

Monday - May 21st, 1945

A regular meeting of the Council was held on Monday, May 21st, 1945 at the Municipal Hall 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. Gartlan: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Broadview Ratepayers Association, wrote advising that a delegation from that Body would be in attendance at this meeting relative to transportation in the Moscrop and Broadview Areas

Moved by Cr. Ball, Seconded by Cr. West: "That the letter be received and this matter lay on the table pending the arrival of the delegation."

Carried unanimously.

1. Secretary, Town Planning Commission, wrote submitting resolution to the Council that Lots 5 pt., 6, 7, 8 and 9, Block 6, D.L. 28 be reserved for playground purposes pending the bringing down of the final Parks and Playgrounds Committee recommendations.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and the recommendation of the Town Planning Commission be concurred in."

Carried unanimously.

2. Secretary, Town Planning Commission, wrote relative to the proposed community Hall site - Hastings Street East, and recommended that the site as originally selected, namely Lots 14, 15 and 16, Block 9, D.L. 121 be approved as a suitable site for a Community Hall and that if possible the area should be extended by the inclusion of such other lots adjacent thereto as may be available.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and the recommendation of the Town Planning Commission be approved."

Carried - Crs. Ball and Wilson voting against.

3. Dr. A. W. Black, Unit Director, wrote advising the Council of the establishment of the Burnaby Sub-committee on Emergent Epidemics the primary aim of the Committee being the organization of community resources in preparation for any emergent epidemic which may follow in the wake of World War II.

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

Carried unanimously.

4. L. Krivtsoff wrote requesting that the bus stop at the corner of Edmonds Street and Sixth Street be moved ahead sixty or seventy feet as the present position of same is directly in front of his walk.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and this matter be referred to the Councillor for the Ward for consideration and report."

Carried unanimously.

B.F. Whitteker, Secretary-Treasurer, Royal Oak Squadron No. 135 Air Cadets of Canada, wrote extending an invitation to the Council to attend their Annual Inspection to be held on Thursday, May 31st, 1945 at the Central Park Oval at 8:00 P.M.

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and as many as can do so attend."

Carried unanimously.

Mrs. Grace L. McGill, Secretary-Treasurer, North Burnaby Public Library Association, wrote submitting application to the Council for a grant of \$250.00 in order that they may obtain a similar grant from the B.C. Public Libraries Commission.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and this matter be referred to the Standing Committee on Grants."

Carried unanimously.

S. J. Griffiths, Principal, Gilmore Avenue School, wrote requesting the support of the Council in the preparation of the Junior High School Annual by the insertion of and advertisement at a price of \$10.00 similar to that of last year.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and an advertisement be inserted."

Carried unanimously.

5. Mrs. Doris E. Short, President, Ladies Auxiliaries to the Burnaby Hospital Fund Committee, wrote submitting application for permission to hold a tag day in Burnaby on Saturday, June 23rd, proceeds of which will go to the Burnaby Hospital Fund Committee.

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

Carried unanimously.

6. Secretary, Burnaby School Board, wrote advising the Council that the Board will formerly submit extraordinary estimates on May 28th, 1945

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and that May 28th be set as the date on which to receive extraordinary estimates."

Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting
 (1) that immediate steps be taken to proceed with the widening of the 3700 Block Hastings Street
 (2) information as to the policy of the Council in reserving and granting of business licenses for returned men.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and Item No. 2 be referred to Committee on Licenses."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Item No. 1 be laid over pending report as to costs and that a Committee be set up to obtain such information."

Carried unanimously.

A Committee consisting of Crs. Gartlan, West, Wilson and Reeve Morrison was set up.

W. B. Western and R. M. Western wrote submitting application for a waiver of the Town Planning By-law to permit the erection and operation of a Hardware Store on Lot 20, Blocks 28, 29, D.L. 98 situated at the north-east corner of Royal Oak Avenue and Rumble Street

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

Carried unanimously.

