

Monday - October 22nd, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, October 22nd, 1945 at 7:30 p.m.

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

Moved by Cr. Philps, 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:

1. A. Harrison et al submitted petition requesting the Municipal Council to submit a plebiscite to the electors at the forthcoming Municipal Election on the question of amalgamation of Burnaby with either Vancouver or Vancouver and New Westminster.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the petition be received and consideration of same be Tabled for one month and that a copy of the petition be supplied to each Councillor."

Carried unanimously.

2. Noel Jones wrote submitting claim for damages to his car in the sum of \$6.25 allegedly due to a ditch dug across the Grandview Highway in this Municipality.

Moved by Cr. West, Seconded by Cr. Ball: "That this matter be referred to the Municipal Solicitor."

Carried unanimously.

3. City Clerk, Vancouver, wrote extending an invitation to the Council to attend a meeting of representatives of the Municipalities served by the B.C. Electric System to be held at the Vancouver City Hall on Wednesday, October 31st, 1945 when further consideration will be given to the report of W.C. Gilman & Co., on proposed acquisition of properties of B.C. Power Corporation Ltd.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the letter be received and filed and the invitation be accepted."

Carried unanimously.

E. A. Welsh, Manager, Unemployment Insurance Commission, wrote advising that their office have established an Employer Relations Section to better serve the needs of the individual employer and asking that the Corporation avail themselves of this service in connection with employment or unemployment insurance matters.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and the contents noted."

Carried unanimously.

4. J. P. Steele wrote submitting application for a kennel license to keep 25 dogs at 1625 Springer Avenue.

Moved by Cr. Philps, Seconded by Cr. Lewis: "That the letter be received and this matter be referred to the Councillor for the Ward (K.C. Wilson) for report and recommendation to the next meeting of the Health Committee on Monday next."

Carried unanimously.

5. C. C. Bell, Municipal Solicitor, wrote with reference to proceedings under Section 169 of the Municipal Act in respect of alleged nuisance on property owned by P. D. Decker, Princess Street (Block 17, D.L. 94 S.) and advised that he was of the opinion that it would not be possible to proceed under this Section unless further information was available as to the type and nature of the nuisance alleged to exist thereon.

Moved by Cr. Lewis, Seconded by Cr. Philps: "That the letter be received and filed and the Sanitary Inspector be requested to inspect these premises and report thereon."

Carried unanimously.

Ronald Knott, Secretary, Central Burnaby Ratepayers & Citizens Association, wrote conveying the thanks of the Association for completion of repairs to the Still Creek Bridge at Royal Oak Avenue and also for the work done on Harwood Park and the surfacing of Royal Oak Avenue from Grandview Highway to Martin Station.

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

Carried unanimously.

6. W. R. Sellings, Secretary, S.W. Burnaby Ratepayers Protective Association, wrote advising that their Association have gone on record as being opposed to the Municipality granting or selling additional land for Cemetery purposes

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

Carried unanimously.

7. Jas. Moffat wrote submitting plans of proposed auto camp to be erected and operated on 2.05 acre part Block 5, D.L. 153 and requesting the approval of the Council.

Moved by Cr. Philps, Seconded by Cr. Lewis: "That consideration of this

matter be referred to the Sanitary Inspector, the Engineer and the Building Inspector for report."

Carried unanimously.

Secretary, Burnaby Town Planning Committee, wrote advising that the Commission are in favour of establishing a Children's playground on Lots 5,6,7, Block 5 E. 1/2, D.L. 99 when same is available.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the recommendation be concurred in."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the South Burnaby Horticultural Association be requested to advise as to whether or not they wish to relinquish their option on Lots 5,6,7, Block 5 E. 1/2, D.L. 99."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote submitting recommendation of the Commission that all that land within the following described area be released from the reserve placed for recontouring purposes:

Area bounded by Rumble Street, Gilley Avenue, Portland Street and Royal Oak Ave. Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the recommendation of the Commission be adopted."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote submitting recommendation of the Commission that all that portion of D.L. 87 lying east of Fourth Street be taken into and made part of Burnaby Park.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and filed and the recommendation of the Commission be adopted."

Carried unanimously.

Social Assistance Officer submitted report on request of Mr. and Mrs. H. Kerr to have electric lights installed in Corporation owned building rented by them at 4556 E. Hastings Street.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report be received and filed and the lights be installed as requested."

Carried unanimously.

