

Monday - December 17th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, December 17th, 1945 at 7:30 p.m.

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

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Cr. K. C. Wilson be granted leave of absence for this meeting."

Carried unanimously.

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 received and dealt with as follows:

Mrs. F. M. Patterson wrote requesting that she be granted the renewal of the Car Insurance now held by her which expires on the first of January, 1946.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and the request acceded to."

Carried unanimously.

R. D. Black wrote requesting that the provisions of the Burnaby Town Planning By-law be waived to permit of the erection of a two-car garage and taxi office at 2136 Gilley Avenue.

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.

Secretary, Burnaby School Board, wrote enclosing copy of report re the building requirements of the Board for the year 1946.

Moved by Cr. Beamish, Seconded by Cr. West: "That the report be referred to the 1946 Council and that a copy of same be supplied to each Councillor."

Carried unanimously.

The Social Assistance Officer wrote advising that Miss Loube Solomka has been appointed Junior Stenographer, Social Assistance Department, at a salary of £70.00 per month plus \$8.00 Cost of Living Bonus, effective as from December 10th, 1945.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the letter be received and filed and the appointment be confirmed."

Carried unanimously.

Chief of Fire Department submitted recommendation that Mr. C. A. McDonald, Fire Warden, be granted six ~~xxxxx~~ weeks leave of absence.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the recommendation of the Fire Chief be approved."

Carried unanimously.

Cr. K. C. Wilson now present.

Secretary, Ward 4 Ratepayers Association, wrote requesting the Council to take some action on the request of Andrew Lima for access to his property.

Moved by Cr. Philps, Seconded by Cr. Ball: "That the letter be received and this matter be referred to the Engineer for report."

Amendment:

Moved by Cr. West, Seconded by Cr. Wilson: "That the Engineer be instructed to take immediate action to remedy prevailing conditions and provide access

LIST: Crs. West, Wilson in favour.

ON MOTION: Carried - Cr. West voting against.

J.H. Shaw wrote submitting application for reinstatement on the Municipal Staff following his return from service in the Armed Forces.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and filed and referred to the Reeve for recommendation."

Carried unanimously.

O. Scott wrote submitting application for approval of an auto camp on property described as Lot 20, Block 1/3, D.L. 95, Map 556.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and this matter be referred to the Sanitary Inspector, Building Inspector, Engineer and the Councillor for the Ward for report and recommendation."

Carried unanimously.

Mrs. Elfie Erikson wrote complaining of being asked to clear, grade and gravel the lane in the subdivision of the South part Block 13, D.L. 97 alleging that owners of land adjacent had not been required to open and grade the lanes.

The Approving Officer advised that the subdivisions referred to by Mrs. Erikson were approved many years ago prior to the passage of the Burnaby Subdivisions By-law.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received

and filed and the Clerk be instructed to reply."

Carried unanimously.

Jos. H. Hawthorn et al wrote submitting petition requesting the installation of a street light at the corner of 14th Avenue and 13th Street.  
Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and the writer be referred that their application will be placed on file for reference as and when a satisfactory agreement with the E.C.E.F. Company is arrived at in connection with street lighting."

Carried unanimously.

1. Murdo Campbell wrote submitting application for an increase in rent of \$5.00 per month on each of the buildings rented by this Corporation used as the North Burnaby Sub-office and Police Station  
Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the Clerk to take up with the Rental Control Board."

Carried unanimously.

W. Embleton wrote complaining of the condition of Duthie Avenue.  
The Engineer advised that work has been carried out on this Street since receipt of this letter.  
Moved by Cr. Ball, Seconded by Cr. Philips: "That the letter be received and filed."

Carried unanimously.

A. J. Norman wrote submitting sketch of the proposed subdivision of Lot 26, Block 1/36, D.L. 132 for approval.  
Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Engineer for report and recommendation."

Carried unanimously.

The Returning Officer reported the following persons elected at the Municipal Election held December 15th, 1945.

2.	REEVE	Morrison, George Andrew	Majority	347 votes
	COUNCILLOR	Ward 1. West, James Gower	Majority	17 votes
		Ward 2. Philips, William Parker	Majority	243 votes
		Ward 3. Beamish, William Randolph	Majority	169 votes
		Ward 4. Jones, John S. R.	Majority	183 votes
		Ward 5. Gartlan, Joseph Paul	Majority	337 votes
		Ward 6. MacSorley, Charles W.	Majority	373 votes
		Ward 7. Ball, Harry	Majority	89 votes

SCHOOL TRUSTEES for term ending December 31st, 1947  
Grieve, William E. 2671  
Brewer, Elizabeth Jane 2049

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

Carried unanimously.

Correspondence in connection with the application of the Lower Mainland of B. V. Gun Association to lease Lots 6, 7, Block 15, D.L. 79 were received as follows:

- 3.
- (a) Town Planning Commission advising that they had no objection to a lease for a limited length of time, say one year, provided satisfactory arrangements regarding parking off the highway are made.
  - (b) P. D. Starkey and others protesting against the proposed lease on the grounds of shooting being detrimental to the neighborhood.
  - (c) S.P.C.A. advising that under the Criminal Code shooting of live birds for Trap or Skeet shooting is prohibited.
- Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letters be received and the lease be not entertained."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the whole matter be referred to a Special Committee for report and recommendation."

