

Monday - June 18th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, June 18th, 1945 at 7:30 p.m.

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

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

Correspondence was received and dealt with as follows:

William A. Marcoux submitted application for a Trades License to operate a Cabinet making establishment at 4568 Albert Street in this Municipality. Moved by Cr. Philips, Seconded by Cr. West: "That the application be received and this matter be referred to the Councillor for the Ward, Cr. K.C. Wilson."
Carried unanimously.

T. M. Robertson, Caretaker Phillips Hall, wrote requesting that his wages be increased to \$60.00 per month.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and this matter be referred to the Conciliation Committee."
Carried unanimously.

John H. Judd wrote requesting permission to erect a tool shed on Block 134, D.L. 92

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

A. E. Flower, Canadian Legion Post 83, wrote requesting information as to whether or not consideration is being given to the employment of ex-service men by the Corporation in appointments to the Fire Department.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and this matter be referred to Reeve Morrison and the Chairman of the Fire Committee for investigation."
Carried unanimously.

T. Lawrie wrote requesting that the provisions of the Burnaby Town Planning By-law be waived to permit the use of the building situate on Lot 17, S.D. 5, Blocks 5/7, D.L. 97 for an egg candling plant and advised he would be in attendance at the Council meeting

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and tabled pending the attendance of Mr. Lawrie."
Carried unanimously.

A petition signed by thirty six holders of Trades Licenses out of a total number of forty five was received requesting amendments to By-law No. 1547 entitled "Burnaby Sale of Gasoline Regulation By-law, 1936"

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the petition be referred to the Municipal Solicitor for his opinion as to the powers of the Corporation in this connection."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the delegation be heard in support of the petition."
Carried unanimously.

Mr. S. Weston spoke requesting information as to the points involved in submitting matter to the Solicitor.

Mr. Bob Thomson also addressed the Council requesting their earnest consideration to the petition.

Moved by Cr. Philips, Seconded by Cr. West: "That the delegation be thanked for their attendance and that they be advised that full consideration will be given to their request."
Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Thursday, June 14th, 1945 and recommend:

1. That Disbursements in the sum of \$62,847.31 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$130.15
3. That a kennel license be granted to B. E. Blair to keep one male and two females with puppies on Block 8, D.L. 83

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 Thursday, June 14th, 1945 and recommend:

- 1. That the Corporation make application to the Attorney General for a Special Survey of Blocks 1 to 3 11, 12, D.L. 80 N. and Block 6, D. L. 80 N. under the provisions of Section 3 of the Special Surveys Act and that the Corporation assume that portion of the cost as provided by Section 4 of the said Act.
 - 2. That authority be granted to the Building Inspector to engage the services of a temporary assistant for a two month period at \$150.00 per month.
- Moved by Cr. Ball, Seconded by Cr. Philips: "That the report of the Property and Building Committee be adopted."

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Thursday, June 14th, 1945 and recommend:

- 1. That Estimates of Work for period June 18th to June 29th be approved as follows:
 Waterworks \$1250.00
 Garbage Collection 300.00
 - 2. That J. L. Shaw be appointed as temporary Truck Driver in the Waterworks Dept.
 - 3. That all truck drivers engaged by the Corporation be required to hold a Chauffeur's license and that the Corporation assume the cost of same.
- Moved by Cr. West, Seconded by Cr. Philips: "That the report of the Waterworks, Health & Sanitation Committee be adopted."

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the Motion be amended by adding with the exception of Item No. 3 which be referred back to the Committee."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Thursday, June 14th, 1945 and recommend:

- 1. That Estimates of Work for period June 18th to June 29th be approved in the sum of \$4700.00
 - 2. That the sum of \$17,930.00 be set aside from the 1944 Road Reserve Account to provide for the carrying out of asphaltting streets as per the report of the Engineer No. 34.
- Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Board of Works Committee be adopted."

Carried Cr. Beamish voting against.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Thursday, June 14th, 1945 and recommend:

- 1. That B. C. Electric Gas Plan No. 4935 be approved
 - 2. That B. C. Electric Pole Plan No. K8800/3808 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Thursday, June 14th, 1945 and recommend:

- 1. That W. F. Collum be placed on probation in the Fire Department as from June 12th, 1945
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

Dr. A. W. Block, Medical Health Officer, wrote submitting report on the application of C. H. Reynolds to erect a Tourist Camp on Block 26, D.L. 95 and advised that the said application appears to be in conformity with the By-law which states that such a court may be built on an area of two acres without provision of a public sewer.

