

Monday - November 19th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, November 19th, 1945 at 7:30 p.m.

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

Moved by Cr. Beamish, 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:

The matter of submission of plebiscite respecting the purchase of the B.C.E.R. Co. was considered.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the letter from the City of Vancouver be received and filed and the matter of submitting plebiscite be not entertained at the present time."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Clerk be instructed to write the Premier inquiring as to whether it is his intention to stand behind the Municipalities in the matter of the purchase of the B.C.E.R. System."

In Favour: Crs. Ball, Wilson,

Against: Crs. West, Philps, Beamish, Gartlan, Lewis

LOST

ON MOTION: Carried - Cr. Ball voting against.

C. H. Firth, Secretary, Burnaby Hospital Fund Committee, wrote submitting the following resolution for consideration by the Council

"That, in the event of a Burnaby War Memorial being created, every effort be made to have such Memorial take the form of assistance to the proposed Hospital, such as a Memorial Wing."

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and the Council go on record as favouring the idea proposed by the resolution."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and placed before the Council at the proper time and place for consideration"

In Favour: Crs. Wilson, Beamish, Ball

Against: Crs. Lewis, Philps, West, Gartlan and the Reeve

LOST

ON MOTION: Carried - Cr. Beamish voting against.

Chas. L. B. Brown, Secretary, Broadview Social Club, wrote requesting the privilege of sending a delegation to the next meeting of the Municipal Council for the purpose of discussing the necessity of repairs to the sidewalk on Gilmore Avenue leading to the Interurban station.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the letter be received and the delegation be heard next week."

Carried unanimously.

Secretary, Burnaby School Board, wrote thanking the Council for their consideration in the matter of reserve for school purposes

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

Carried unanimously.

S. Veness, Secretary, Lozells Ratepayers Assn., wrote thanking the Council for the work done on the eastern end of Government Road and also requesting that the brush on Government Road between Bainbridge and Piper Avenue be cut

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the letter be received and filed and the writer be advised that the brushing as requested is presently being undertaken."

Carried unanimously.

H. C. Jackson, President, Burnaby Lions Club, wrote requesting the use of the upstairs floor of Phillips Hall for their Christmas party on Thursday evening, December 27th.

Moved by Cr. Wilson, Seconded by Cr. West: "That the letter be received and filed and permission be granted if Hall is available."

Carried unanimously.

D. Quinn wrote submitting application for thenecessary licenses and permit to collect garbage in the vicinity of Norfolk Street and to use the Municipal dump for disposal of same.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer with power to act."

Carried unanimously.

D. Quinn wrote requesting permission to cut Christmas trees off Corporation property bordered by 84th Keith Street, Carson Street and Gilley Avenue

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the application be not entertained."

Carried unanimously.

W. J. Holdom wrote expressing his appreciation of the promptness with which the Burnaby Fire Department responded to a call he made recently.
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed and a copy sent to the Fire Department."

Carried unanimously.

W. F. Johnstone, Secretary, Burquitlam Ratepayers' Association, wrote requesting that the Council take up the matter of improvements and surfacing of North Road from Brunette River and Coppings' Corner and suggested that this work be provided for in the 1946 Estimates.
 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and that the matter of preparing estimate of cost of surfacing and widening North Road be referred to the Engineer to take up with the Engineer of Coquitlam Municipality with a view to submitting same to the Department of Public Works in the 1946 Estimates."

Carried unanimously.

W. F. Johnstone, Secretary, Burquitlam Ratepayers' Association, wrote requesting that the bmxh on the sidewalk of North Road be brushed.
 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and this matter be referred to the Engineer."

Carried unanimously.

1. Mrs. J. C. Bellinger, Secy. Treas., South Burnaby Horticultural Assn. & Farmers' Institute, wrote requesting that the reserve held by their Association on Lots 5, 6, 7 Block 5 E., D.L. 99 which expires February, 1946, be reserved for a period of six months after the Building Construction Controller releases permits and materials for building a hall and further requesting permission to clear the lots for the purpose of using same as test gardens.
 Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the letter be received and filed and the requests be granted."