Carried - Cr. Beamish voting against.

A Committee consisting of Crs. Philips, Wilson, Reeve Morrison and Cr. Beamish was appointed.

4. Chief of Fire Department submitted report advising that W. F. Collum as completed his six months probationary period and recommended that he be appointed to the permanent staff at a first year fireman's salary as from December 12th, 1945  
Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the report be received and filed and the recommendation of the Fire Chief be concurred in."

Carried unanimously.

The Sanitary Inspector wrote pointing out the necessity of installing a sewerage system in the 4500 Block Albert Street advising there is a nuisance created there by the effluent from septic tanks overflowing into the road ditch.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the letter be received and filed and this matter be referred to the Engineer for report."

Carried unanimously.

6. Moved by Cr. Beamish, Seconded by Cr. West: "That the Engineer be instructed to clean out the pond on Corporation property on the south side of Richmond Street at Hersham Avenue as soon as weather is suitable, to provide a skating pond."

Carried unanimously.

The Treasurer submitted Disbursements in the sum of \$75,058.85 for approval.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Disbursements be approved as set out."

Carried unanimously.

The Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act as follows:

Lot 14, Block 1, D.L. 116/186. Geo. H. Wheeler	
1944 Penalty \$9.95 1944 Interest \$6.02	
1945 Penalty 10.02	25.99
Lot 16, Block 4, D.L. 116/186. B.J. Maud	
1945 Penalty \$7.90	7.90
Lot 22, Block 16, D.L. 121. A. G. Bourne	
1945 Penalty \$3.90	3.90
Lot 8, Block 4, D.L. 121. D. A. Leomans	
1943 Penalty \$3.49 1943 Interest \$3.72	
1944 Penalty \$3.37 1944 Interest \$1.85	
1945 Penalty \$6.60	19.03
Lot 31, Block 6, D.L. 121. W. Dahlia Fox	
1945 Penalty \$4.96	4.96
Lot 5, S.D. 1, Blocks 1,2, D.L. 207. Wm. Penfold	
1945 Penalty \$1.39	1.39
Lot C, Block 3, D.L. 40. L.M. Veness	
1945 Penalty \$3.05	3.05
Lots 9 W.½, 10, R.S.D. 4, S.D. 10/16, Block 2, D.L. 158 N.W.¼ & N.½ of S.W.¼. R. V. Scullard	
9W.½ 1945 Penalty \$2.03	2.03
10. 1945 Penalty \$2.12	2.12
Lot 11 N.½, R.S.D. 1, S.D. 19/27, Block 1, D.L. 158 N.W.¼ & N.½ of S.W.¼ Thos. A. Wright	
1945 Penalty \$2.64	2.64
Lots 20,21,22,23, Block 13, D.L. 122. W. Lisk	
20. 1945 Penalty \$ .87	.87
21. 1945 Penalty \$3.85	3.85
22. 1945 Penalty \$ .87	.87
23. 1945 Penalty \$ .87	.87
Lot A N.pt., Block 108,109, D.L. 86. Wm. Wardil	
1945 Penalty \$6.50	6.50
Lot 25, Block 31-33, D.L. 95 N. H. G. Bailey	
1944 Penalty \$2.34 1944 Interest \$1.41	
1945 Penalty \$2.12	5.87
Lot B S.pt., ex. W.33, Block 15, D.L. 93. Harvey Gould	
1945 Penalty \$5.43	5.43

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

Carried unanimously.

The Treasurer submitted statement of Receipts and Payments for the month of November, 1945. Receipts \$51,703.11 Payments \$162,969.65  
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report be received and filed."

Carried unanimously.

The Engineer submitted recommendation that the following Estimates of Work for period December 17th to December 28th inclusive, be approved:

Board of Works	\$5500.00
Waterworks	1960.00
Garbage Collection	230.00

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Engineer be approved."

Carried unanimously.

The Engineer submitted report re Distribution of Work for periods November 5th to November 16th, and November 19th to November 30th, 1945  
 Moved by Cr. Beamish, Seconded by Cr. West: "That the reports be received and filed."

Carried unanimously.

The Engineer submitted report on the offer of the South Burnaby Girls Athletic Association to carry out certain work on Bonsor Park and recommended that the offer be accepted on condition that the said work be carried out under the supervision of his Department and in conformity with the plans of the Corporation.

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

Carried unanimously.

The Engineer submitted recommendation that B. C. Electric Pole Plans be approved as follows:

K8800/4240	Proposed poles on Sixth Street, south of Ellis Street
	Distance from property line to outside face of pole to be 10' 6"
K8800/4036	Proposed poles on Mayfield Avenue, west of Douglas Road
	Distance from property line to outside face of pole to be 10' 6"

Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendation of the Engineer be approved."

Carried unanimously.

The Engineer submitted recommendation that B. C. Electric Gas Plan No. 5000 be approved as follows subject to the condition that all damage to existing roadways be the responsibility of the Company.

