

Monday - August 13th, 1945

A regular meeting of the Council was held at the Municipal hall on Monday, August 13th, 1945 at 7:30 p.m.

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

Moved by Cr. Ball, 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:

1. S. P. Hodgson & Sons wrote requesting that the provisions of the Town Planning By-law be waived to permit the erection of an addition to their present building at a lesser distance than three feet from the property line.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and the By-law be waived as requested."

Carried unanimously.

2. Secretary-Treasurer, Local Association Burnaby Girl Guides, wrote requesting permission to use Phillips Hall on Wednesday evenings commencing with the first Wednesday in September for the purpose of holding meetings by the First Burnaby Ranger Company Girl Guides.

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

Carried unanimously.

P. A. France forwarded a letter, copy of which he had forwarded to the Greater Vancouver Water Board, with reference to the lack of water supply in the Waverley Street district

A. E. Flower, Secretary-Treasurer, Canadian Legion Post 83, also wrote re shortage of water supply on the high levels in South Burnaby.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letters be received and filed and the delegation present be heard."

Carried unanimously.

Mr. Lalonde, 2337 Waverley Street, attended and submitted petition signed by all the residents of Waverley Avenue relative to the water supply in that district.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That the Reeve be requested to give a radio address to the people of Burnaby at the earliest possible moment explaining the water situation."

In Favour: Crs. Lewis, West and Philips

Against: Crs. Beamish, Wilson, Gartlan, Ball and Reeve
LOST

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Council hire a Hall and invite the public and officials of the Greater Vancouver Water Board to attend."

In Favour: Crs. Wilson, Ball and Gartlan

Against: Crs. West, Philips, Beamish, Lewis and Reeve Morrison
LOST

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That matter of Agreement with the Greater Vancouver Water Board be referred to the Municipal Solicitor to advise whether this Corporation has a case to take to Court to enforce an adequate water supply."

Carried unanimously.

J. Daly wrote advising that a delegation would be in attendance at the Council meeting relative to the lighting of Norfolk Street

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

Carried unanimously.

The delegation spoke requesting the installation of street lights at Norfolk Street and Douglas Road and on Norfolk Street

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the delegation be thanked and the locations mentioned be placed on the list of street lights for consideration when a satisfactory agreement with the P.C.E.R. is reached."

Carried unanimously.

3. Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Public Utilities Commission be requested to take up the matter of the proposed Agreement with the P.C.E.R. Company respecting the street lighting of the Municipality."

Carried - Crs. Lewis, West, Philips voting against.

4. Mrs. Doris E. Short wrote submitting petition signed by 77 property owners in the vicinity of the P.C. Electric track between Patterson Avenue and McKay Avenue requesting that steps be taken to eliminate from the Industrial zone that property lying 500 feet on either side of the B.C. Electric Central Park Line between Patterson and McKay.

Moved by Cr. Lewis, Seconded by Cr. West: "That the petition be received and TABLED and if anyone present wishes to speak they be permitted to do so."

Carried unanimously.

Mrs. Short spoke to the petition.
Mr. J. L. King also spoke in support of the petition.

Moved by Cr. West, Seconded by Cr. Lewis: "That the Engineer be asked to report as to sewerage facilities available to serve Lot 'B', Block 9, D.L. 151/3 in the event of same being used as a Food Processing Plant and that the Building Inspector be asked to issue no permit for the erection of buildings on the said property."

Carried - Crs. Ball, Beamish, Wilson voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the petition be referred to the Town Planning Commission for consideration and recommendation."

Carried unanimously.

G. E. McWilliam wrote submitting offer to convey to this Corporation the North 33.01 feet of Lot 20, Block 20, D.L. 29 for the sum of \$350.00 for the purpose of widening 16th Avenue at this point.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and this matter be referred to the Engineer and the Property Manager for report and recommendation."

Carried unanimously.

