeting then adjourned.

Confirmed:

Charles P. Brown

Edmondson