The Treasurer submitted recommendation that authority be granted to dispose of Bonds in the sum of \$65,000.00

Moved by Cr. Lewis, Seconded by Cr. West: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Building Inspector wrote advising that an application has been received from the Murray Company Limited of Vancouver for permit to establish a Jam Factory on Lot B, Block 9, D.L. 151 and requesting instructions on the matter.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the Building Inspector be authorized to issue a permit."

Amendment:

Moved by Cr. Lewis, Seconded by Cr. West: "That the Building Inspector be instructed to hold up issuance of a building permit pending further report from the Town Planning Commission."

On Amendment: In Favour: Crs. West, Lewis, Philips, Gartlan and Reeve
Against: Crs. Beamish, Wilson and Ball
CARRIED

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Town Planning Commission be asked to have their report completed at as early a date as possible."

Carried unanimously.

Reeve Morrison asked the Council for expression of opinion in regard to salary schedule inquiring as to whether it was the intention of the Council that the increases provided for therein should be automatic when the designated employee has completed the period of one year at the minimum rate and one year at the intermediate rate.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That increases be made in accordance with the schedule automatically when the said designated employee has completed his required length of service."

Carried unanimously.

Reeve Morrison submitted report on the suggested schedule of salaries for the Metropolitan Health personnel advising that the adoption of this schedule would involve the increasing of the remuneration of the Unit Director to \$330.00 per month with an increase of \$15.00 per month effective May 1st, 1946, and in the case of the Sanitary Inspector no change at the present time but an increase of \$10.00 per month 1st July, 1946.

Moved by Cr. West, Seconded by Cr. Lewis: "That the report be received and filed and the salary schedule be approved."

Carried unanimously.

Special Committee submitted report on the application of the Standard Oil Co. of B.C. Limited to purchase Lot 7, R.S.D. 5/7, S.D. 35, Blk. 49, D.L. 151/3, situated at the intersection of Imperial Street, Sussex Avenue and Trafalgar Street, for the purpose of erecting a gas station thereon and recommended that the proposal be not entertained.

Mr. Shaw, representing the Standard Oil Company, addressed the Council on this matter.

A letter received from F. Wormworth was read in which he protests the erection of a gas station on the said intersection

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the report of the Committee be received and filed and the recommendation be adopted."
Carried unCr. Ball voting against.

Minutes of the Metropolitan Health Committee held October 17th, 1945 were read.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the Minutes be received and filed."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, October 15th, 1945 and recommend:

1. That Disbursements in the sum of \$62,697.31 be paid
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$68.33
3. That the schedule of pay for the Storekeeper, Board of Works Department be increased to: \$120.00 per month for first year, \$130.00 per month - intermediate, \$145.00 per month - maximum.
4. That the monies made available under Burnaby Emergency Reserve Fund Expenditure Authorization By-law 1945, approved by Order-in-Council No. 1742, be appropriated for Board of Works purposes.

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 Monday, October 15th, 1945 and recommend:

1. That Quit Claim Deed respecting Lot 3, S.D. "B", Block 15/16, D.L. 34 be accepted from Mr. John Bremner and that the monies paid by him on the purchase of this property, naemly \$240.00, be applied towards the purchase of Lot 3, Block 41, D.L. 35

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

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, October 15th, 1945 and recommend:

1. That Estimates of work for period October 22nd to November 2nd inclusive be approved in the sum of \$4000.00

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, October 15th, 1945 and recommend:

1. That estimates of work for period October 22nd to November 2nd inclusive be approved as follows:

| | |
|---------------------------|----------|
| Waterworks | \$950.00 |
| Inspections & Maintenance | 250.00 |
| Garbage Collection | 250.00 |
2. That extension of main on Norland Avenue between Douglas Road and Ardingley Avenue be approved at an estimated cost of \$5241.00, subject to funds being available.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, October 15th, 1945 and recommend:

1. That B.C. Electric Pole Plans No. K8800/4050, K8800/4053 and K8800/4074 be approved.
2. That B.C. Gas Plan No. 4971 be approved
3. That the Engineer be authorized to carry out clearing on Block 9, D.L. 79 for the Burnaby lake Community Centre at a cost not to exceed \$300.00, subject to funds being available
4. That the centre lines be painted on all the roads traversed by bus routes in the low lying portions of the Municipality, subject to funds being available.