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be tabled for consideration by the 1946 Council."

Carried - Cr. Gartlan voting against.

Executive Director, Canadian Federation of Mayors & Municipalities, wrote enclosing statement of membership fee for this Municipality for the year 1945-46 in the sum of \$45.75

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

Carried unanimously.

2. The petition received from A. Harrison and others relative to the desirability of amalgamation of Burnaby with the City of Vancouver or all that portion of the Municipality lying west of Sperling Avenue with the City of Vancouver and the remainder with the City of New Westminster, was lifted from the Table.
 Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the petition be Tabled indefinitely."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. West: "That Mr. Harrison be heard."
 Carried unanimously.

Mr. Harrison addressed the Council in support of the petition.

Mrs. R. England, Secretary, Burnaby Municipal Chapter I.O.O.F., wrote requesting permission to hang a framed picture of "H.M.C.S. Caribou" in the Council Chamber
 Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and the permission be granted."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Tuesday, November 13th, 1945 and recommend:

1. That Disbursements in the sum of \$46,034.85 be approved.
 2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$52.48
 3. That the claim of Noel Jones for damages to his car be paid in the sum of \$6.25
- Moved by Cr. Lewis, Seconded by Cr. Ball: "That the report of the Finance Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Tuesday, November 13th, 1945 and recommend:

1. That Estimates of Work for period November 19th to November 30th inclusive, be approved in the sum of \$4950.00
- Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Tuesday, November 13th, 1945 and recommend:

1. That Edward P. Farnett be appointed to the permanent staff of the Fire Department at a first year fireman's salary, as from November 1st, 1945 Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted.
Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Tuesday, November 13th, 1945 and recommend:

1. That Estimates of Work for period November 19th to November 30th inclusive be approved as follows:
Waterworks \$1350.00
Garbage Collection 210.00
Moved by Cr. West, Seconded by Cr. Ball: "That the report of the Waterworks, Health & Sanitation Committee be adopted.
Carried unanimously.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole with representatives of the Burnaby Parent Teacher Council on Monday, November 5th, 1945 and recommend:

1. That a circular letter be sent to the proprietors of all places of entertainment in the Municipality requesting their cooperation in the matter of having children under the age of 16 years requested to vacate said places of entertainment at the hour of 9:00 p.m.
Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report of the Committee of the Whole be adopted.
Carried unanimously.

2. The Special Committee submitted report on the application of Mr. Bridle to purchase Lot 4, Blocks 1, 2, 3, D.L. 43 and recommend that this property be sold to the applicant on condition that he pay the cost of installing water service at an estimates cost of \$640.00 and that if Mr. Bridle is not desirous of purchasing on this condition recommend that the said property be rented to him for the amount of the annual taxes giving him first opportunity to purchase if and when the property is serviced.
Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report be received and the recommendations of the Committee be adopted."

Amendment:

Moved by Cr. Lewis, Seconded by Cr. West: "That this report be referred to the Property Committee for consideration.
Carried unanimously.

3. Cr. Gartlan reported verbally on the application of Herbert Brown and recommended that the provisions of the Town Planning By-law be waived to permit him to carry on a glazing business at 4403 E. Pender Street for a limited period up to 15th July, 1946 after which time the business must be removed to a Commercial area.
Moved by Cr. Gartlan, Seconded by Cr. West: "That the provisions of the By-law be waived in accordance with the above recommendation.
Carried unanimously.

Cr. Wilson reported verbally on the application of J. F. Steele for a permit to maintain a dog kennel for twenty dogs at 401 Sperling Avenue and advised that persons in the neighborhood were opposed to such a permit being granted.
Moved by Cr. Wilson, Seconded by Cr. West: "That the report be accepted and the application of Mr. Steele be not entertained.
Carried unanimously.

