

Monday - April 23rd, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, April 23rd, 1945 at 7:30 p.m.

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

Moved by Cr. Ball, Seconded by Cr. Philps: "That the Minutes of the previous meeting be adopted."

Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Burnaby Branch V.O.N., wrote requesting permission to hold Tag Days throughout the Municipality during the week September 24th to September 29th inclusive.

Moved by Cr. Lewis, Seconded by Cr. Philps: "That the letter be received and permission be granted subject to period not clashing with any other Organization."

Carried unanimously.

H. F. Bird, Secretary-Manager, B. C. Automobile Association, wrote drawing the attention of the Council to the deplorable condition of the road signs on the Provincial Highways and Secondary roads throughout this Municipality and advising that the Provincial Department of Public Works has assumed the responsibility for the maintenance of such signs until such time as the gasoline restrictions are lifted.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and this matter be taken up with the Provincial Government."

Carried unanimously.

Secretary, Burnaby Municipal Chapter I.O.D.E., wrote thanking the Council for the use of the Council Chamber during the past year and requesting permission to use same for the year 1945 on the Third Wednesday of each month.

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

Carried unanimously.

Secretary, Burnaby Municipal Chapter I.O.D.E., wrote endorsing the resolution of the Council re a Central Post Office for Burnaby.

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

Carried unanimously.

G. B. Henderson wrote as representative of ratepayers of the Jubilee district protesting against the sale of property on Imperial Street for the purpose of establishing a jam factory.

Moved by Cr. Lewis, Seconded by Cr. West: "That Mr. Henderson be heard."

Carried unanimously.

Mr. Henderson addressed the Council protesting on behalf of himself and neighbours (100) against the proposal of Murray Company Limited to establish a jam factory on Block 9, D.L. 98 and submitted a petition of protest.

Mr. Alex Henderson also addressed the Council on behalf of the Anglican Church who were proposing to erect a Church near the proposed site.

Mr. Vincent also spoke along the same lines.

Moved by Cr. Philps, Seconded by Cr. Wilson: "That the petition be received and filed for reference and the delegation be thanked and advised that their representations will be given consideration when the matter is up for discussion."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lewis: "That the Property Manager be instructed to proceed with proposed subdivision of Blocks 9 and 10, D.L. 98 as originally planned."

Moved by Cr. Wilson, Seconded by Cr. Ball: "That this resolution be tabled for consideration when report of the Engineer is received."

Moved by Cr. Beamish, Seconded by Cr. West: "That the report of the Engineer re West Burnaby Sanitary Sewer be taken now."

Carried unanimously.

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The Engineer submitted report regarding the probable storm and roof connections to the West Burnaby Sewer and advised that his Department has no knowledge of any such connections at the present time and care is being taken to remove all such connections whenever found.

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

Carried unanimously.

Ker & Ker Limited submitted application to purchase Block 9, D.L. 98 on behalf of Murray Company Limited for the purpose of establishing a Jam factory thereon.

Moved by Cr. Philps, Seconded by Cr. Lewis: "That the application be not

entertained."

In Favour: Crs. West, Philps, Gartlan, Lewis and the Reeve  
Against: Crs. Wilson, Beamish, Ball.  
CARRIED.

H. McElroy wrote requesting permission to divide Lots 21, 22, Block 33, D.L. 151/3 into two parcels.

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

Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote regarding the North Burnaby ornamental street lighting system asking the Council to restore the dusk to dawn agreement governing same and also advising that their Board do not endorse the resolution for a separate Post Office in Burnaby.

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

Carried unanimously.

Chairman, Richmond Branch, Japanese Repatriation League, wrote enclosing copy of petition circulated in the Municipality of Richmond relative to the Japanese question and requesting the Council to consider same.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the letter be received and filed and no action be taken."

Carried - Crs. Lewis and West voting against.

10. Thomas Laurie wrote requesting that the Burnaby Town Planning By-law be waived to permit the use of property at 2312 Merritt Avenue for Egg Candling.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the applicant be granted permit to use building as requested."

Carried - Cr. Ball voting against.

G. R. Rae, 3651 Sperling Avenue, wrote submitting application on behalf of the Burnaby Lake Teentown Group to have a piece of property at the corner of Kingsway Nursery Street and Douglas Road dedicated as a playground and that the said Teentown Group be granted authority to develop same and to construct a Club House etc.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and Mr. Rae be heard."