Proposed 420' extension of 2" H.P. gas main on Kingsway 649' west of Nelson Ave. Main to be laid 2' north of south property line of Kingsway, and not less than 2' 6" below the travelled portion of the roadway.

Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Property Manager submitted report of Property Sales for the month of November, 1945.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report of the Property Manager be received and filed."

Carried unanimously.

Chief of Fire Department submitted report for the month of November, 1945

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

Carried unanimously.

S/Sgt. i/c Burnaby B. C. Police submitted report for the month of November, 1945

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

Carried unanimously.

The Building Inspector submitted report for the month of November, 1945

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

Carried unanimously.

Property Sales Slips No. 4355 to 4375

4355	Lot 13, Blk. 34, D.L. 159. Lyall Hughes McCartney & Luella Ann McCartney	325.00	325.00
4356	Lot 9, Blk. 10, D.L. 187. Stanley Anderson Jordan	275.00	275.00 A
4357	Lot 31, Blk. 17, D.L. 122. Robt. Middleton Howcroft & Norma Elizabeth Howcroft	150.00	175.00 A. (Consolidation)
4358	Lot 8, Block 38, D.L. 186. Garnet Anthony Marsh	650.00	650.00 A.
4359	Lot 4, Blk. 2, D.L. 25 W. Alice Wilcox & Albert Wilcox	800.00	800.00
4360	Lot A, Blk. 2, D.L. 29. The Director, Veterans Land Act	675.00	900.00 V.
4361	Lot E, S.D. 3, Blk. 1, D.L. 99. Robt. Alexander McKay McKenzie	430.00	430.00
4362	Lot 7, Blk. 17, D.L. 28 C. Edith Julia Byers	260.00	260.00
4363	Lot 1, Block 9, D.L. 98. Muriel Mae Meyer & Andrew Joseph Meyer	435.00	525.00 V.
4364	Lot 22, S.D. 7, Blk. 5/9, D.L. 96 N. Marie Rose Graham & Lawrie William Graham	255.00	335.00 V.
4365	Lot 9., Blk. 1, D.L. 94 N., Robert William Wigman	480.00	580.00 V.
4366	Lot 32, Blks. 1-5, 11, 12, D.L. 80 N. The Director, Veterans Land Act	450.00	450.00
4367	Lot 2, Blk. 9, D.L. 98. William Douglas Goodwin	375.00	500.00 V.
4368	Lot 39 E. 2, S.D. 6/8, Blk. "D", D.L. 96. Thomas Edward George Stockley (Agent)	150.00	170.00 V.
4369	Lot 112, D.L. 135 pt., Adair Kirk Douglas	330.00	330.00
4370	Lot 12 pt., Blk. 2, D.L. 149 S. 2 of S.W. 2. Jack Vanderleure	190.00	190.00
4371	Lots 1, 2, Blk. 2, D.L. 647 E. 2. John Clifford Wilkinson	2275.00	3025.00 V.
4372	Lot 9, Blk. 27, D.L. 117 E. 2. Signe Albertine Wirth	250.00	250.00
4373	Lot 8, Blk. 17, D.L. 28 C. William Irwin	260.00	260.00
4374	Lot 11 pt., S.D. 6/8, Blk. D, D.L. 96. Roman Catholic Archbishop of Vancouver	525.00	525.00
4375	Lots 5, 6, Blk. 17, D.L. 28 C. Edwin Delroy Pease	390.00	520.00 V.

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

Carried unanimously.

The Requisitions were then examined.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the Requisitions be approved as written and confirmed."

Carried unanimously.

1. Moved by Cr. Ball, Seconded by Cr. Philips: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Indenture of lease to Steel-Johnson Amusements Limited covering Part Thirteen and Five One-thousandths (13.005) acres more or less of a Twenty six and One one-hundredths (26.01) acre portion of Lot 68, Group 1, as shown colored Red and Lettered "B" on Sketch 5054 save and except the North Thirty-three (33) feet shown outlined Red on Sketch 6175.

Carried unanimously.

2. Moved by Cr. Lewis, Seconded by Cr. Philips: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Indenture of lease to the South Burnaby Recreational Centre covering Part 0.347 of an acre more or less of Block 24, Lot 32, Group 1, Map No. 812 and Block 32, Lot 152, Group 1, Map No. 783 as shown outlined red on Sketch 9382."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1945 be now reconsidered."

Carried unCr. Beamish against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 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. Beamish voting against.

The Reeve asks the question: "What is your pleasure with this by-law?"

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1945 be read by short title only."

Carried unanimously.

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

Carried unCr. Beamish voting against.

The Council reconvened.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1945 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Municipal Hall be closed on Monday, December 24th, 1945."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the words 'and the Municipal Employees be granted a holiday' be added to the Motion."

Carried - Crs. Lewis, Philips and West against.

On Motion as Amended: Carried - Crs. Lewis, Philips and West against.

The meeting then adjourned to Friday, December 28th, 1945 at 7:30 p.m.

Confirmed:

Clerk.

CHAIRMAN