Property Sales Slips No. 4312 to 4335.

4312	Lot 21, Plk. 85, D.L. 127. John Viertanen	200.00	200.00
4313	Lot 11 S.E. 2, Plk. 37, D.L. 151/3. Ivy Helen Fellamy & Hugh Gerald Seymour Fellamy	V. 125.00	165.00
4314	Lot 25, Plks. 8/17, D.L. 97. William Henry Moore	355.00	355.00
4315	Lot 22, S.D. "A", Plk. 1, D.L. 39. Lawrence Ferguson A.	365.00	365.00
4316	Lots 19, 20, Plk. 11, D.L. 187. William Smith	V. 345.00	470.00
4317	Lot 39, Plk. 3, D.L. 80 S. Leslie Earl Brown	145.00	145.00
4318	Lots 15, 16, Plk. 15, D.L. 123. Divind Fustand	R. 440.00	600.00
4319	Lot 4, Plk. 19, D.L. 186. Clifford Bertram Humphrey & Kathleen Minnie Humphrey	V. & A. 368.00	490.00
4320	Lot 10, S.D. 3, Plk. 5, D.L. 208. Mary Watson	350.00	350.00
4321	Lot C, Plk. 4/7 & 8, D.L. 214. Chas. Edgar Broadbent	6500.00	6080.00
4322	Lots 26, 27, 28, Plk. 5, D.L. 4. Richard Henry Bennett	400.00	400.00
4323	Lot 14, Plk. 6, D.L. 54 N. Mary Foss Grimm (Mrs.)	355.00	355.00
4324	Lot 30, Plk. 69, D.L. 189. Mary Krawenchuk & Mike Krawenchuk	A. 200.00	200.00
4325	Lot 38, S.D. A, Plk. 1, D.L. 205. William Wesley Dayton	V. 190.00	250.00
4326	Lot 13, Plk. 5, D.L. 97. Sidney Herbert Johns	V. 225.00	300.00

4327	Lot 14, Blks. 2,3, D.L. 98.	George Charles Johns	270.00	360.00	V.
4328	Lot 15, Blks. 25,26, D.L. 35.	Agnes Martin Coburn & Norris Lee Roy Coburn	540.00	540.00	
4329	Lot 24, Block 70, D.L. 189.	William Henry Peatty	200.00	200.00	
4330	Lot 38, Blks. 1-5,11,12, D.L. 80 N.	Carl Wesley Lane	630.00	630.00	
4331	Lots 9,10,11, Blk. 13, D.L. 93.	Margaret Henderson Herder v. Leonard Wayne Herder	845.00	1125.00	V.
4332	Lot 11, Blk. 15, D.L. 116/186.	Jack Leighton	575.00	500.00	N.
4333	Lot 3, Blk. 1, D.L. 28 C.	Pertram Herbert Andrew	450.00	390.00	
4334	Lot 5, Blk. 19, D.L. 186.	Chris Larsen	490.00	490.00	
4335	Lot 42, D.L. 28 N.	Samuel Esper Dowad	700.00	700.00	

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

Carried - Cr. Beamish voting against.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Park Dedication By-law No. 3, 1945 be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Park Dedication By-law No. 3, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Park Dedication By-law No. 3, 1945 be now passed."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. West: "That the Municipal Clerk be instructed to bring down a By-law under the provisions of Sub-section 263 of Section 59 of the Municipal Act for prohibiting within the following prescribed area, viz: Bounded on the East by Cassie Avenue, on the South by the B.C.E.R. (Central Park Line right-of-way), on the West by Patterson Avenue and on the north by Kingsway; the erection of buildings for the following purposes: Factories and warehouses, and for prohibiting the conversion of the use of any building within such area for the purpose of a factory or warehouse."

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

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

V. J. Lewis

CHAIRMAN