Mrs. M. J. Bishop wrote with reference to property at 3736 Hastings Street which was owned by herself and which had been rented to Mr. Wood who has now transferred his business to an Oriental, Chinese. Mrs. Bishop requests the Corporation not to approve of the transfer of this license as she does not wish an Oriental to occupy her premises.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and the applicant be informed that the Corporation have no grounds on which to refuse a license to an Oriental and that the matter is entirely in her own hands as the owner of the property concerned."

Carried unanimously.

The Clerk advised that Mr. C. M. Flack of Flack Investments Limited was in attendance and wished to speak to the Council in connection with a proposed industry.

Mr. Flack addressed the Council advising that his clients, Kelly Douglas, were considering the purchase of the Shewan property and Coulter property for the purpose of establishing a food factory and that as this property was partially within a Commercial area and partially in an Industrial area with a portion in between being in a Residential area, he requested the favourable consideration of the Council in the matter of waiving the By-law to permit the establishment of such an industry.

Moved by Cr. Ball, Seconded by Cr. West: "That this Council go on record as favouring the establishment of an industry such as outlined by Mr. Flack on the site referred to, namely, on Kingsway between Sussex Avenue and Kingsway West School north of the B.C.E.R. tracks."

Carried unanimously.

The delegation from the Broadview Ratepayers were now in attendance to discuss
 (1) Transportation in the Moscrop and Broadview areas

(2) Broadview Hall

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the delegation be now heard."

Carried unanimously.

Mr. Ryan attended and addressed the Council advising that the ratepayers in the Broadview area were disappointed the Council Committee had failed to take up the matter of transportation in this area and requested that immediate steps be taken to do so.

Mr. Ryan was also supported by other speakers on behalf of the ratepayers

His Worship the Reeve advised the delegation that the Committee appointed by the Council on January 15th, 1945 had been appointed to cooperate with a Committee from the Broadview Ratepayers and that the Committee had been awaiting advice from the said Ratepayers Committee regarding an appointment with the Transit Controller.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Committee set up on January 15th last be requested to take up the matter forthwith."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. West: "That the motion be amended adding and that arrangements be made by the Reeve and Mr. Ryan to have date of meeting with the Transit Controller fixed."

Carried unanimously.

On Motion as amended: Carried unanimously.

Mr. Ryan also spoke on matter of Broadview Hall.
 The Reeve advised the matter was receiving consideration and it was expected to be completed shortly.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, May 14th, 1945 and recommend:

1. That Disbursements in the sum of \$45,379.20 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$69.85
3. That the Municipal Clerk, the Property Manager and Assessor, and the Social Assistance Officer be appointed as delegates to attend the Municipal officers' Conference to be held in Victoria on June 4th and 5th.
4. That the Treasurer be authorized to pay the Children's Aid Society of Vancouver the sum of \$1880.07 covering the difference between the per capita and the amount already paid pursuant to Court Order.

Moved by Cr. Lewis, Seconded by Cr. Philips: "That the report of the Finance Committee be adopted."

Carried unanimously.

PROPERTY & BUILDING:

Your Committee met on Monday, May 14th, 1945 and recommend:

1. That the provisions of the Burnaby Town Planning By-law be waived on the application of F. Beeson to permit of the erection of poultry houses on Blocks 86 and 87, D. L. 86 at a distance of 15 feet from the property line of Buckingham Avenue.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report of the Property and Building Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, May 14th, 1945 and recommend:

1. That Board of Works Estimates of Work for period May 21st to June 1st be approved in the sum of \$4550.00
2. That an appropriation of \$500.00 per Ward be allocated for purpose of road oiling subject to funds being available.
3. That the Council adopt as a policy that road oiling be carried out at the request of residents provided the said residents pay 100% of the cost therefor.
4. That the salary of Mr. J. Simpson, Junior Clerk, Engineering Department, be increased to \$75.00 per month effective as from May 1st, 1945.