Carried unanimously.

Mr. Rae attended and spoke in support of his application

Moved by Cr. Philps, Seconded by Cr. West: "That this application be referred to the Property Manager and the Engineer for report next week."

Carried unanimously.

Mrs. F. Watson, Secretary, Burnaby Branch V.O.N., wrote extending an invitation to the Council to attend their Annual Birthday Tea to be held on Wednesday, April 25th from 2:30 to 4:30 p.m.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and filed and the writer advised that as many of the Council as can do so will attend."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lewis: "That the Engineer be instructed to approach the Vancouver & District Joint Sewerage & Drainage Board re construction of trunk sewer on Marine Drive."

Carried unanimously.

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE:

Your Committee met on Monday, April 16th, 1945 and recommend:

1. That allowances under Section 295 be approved in the sum of \$66.76
2. That disbursements in the sum of \$65,570.76 be approved.
3. That the salary of Mr. C. R. Hall, Social Assistance Worker, be increased from \$140.00 plus \$8.00 cost of living bonus, to \$155.00 plus \$8.00 cost of living bonus, as from March 1st, 1945
4. That a kennel license be granted to W. Maynard to keep seven fox terrier at 1510 Edmonds Street.
5. That approval be given to the appointment of a temporary General Clerk for duty in the General Office, at a salary of \$120.00 per month.

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

Carried unanimously.

##### BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, April 16th, 1945 and recommend:

1. That Estimates of Work for period April 23rd to May 4th be approved in the sum of \$4300.00

Moved by Cr. Philps, 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, April 16th, 1945 and recommend:

1. That Waterworks Estimates of Work for period April 23rd to May 4th be approved in the sum of \$1025.00 and garbage collection in the sum of \$250.00

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, April 16th, 1945 and recommend:

1. That B. C. Telephone Drawing No. A.15301 be approved.
2. That B. C. Electric Pole Plans No. K8800/3755, K8800/3756 and K8800/3759 be approved.
3. That B. C. Gas Plan No. 4924 be approved.

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

Carried unanimously.

The Treasurer submitted the annual estimates of the expenditure for the year 1945, duly approved by the Deputy Minister of Municipal Affairs, E. H. Bridgman, pursuant to the requirements of the "Burnaby Debt Refunding Act, 1940"

Moved by Cr. Lewis, Seconded by Cr. West: "That the Estimates be received."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Philips: "That the Estimates be approved as follows:

Vancouver & Districts Joint Sewerage & Drainage Board	\$ 48,715.16
Burnaby School Board: Ordinary Estimates - \$35,058.26	
Less 1944 Surplus 10,329.21	324,729.05
For Building Purposes	<u>118,225.00</u>
	491,669.21

Municipal Government	63,500.00
Building Department	7,711.00
Hall & Grounds	4,900.00
Assessment	7,400.00
Air Raid Precautions	1,500.00
Property Department	15,750.00
Health & Sanitation	7,560.00
Administration of Justice	36,463.00
Juvenile Court	2,910.00
Social Assistance	92,336.00
Board of Works	99,018.00
Parks	13,940.00
Waterworks	155,050.00
Miscellaneous	<u>36,692.64</u>
	\$,036,331.85
Less Revenue	<u>369,900.00</u>

\$ 666,431.85

Carried - Cr. Beamish voting against.

Vancouver & Dist. Joint Drainage Bd.	48,715.16	3.58 mills
School Board, Ordinary	324,729.05	23.88 mills
Loan Rate	118,225.00	8.69 mills
General Rate	<u>174,762.64</u>	<u>12.85 mills</u>
	666,431.85	49.00 mills

The Treasurer submitted recommendation that the dates on which Percentage addition be added be as follows:

6% on the 2nd of August, 1% on the 4th of September, 1st of October  
1st of November and 3rd of December.

Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the treasurer be adopted."

Carried unanimously.

The Special Committee appointed to consider the acquisition of a Garbage Unit as per the Engineer's report dated April 16th submitted recommendation that the said Unit be purchased for the approximate sum of \$5000.00 chargeable to "Machinery and Equipment Reserve Account."

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received and the recommendation of the Committee be adopted."

Carried unanimously.

