

Monday - May 14th, 1945

A regular meeting of the Council was held at the Municipal hall on Monday, May 14th, 1945 at 7:00 p.m.

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

Moved by Cr. Ball, Seconded by Cr. Philips; "That the Minutes of the previous meeting be adopted as corrected.
Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Southwest Burnaby Citizens' Protective Association, wrote commending the action of the Council in not accepting the contract as presented by the B. C. Electric Company;

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

Chairman, Provincial Civilian Protection Committee, wrote approving our budget for Civil Defence expenditures for the year commencing April 1st, 1945 in the amount of \$3000.00. Mr. Mainwaring pointed out that the opinion of the Advisory Council was that the Corporation would be unable to maintain an efficient Civil Defence Organization with the Controller on a half time basis and advised that they would be prepared to contribute 50% of his salary were he engaged on a full time basis but that in the event of the Council adhering to their present budget the Council would be required to accept full responsibility for any disintegration of the organization.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the writer be advised that the Council has given the matter serious consideration and are prepared to accept full responsibility."
Carried unanimously.

W.J.M. Watson Armstrong, Consul of the Netherlands for B. C. and the Yukon, wrote requesting permission to hold a Tag Day in Burnaby on behalf of the Netherlands Relief Fund on Monday, July 9th, 1945

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

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, April 30th, 1945 and recommend:

1. That Disbursements in the sum of \$41,808.20 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$57.59
3. That the following facilities be provided for the North Burnaby Office:
 - (a) That an additional man be engaged to assist Mr. Martin
 - (b) That alterations to the building be carried out at an estimated cost of \$600.00 including necessary painting.
 - (c) That a Safe be purchased at an estimated cost of \$400.00
 - (d) That the spare cash register now at the Municipal Hall be transferred to the North Burnaby Office
 - (e) That arrangements be made to have a direct telephone line from the Municipal switch board to this office.
 - (f) That employees engaged in this office be Bonded
4. That the Garbage collection unit as outlined in the report of the Engineer dated April 16th be purchased at an approximate price of \$5000.00 chargeable to Machinery & Equipment Reserve Account.

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, April 30th, 1945 and recommend:

1. That Estimates of Work for period May 8th to May 18th be approved in the sum of \$4600.00

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 Monday, April 30th, 1945 and recommend:

1. That Estimates of Work for period May 8th to May 18th be approved as follows:

Waterworks	\$775.00
Garbage collection	510.00

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

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, April 30th, 1945 and recommend:

1. That Edward R. Earnett be appointed as a fireman, on probation, as from May 1st, 1945.
Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, April 30th, 1945 and recommend:

1. That Estimates of Work for period May 1st to May 31st be approved as follows:

Parks \$900.00
Property Department 250.00

2. That B. C. Electric Pole Plan K8800/3761 be approved.
Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

Property Sales Slips No. 4010 to 4028

			Price	
4010	Lot 6, Blk. 35, D.L. 151/3.	Albert Ernest Withers	500.00	500.00
4011	Lot 9, Blk. 7, D.L. 86/91.	Fred Pratt	650.00	560.00
4012	Lots 2, 3, Blk. 87, D.L. 92.	Doris Eva Collins (Mrs.)	200.00	195.00
4013	Lot 12, Blk. 17, D.L. 99.	Mabel Rose Mauchy & Bernard Mauchy	400.00	275.00
4014	Lot 34, S.D. 1/12, Blk. 1, D.L. 74 S. 1/2.	Harry Diakiw	300.00	300.00
4015	Lot 26, Blk. 20, D.L. 121.	William Derhouseoff	A. 170.00	170.00
4016	Lot 20, D.L. 149 N.W. 1/2.	Evelyn Violet Burrows (Mrs.)	A. 700.00	700.00
4017	Lot 4, Blk. 21, D.L. 99.	Frank Stapleton Rose	375.00	325.00
4018	Lot 3, Block 4, D.L. 80 S.	Charles Vernon Rowley	200.00	200.00
4019	Lot 8, Block 73, D.L. 218.	Albert William Sewell	A. 200.00	200.00
4020	Lots 5, 6, Blk. 21, D.L. 99.	Wilfred Hicks & Elizabeth Ann Hicks	800.00	650.00
4021	Lot 15, Blk. 3, D.L. 38.	Catherine Cecilia O'Meara (Mrs.)	325.00	325.00
4022	Lots 9, 12, Blk. 33, D.L. 121.	Joseph MacRae Newman	425.00	370.00
4023	Lot 3, Blk. 13, D.L. 186.	Ernest Yorston & Florence Yorston	A. 430.00	430.00
4024	Lot 5, Blk. 21, D.L. 186.	Ernest Yorston & Florence Yorston	A. 475.00	450.00
4025	Lot 7, D.L. 28 N.	Bessie Lillian Muirhead & William Henry Muirhead	700.00	700.00
4026	Lot 10, Blk. 19, D.L. 123.	Daniel Melbourne Stewart	C. 140.00	175.00
4027	Lot 5 N. 1/2, Blk. 19, D.L. 34.	Samuel James Poyner & Mary Ann Poyner	180.00	180.00
4028	Lot 5, Blk. 20, D.L. 99.	Gordon Mendelsohn Bull	A. 400.00	340.00

- Moved by Cr. Beamish, Seconded by Cr. West: "That the Property Sales be approved as written."

Carried unanimously.

The Municipal Clerk submitted report advising that at the last session of the Provincial Legislature the "Burnaby Peat Leases Validation Act" was duly passed and promulgated which act validates the action of the Corporation of Burnaby in granting leases of certain lands to the North American Peat Limited; the Excelsior Peat Limited, and Walter G. Head and Oscar Hodne and also provided for the granting of an additional lease of Lots 2, 3 pt., 4, 5, N. 1/2 7, 8, D.L. 166A on the same terms and conditions as the original leases to Mr. J. Freer. The Clerk requested authority for the Reeve and himself to sign and execute an indenture of lease covering the said property to John Freer.

- Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report of the Clerk be received and authority be granted."

Carried - Cr. Lewis voting against.

- Moved by Cr. Ball, Seconded by Cr. Philips: "That John Freer Lease Authorization By-law 1945 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. Lewis voting against.

- Reeve put the Question: "What is your pleasure with this By-law?"

- Moved by Cr. Ball, Seconded by Cr. Philips: "That John Freer Lease Authorization By-law 1945 be read by short title only."

Carried - Cr. Lewis voting against.

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

Carried - Cr. Lewis voting against.

- Moved by Cr. Ball, Seconded by Cr. Philips: "That John Freer Lease Authorization By-law 1945 be now passed."

Carried - Cr. Lewis voting against.

- Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 2, 1945 be now reconsidered."

Carried unanimously.

- Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange By-law No. 2 be now finally adopted 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. Philips, Seconded by Cr. Ball: "That Burnaby Sewer Connections Regulation By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Sewer Connections Regulation By-law 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That a By-law to amend Burnaby Procedure By-law 1944 in accordance with Notice of Motion with exception of the last paragraph be brought down to the next meeting."

In Favour: Cr. Beamish
MOTION LOST.

The meeting then adjourned to Monday at 7:30 p.m.

Confirmed:

Charles B. Brown

Clerk.

CHAIRMAN