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, May 14th, 1945 and recommend:

1. That Estimates of Work for period May 21st to June 1st inclusive be approved as follows:

Waterworks	\$17058.00
Health & Sanitation	250.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, May 14th, 1945 and recommend:

1. That B. C. Telephone Pole Plan No. A.15340 be approved.
2. That B. C. Gas Plan No. 4931 be approved.
3. That B. C. Electric Pole Plan K8800/3785 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

Reeve Morrison submitted recommendation that approval be granted to the investing in 8th Victory Loan 3% Bonds of the following amounts, chargeable as shown:

Sewer Construction Reserve	\$15,000.00
Hastings Street Widening Reserve	5,000.00
Town Planning Reserve	3,000.00
Waterworks Reserve	2,000.00
	<u>\$25,000.00</u>

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the recommendation of the Reeve be adopted."

Carried unanimously.

CONCILIATION COMMITTEE REPORT:

The Conciliation Committee met on Monday, May 14th, 1945 and recommend:

1. That the maximum wage scale for Social Assistance Clerks be increased to \$145.00 and that B. Mauchy be raised accordingly.
 2. That Miss R. Watson be placed on the intermediate salary basis.
- Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report of the Conciliation Committee be adopted."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Motion be amended by adding the words 'with the exception of Item 1. which be referred back.'"

Voting against: Reeve Morrison, Crs. Ball, Gartlan and Philips

NEGATIVE

(over)

ON MOTION - Crs. West and Lewis voting against.- CARRIED.

1. Reeve Morrison submitted report on the recommendation of the Special Committee that an additional man be engaged to assist Mr. Martin and recommended that Mr. F. J. Brisdon, former employee who has returned from service in the Armed Forces, be detailed at the North Burnaby Office at a salary of \$130.00 per month plus Cost of Living Bonus of \$8.00. Moved by Cr. Ball, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Reeve be adopted." Carried unanimously.

The Sanitary Inspector submitted report advising that he had inspected the buildings situate on Lots 13 to 17 incl, Block 5, D.L. 121, on the southwest corner of Albert Street and Willingdon Avenue, and recommended that said buildings be demolished forthwith. Moved by Cr. Ball, Seconded by Cr. Philps: "That the report be received and filed and the recommendation of the Sanitary Inspector be adopted and that demolition of the said buildings be referred to the Harwood Park Committee for consideration." Carried unanimously.

2. Chief of Fire Department reported that Mr. J. Steenberg, has returned from duty in the Armed Forces and returned to duty as a senior fireman at No. 2 Fire Hall on May 16th. Moved by Cr. Wilson, Seconded by Cr. Ball: "That the report be received and filed." Carried unanimously.

3. The Building Inspector submitted report on the estimated cost of carrying out work on the following buildings in regard to the recently made orders of the Fire Marshall as follows:
 Phillips Hall \$300.00
 Broadview Hall 100.00
 Lochdale Hall 75.00
 Moved by Cr. Ball, Seconded by Cr. West: "That the report of the Building Inspector be received and filed." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the Building Inspector be authorized to have the above work carried out." Carried unanimously.

4. The Building Inspector reported that the roof of Phillips Hall is in very poor shape and recommended that this roof be reshingled with #1 5X shingles at an estimated cost of \$350.00. Moved by Cr. Philps, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Building Inspector be adopted." Carried unanimously.

5. The Social Assistance Officer submitted report in collaboration with the Building Inspector regarding the application of Mrs. Fern Christie, 4145 Yale Street, for a license for the purpose of furnishing care, food and lodging to three children and recommended that this Corporation do not approve the granting of such license. Moved by Cr. Wilson, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Social Assistance Officer be approved." Carried unanimously.

Sergt. C. Anderson, Burnaby B. C. Police, submitted report on the application of Mrs. R. M. Leader for Cabaret License at the Lantern Inn and advised that the situation in which these premises are located, is not in his opinion, suitable to be licensed as a Cabaret. Rev. H. Pearson wrote protesting against the granting of a Cabaret License in order to re open the premises known as the Lantern Inn. Moved by Cr. Ball, Seconded by Cr. Philps: "That the letters be received and filed and the information contained therein noted." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Mrs. R. M. Leader be informed that the Council cannot favourably consider approving her application for a Cabaret License for the Lantern Inn." Carried unanimously.