Mrs. Elizabeth Hart wrote complaining of the situation of the house erected next door to her home alleging that this building is closer to the property line than is permitted by the Municipal By-law and also complaining that she had had no satisfaction from the Building Inspector in this regard.

The Building Inspector submitted copies of correspondence between himself and Mrs. Hart and advised that the premises in question were erected prior to the inception of the Burnaby Building By-law.

The Municipal Clerk advised that the matter complained of by Mrs. Hart, namely, that the water from the roof of this house was discharged upon her property was a matter of civil action between the parties concerned.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and the Municipal Clerk notify Mrs. Hart accordingly."

Carried unanimously.

Mrs. Ida Ghini wrote relative to the moving of the building at 4150 Myrtle Street back to 20 feet from the property line and requesting that permission be granted to leave the dwelling as it is until such time as development in this area warrants its removal to the proper building line.

The Building Inspector submitted report on the above matter and recommended that Section 7 of the Burnaby Town Planning By-law be waived to permit the building in question to remain in its present location on condition that this Corporation may at any time order its removal to a position on the lot conforming with the aforesaid By-law.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter and report be received and filed and the recommendation of the Building Inspector be adopted."

Carried unanimously.

The Municipal Clerk submitted recommendation that the salary of Miss Doris Smith, Deputy Municipal Clerk, be increased to \$120.00 per month effective as from August 1st, 1945

Moved by Cr. West, Seconded by Cr. Lewis: "That the recommendation of the Clerk be adopted."

Carried unanimously.

The Treasurer submitted recommendation that Lot 2 (part as shown on Sketch 7090) Block 50, D.L. 30, be conveyed to William Brown Scott, 1775 Britton Street, Burnaby, without charge in order to correct an error in this Corporation obtaining title to this property.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted statement showing position of the Estimates as up to August 9th.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That the report be received and filed."

Carried unanimously.

Secretary, Burnaby School Board submitted Extra-ordinary Estimates for approval as follows:

Class E Capitol Hill additional toilets	\$500.00
Class D Burnaby North High (old) reconditioning	2,000.00
Class D Architects' fees for drawing plans and specifications for Sperling Avenue two room addition	420.00
	2,920.00

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Class E of the Extra-ordinary estimates be approved."

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

Moved by Cr. Philips, Seconded by Cr. West: "That Class D of the Extra-ordinary Estimates be rejected."

Carried - Cr. Wilson voting against.

COMMITTEE REPORTS:FINANCE COMMITTEE:

Your Committee met on Monday, August 6th, 1945 and recommend:

1. That Disbursements in the sum of \$32,850.42 be approved.
 2. That Allowances under Section 29c of the Municipal Act be approved in the sum of \$104.38
- Moved by Cr. Lewis, Seconded by Cr. West: "That the report of the Finance Committee be adopted."

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, August 6th, 1945 and recommend:

1. That the plan and the site of the proposed tourist camp of C. H. Reynolds on Block 26, D.L. 95 be approved pursuant to Section 2, Subsections M & N of Burnaby Health Bylaw 509, Amendment #711.
- Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report of the Property & Building Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, August 6th, 1945 and recommend:

1. That Estimates of Work for period August 13th to August 24th inclusive, be approved in the sum of \$2600.00
2. That Dawson Wade & Co. Ltd. be permitted to remove approximately 20,000 cubic yards of material from the Stride Avenue Gravel Pit at a royalty of 10¢ per cubic yard.
3. That the LeRoi Model 105, Portable Air Compressor be purchased from the Air Equipment Service Ltd. on a rental basis of \$250.00 per month for 12 months with a final payment of \$150.00 on the thirteenth month.

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

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, August 6th, 1945 and recommend:

1. That Estimates of Work for period August 13th to August 24th inclusive, be approved as follows:

Waterworks	\$800.00
Inspections & Maintenance	325.00
Garbage Collection	325.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, August 6th, 1945 and recommend:

1. That B. C. Electric Pole Plans K8800/3897, K8800/3898 and K8800/3894 be approved
- Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Parks, Light Power & Transportation Committee be adopted."