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

The Municipal Clerk advised that the following applications were received for the position of Stenographer and Clerk in the Property Department:

- 1. Miss Blanche Cole - 18 years
- 2. Miss Jean Campbell - 22 years

Moved by Cr. Ball, Seconded by Cr. Philips: "That the applications be referred to the Property Manager for consideration and recommendation."

Carried unanimously.

The Municipal Clerk advised that the following tenders were received on the purchase of a truck chassis.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the tenders be now opened." Carried unanimously.

No. 1.	160"	wheel base	\$1985.00
No. 1.	178"	wheel base	1993.00
No. 2.	177"	wheel base	2080.00
	159"	wheel base	2013.00
No. 3.	169"	wheel base	1793.50
	177"	wheel base	1818.50
No. 4.	160"	wheel base	1985.00
	178"	wheel base	2118.00

Moved by Cr. Philips, Seconded by Cr. West: "That the truck tenders be referred to the Engineer for tabulation and recommendation."
Carried unanimously.

The Property Manager submitted report on the application of The Marine Salvage and Construction Co. Ltd. to purchase 6.08 acres Lot "A", Block 2, D.L. 215 for the sum of \$12,160.00 and recommended that favourable consideration be given to the application.
Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report be received and filed and the sale be approved at the figure quoted."
Carried unanimously.

Property Sales Slips No. 4073 to 4090

4073	Lot 4, Blk. 45, D.L. 189.	Richard Avery Leicester & Julia Margaret Leicester	A. 275.00	275.00
4074	Lots 2,3, Blk. 21, D.L. 99.	John Edward Sinclair & Doris Mary Sinclair	A. 750.00	750.00
4075	Lots 9,10, Block 21, D.L. 122	John Hogarth	350.00	350.00
4076	Block 26, D.L. 85	William Elmer Kitzul	325.00	210.00
4077	Lot 22, S.D. 4/15, Blk. 6, D.L. 171.	George Martyn Hitchens & Marjorie Hall Hitchens	290.00	290.00
4078	Lot 9, Blk. 19, D.L. 186.	Harold Crowther & Jennie Crowther	A. 490.00	490.00
4079	Lot 39, Block 39, D.L. 186.	Allan Edwin MacDonald & Matilda Elizabeth MacDonald	A. 650.00	650.00
4080	Lot 24, S.D. 4/15, Blk. 6, D.L. 171.	Robert Farrell Hitchens & Janet Christolm Hitchens	220.00	220.00
4081	Lots 2,3,4, Blk. 32, D.L. 122.	Rebecca Adelson (Mrs.)	330.00	330.00
4082	Lot C, S.D. 5, Blk. 1, D.L. 99.	Sidney Marsden Porter & Lily Gertrude Porter	470.00	470.00
4083	Lot 2 E., Blk. 7, D.L. 13.	Joyce Loraine Blackburn	135.00	135.00
4084	Lot 28, Blks. 8/17, D.L. 97.	Frank Nickle Sawyer	355.00	355.00
4085	Pt. Lots 5,6, Blk. 1, D.L. 117 W.S.	Coast Foundry Co.	325.00	325.00
4086	Lot 23, S.D. 4/15, Blk. 6, D.L. 171.	Arthur Edward Bates & Frances Alberta Louella Bates	220.00	220.00
4087	Lot 2, S.D. E, Blk. 1, D.L. 23.E.	William Grant Beaton	800.00	735.00
4088	Lot 33, Block 7, D.L. 27.	Vivian Katherine Beamish	500.00	500.00
4089	Lots 4 & 7, Blk. 2, D.L. 122.	Frank Mumford Hughes & Henry Kartz	A. 300.00	300.00
4090	Lot 19, Blk. 9, D.L. 29.	Gordon Endersby & Agnes Endersby	A. 525.00	525.00

Moved by Cr. Ball, Seconded by Cr. Wilson: "That property sales be approved as written."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Summ

Clerk.

CHAIRMAN