6. The Clerk submitted applications received for the position of Clerk-Stenographer, Social Assistance Department as follows:

1. Alice Rocque - typing and bookkeeping - no shorthand
2. Miss Madge A. Bishop - stenographer
3. Mrs. Joyce Y. McMillan - clerk and stenographer

Moved by Cr. Philps, Seconded by Cr. West: "That the applications be read and selection be made." Carried - Crs. West and Ball voting against.

Moved by Cr. Philps, Seconded by Cr. Wilson: "That Mrs. Joyce Y. McMillan be appointed at a salary of \$80.00 per month plus Cost of Living Bonus." Carried unanimously.

Property Sales as per Sales Slips No. 4029 to 4050

4029	W.10' Lot 45, Blk. 3, D.L. 29. Lloyd Stephen Taylor	40.00	40.00
4030	Lot 8, S.D. 2, Blk. 2, D.L. 39 S.½. Gerald Frank Sanders	275.00	275.00
4031	Lot 13, Blk. 33, D.L. 121. Daisy Marion Joyce	A. 185.00	185.00
4032	Lot 1, Block 8, D.L. 94 N. Hugh Gerald Seymour Bellamy	R. 915.00	1210.00
4033	Lot 28, Block 24, D.L. 187. John Marak	295.00	295.00
4034	Lots 32,33, Block 23, D.L. 27. Mrs. Marie Morens	350.00	350.00
4035	Lot 15, Block 8, D.L. 27. William Francis Mailloux	235.00	235.00
4036	Lot 1, Blk. 1, D.L. 98. Ethel Amy Bryenton & Hubert Wesley Bryenton	425.00	375.00
4037	Lot 5 S.½, S.D. 7, Blk. 4, D.L. 206. Rhoda Phillpotts	110.00	110.00
4038	Lot 19, Blk. 30, D.L. 117 E.½. Earl Joseph Victor Williams & Bessie Beatrice Williams	220.00	220.00
4039	Lot 6, S.D. 1, Blk. 1/8 pt., D.L. 57/58. James Clement South	330.00	330.00
4040	Lots 11,12, Block 10, D.L. 187. Bertha Zella Wylie	550.00	550.00
4041	Lot 43, Blocks 16/20, D.L. 93. Henry Thomas Bishop	310.00	310.00
4042	Lot 35, S.D. 1/12, Blk. 1, D.L. 74 S.½. Mary Louise Arcand	300.00	300.00
4043	Lot 17, Block 33, D.L. 117 E.½. Patrice Bussiere	150.00	150.00
4044	Lot 20, Block 7, D.L. 122. Arthur Henry Smith	E. 310.00	395.00
4045	Lot 2, Block "O", D.L. 127 W.½. Bessie Mellander	540.00	460.00
4046	Ocean View Burial Park Limited	Exchange	
4047	Lots 21,22, Block 6, D.L. 121. Murray Stewart McAdam	R. 950.00	930.00
4048	Lot 11, Block 17, D.L. 99. Charles Riley	375.00	300.00
4049	Lot 3, Block 19, D.L. 186. Jack Yorston	A. 490.00	490.00
4050	Lot 6, Blocks 2,3, D.L. 98. William John Cook & Agnes Jane Cook	550.00	525.00

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That John Freer Lease Authorization 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 be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law 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." No. 4, 1945

Carried unanimously.

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

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1945 be now passed."

Carried unanimously.

Ben Higgins submitted application for permission to occupy a trailer situate on Lot 29, S.D. "A", Blocks 3/10, D.L. 157

Moved by Cr. West, Seconded by Cr. Ball: "That permission be granted Mr. Higgins to occupy the trailer situate on the above property for a period of six months from this date, conditional upon the installation of proper sanitary facilities and having Municipal water laid to the property."

Carried ~~un~~Cr. Beamish and Lewis voting against.

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

Confirmed:

Charles B. Ball

Clerk.

CHAIRMAN.