The Clerk and the Municipal Solicitor submitted report on the application of the United Church Home for Girls to come under the provisions of Section 221 of the Municipal Act and advised that in their opinion the said Home could not come under the provisions of this Section and recommended that consideration be given to making a grant to this Home in an amount equal to what the exemption would be if the Organization were capable of coming under the said Section.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report be received and filed and the question of a Grant be referred to the Finance Committee for consideration when grants are being considered."

Carried unanimously.

## Property Sales Slips No. 3990 to 4009

3990	Lot 11, Blk. 3, D.L. 121/187.	Stella Irene Winchell	500.00	450.00
3991	Lot 11, Blk. 14, D.L. 122.	Daniel McLean & Elizabeth Lucy McLean	175.00	175.00
3992	Lot 18, Blk. 58, D.L. 188.	Sidney Dove	250.00	250.00 A
3993	Lot 4, S.D. 12 pt. & 13, Blk. 32, 33, D.L. 94.	Norman Marshall Green & Ella Bernice Green	525.00	525.00
3994	Lot 12, Blk. 8, D.L. 29.	Wesley Aaron Hay	1250.00	1035.00
3995	Lot 9, Blk. 21, D.L. 117 E.½.	Frank Brownjohn & Yvonne Brownjohn	225.00	225.00 A
3996	Lot 5, Blk. 17, D.L. 116/186.	John Edward Betts	400.00	400.00
3997	Lot 9, Blk. 17, D.L. 99.	Arthur Scott & Irane Eliz. Scott	350.00	275.00
3998	Lots 8, 9, Blk. 29, D.L. 34.	William Henry Barrett	545.00	545.00
3999	Lots 8, 9, Blk. 21, D.L. 121.	Calvin Leslie Tedford	340.00	340.00 A
4000	Lot 13, Blk. 17, D.L. 99.	Irene Myrtle Hunt & James Ravis Hunt	400.00	275.00
4001	Lot 6, Blk. 54, D.L. 189.	Ernest Albert Cary	170.00	200.00 C
4002	Lot 10, Blk. 17, D.L. 99.	Verdi Illingworth & Beatrice Percilla Illingworth	375.00	275.00
4003	Lot 1, Blk. 20, D.L. 99.	David Walter Gibbons	425.00	350.00 A
4004	Lot 9 E.½, Blk. 37, D.L. 30.	Wm. Salter Martin & Mabel Eva Martin	255.00	255.00
4005	Lot 6, Blk. 10, D.L. 187.	Karl Reinhold Zieroth	275.00	275.00 A
4006	Lots 21, 22, Blk. 5, D.L. 28 C.	Bertha Mairs (Mrs.)	770.00	770.00
4007	Lot 8 ex. S. 33', D.L. 98.	Williams James Phillips	645.00	645.00
4008	Lot 18, Blks. 13/15, D.L. 98.	Dorothy Eileen Pink (Mrs.)	425.00	375.00
4009	Lot 6, Blk. 8, D.L. 13.	James Wm. Clark & Edith May Clark	270.00	270.00

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

Carried unanimously.

The Clerk submitted application received from Miss Blanche McRae for position of Temporary General Clerk

Moved by Cr. Philps, Seconded by Cr. West: "That the application be read."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Philps: "That Miss McRae be appointed at a salary of \$120.00 per month plus cost of living bonus, effective as from May 1st."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Revenue By-law 1945 be 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.

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

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Revenue By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Revenue By-law 1945 be now passed."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 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.

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

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 1945 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Property Exchange By-law No. 2, 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.

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

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Property Exchange By-law No. 2, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Property Exchange By-law No. 2 be now passed."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Sewer Connections Regulation By-law 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.

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

Moved by Cr. Philips, Seconded by Cr. Wilson: "That Burnaby Sewer Connections Regulation By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Wilson: "That Burnaby Sewer Connections Regulation By-law 1945 be now passed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 3, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 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. Wilson, Seconded by Cr. Ball: "That the matter of the purchase of a Garbage Unit be reconsidered."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the matter of the purchase of Garbage Unit be referred to next Committee meeting."

Carried unanimously.

The meeting then adjourned to 7:30 p.m. Monday, April 30th, 1945

Confirmed:

*Charles Brown*

Clerk.

*G. Morrison*

CHAIRMAN