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, October 15th, 1945 and recommend:

1. That L. Auvaiche, who has been on leave of absence from the Fire Department since February, 1943, be reinstated as a senior fireman at No. 2 fire hall as from October 2nd, 1945
Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted."
Carried unanimously.

CONCILIATION COMMITTEE REPORT:

Your Committee met on October 18th, 1945 and recommended:

1. That the monthly salary of Messrs. Stevens and Cope be increased by \$10.00 per month to \$160.00 per month effective as from November 1st, 1945 and that on and after this date the said salary of \$160.00 per month is to include all or any overtime necessary.
 2. That overtime worked by Messrs. Stevens and Cope up to November 1st, 1945 be paid for at the rate of time and a half.
 3. That it be a recommendation of this Committee that the request of the Civic Employees Union that a 5 day week be instituted for the Inside staff be granted.
- Moved by Cr. ball, Seconded by Cr. Wilson: "That the recommendations of the Conciliation Committee be adopted."

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That the report be taken Item by Item."
Carried - Cr. Ball voting against.

Moved by Cr. West, Seconded by Cr. Lewis: "That Item No. 1 of the Conciliation Committee report be adopted."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lewis: "That Item No. 2 of the Conciliation Committee Report be adopted."
Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Item No. 3 of the Conciliation Committee Report be adopted."

In Favour: Crs. Ball, Gartlan, Wilson and Beamish
Against: Crs. West, Philips, Lewis and Reeve Morrison
NEGATIVE

Moved by Cr. Lewis, Seconded by Cr. Philips: "That Reeve Morrison, Cr. West, and Cr. Wilson be appointed Court of Revision 1946 Voters List."
Carried unanimously.

Property Sales Slips No. 4276 to 4291

| | | | | | |
|------|---|---|---------|--------|--------|
| 4276 | Lot 1, Blk. 22, D.L. 99. | Olaf & Florence Nilsen | A. | 340.00 | 340.00 |
| 4277 | Lot 3, Blk. 24, D.L. 122. | Victor Dubas | | 175.00 | 175.00 |
| 4278 | Lots 26, 27, Blk. 30, D.L. 187. | Neil James Gilmore | V. & A. | 445.00 | 590.00 |
| 4279 | Lot 7 ex. 16½, S.D. 6/8, Blk. D, D.L. 96. | Joseph Boileau | | 525.00 | 525.00 |
| | | Israel Touchette | | | |
| 4280 | Lot 25, Blk. 6, D.L. 28 | S. Joseph Israel Touchette | V. | 375.00 | 500.00 |
| 4281 | Lot 28, Blks. 30/34, D.L. 98. | Joanne Welbourne & Charles Gordon Welbourne | V. | 190.00 | 250.00 |
| 4282 | Lot 15, Blk. 11, D.L. 99. | Harold Walter Lea | A. | 480.00 | 480.00 |
| 4283 | Lot 2, Blk. 6, D.L. 80 N. | Lloyd Allan Carlaw | V. | 390.00 | 520.00 |
| 4284 | Lot 14, Blk. 11, D.L. 97. | Margaret Florence Hamilton & Alexander Hamilton | V. | 240.00 | 315.00 |
| 4285 | Lot 16, Blk. 2, D.L. 122. | Florence Singleton & Robert William Singleton | | 150.00 | 150.00 |
| 4286 | Lot 12, Blk. 2, D.L. 149 | N.E.A. of S.E.X. Lewis John Moi | A. | 290.00 | 290.00 |
| 4287 | Lot 6, Blk. 23, D.L. 99. | Thomas Robert Collings | V. | 300.00 | 375.00 |
| 4288 | Lot 9, Blk. 15, D.L. 122. | Rebecca Davies | | 175.00 | 175.00 |
| 4289 | Lot 9, Blk. 3, D.L. 121/187. | Paul Cranston & Grace Cranston | V. | 355.00 | 470.00 |
| 4290 | Lot 9, Blk. 7, D.L. 97. | Eva Hardy & Aguila Hardy | | 480.00 | 480.00 |
| 4291 | Lot 6, Blk. 33, D.L. 159. | James Wilson | | 325.00 | 325.00 |

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 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 unanimously.

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. 9, 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 unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1945 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Park Dedication By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Park Dedication 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."

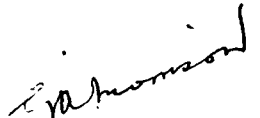
Carried - Cr. Beamish voting against.

The meeting then adjourned.

Confirmed:



Clerk.


CHAIRMAN