Carried unanimously.

Cr. Philips gave notice of motion to move that one meeting of the month be set aside for hearing delegations.

Property Sales Slips No. 4153 to 4175

4153	Lot 9, Blk. "M", D.L. 127 W. 4.	Gertrude Ansell	1225.00	2160.00	Pe
4154	Lot "A" ex. S. 16 1/2', S.D. 8, Block 5/9, D.L. 96.	Rene Pierre Morin & Ann Marie Morin	2425.00	2410.00	
4155	Lot 2, S.D. "C" pt., "D", Blk. 1, D.L. 25 E.	Merritt Franklin Richmond	450.00	450.00	A.
4156	Lot 20, Block 12, D.L. 187.	James Pummel	180.00	180.00	A.
4157	Lots 25, 26, Block 48, D.L. 218.	Flora McLean & Harry Baker	320.00	320.00	A.
4158	Lot 1, Blks. 17, 18 pt., D.L. 151/3.	Kelly Douglas & Co. Ltd	2500.00	750.00	A.
4159	Block 24, D.L. 85.	John Boychuk	540.00	540.00	
4160	Lot 2, Blk. "C", D.L. 94.	Hughes & Sons Limited	6000.00	4800.00	
4161	Lot 6, S.D. "C" pt., "D", Blk. 1, D.L. 25 E.	John Munnik & Dorothy Munnik	325.00	325.00	
4162	Lot 14, Block 20, D.L. 117 E. 1/2.	James Lawrence Carson & Ann Irene Carson	350.00	350.00	
4163	Lot 11, Blk. 2, D.L. 121/187.	Wm. Sharp & Dora Ellen Sharp	515.00	515.00	A.
4164	Lot 4, Block 75, D.L. 218.	John Douglas Moore	125.00	125.00	
4166	Lots 115, 116 & 122, D.L. 86.	Felix Adolph Jones	5175.00	3000.00	
4166	Blocks 114, 114A, D.L. 86.	James Chisholm Falston	2520.00	2520.00	
4167	Lot 35, Blk. 40, D.L. 186.	Ralph Frederick Woodworth	470.00	470.00	
4168	Block 6, D.L. 86.	George Yokston Bryce	450.00	450.00	
4169	Lot 31, Block 4, D.L. 13.	Mary Maling (Mrs.)	300.00	300.00	
4170	Lot 6, Blk. 18, D.L. 116/186.	Elizabeth Margaret Poole & Joseph Arthur Poole	400.00	400.00	A.
4171	Lot 31, Blk. 13, D.L. 122.	Peter Sason & Alexandra Sason	225.00	175.00	
4172	Lot 16, Blk. 12, D.L. 121.	Ilko Bury & Peter Bury	500.00	500.00	
4173	Lot 37, Block 39, D.L. 186.	William Becker	490.00	490.00	

4174 Lots 5,6, Plk. 44, D.L. 69. John Evern Koepke 760.00 760.00
 4175 Lot 18, Block 67, D.L. 189. William Hackett Young 220.00 220.00
 Moved by Cr. Pall, Seconded by Cr. Lewis: "That Property Sales Slips be approved as written."

Carried unanimously.

The Special Committee submitted report on the undernoted claims for compensation for loss of poultry under the Sheep Protection Act and recommend as follows:

1. H. Carreau, 3337 Regent St., 25 Leghorn roosters & recommend award of \$10.00
2. K.D. Hayhurst, 7175 E. Broadway, 40 pullets - recommend award of \$60.00
3. Winnifred Hayhurst, 7206 E. Hastings St., 8 hens and 54 7 week old chickens, recommend award of \$16.00
4. Alice Clements, 854 Cliffe Ave., 51 roosters 4 months old - recommend no award in this instance

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

Carried unanimously.

The meeting then adjourned to Monday next, August 20th.

Confirmed:

Charles B. Brown

Clerk.

E. J. Morrison
 CHAIRMAN.