

Monday - February 26th, 1945

A regular meeting of the Council was held on Monday, February 26th, 1945 at the Municipal Hall at 7:35 p.m.

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

Cr. Gartlan requested that his name be deleted as voting in the Negative on Page 248.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Minutes of the previous meeting be adopted as Amended."

Carried unanimously.

Correspondence was dealt with as follows:

W. F. Meal, Social Assistance Officer, wrote enclosing letter from C. R. Hall, Social Worker, in which Mr. Hall requests an increase in salary and asking that consideration be given to this matter.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That Mr. Hall's salary be raised to \$1976.00 per annum, including Cost of Living bonus."

Amendment:

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

Carried unanimously.

Secretary, Canadian Red Cross Society North Burnaby Branch, wrote advising that their Annual Drive for funds will open on March 5th, 1945 and asking for the support of the Council.

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

Carried unanimously.

J. Shirras, Deputy Commissioner of Provincial Police, wrote suggesting that an increase be made in the number of men on the B. C. Police detachment policing this Municipality and advising that in his opinion two extra constables are required, one at North Burnaby and one at South Burnaby and advised that the extra cost would amount to \$1,808.00 per annum per man.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the letter be received and a Special Committee be set up to consider and report."

Carried unanimously.

A Committee consisting of Crs. Gartlan, Philps and Ball was set up.

R.F.F. Sewell, Secretary, Union of B. C. Municipalities, wrote advising that the Municipal Committee on the Legislature will meet in the Parliament Buildings at Victoria on Thursday, March 1st, 1945 for purpose of meeting the representatives of the Union of British Columbia Municipalities and any others who may wish to appear.

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

Carried unanimously.

E. W. Hoath wrote requesting that the provisions of the Burnaby Subdivisions By-law be waived to permit the division of lot 3, Block 5, D.L. 173 into two parcels, namely West 40 feet and East 85 feet.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and filed and the Approving Officer be authorized to approve of the division of the said property."

Carried - Cr. Beamish voting against.

Moved by Cr. West, Seconded by Cr. Philps: "That Mr. Hoath be heard."

Carried unanimously.

Collins, Green & Eades wrote on behalf of Dr. A.F. Dyer and Suburban Developments Limited, owners of the six stores at the S. W. corner of Cassie and Kingsway, relative to the damage done to these premises by flooding and asking for an assurance that this condition will be remedied without delay.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letter be received and filed and this matter be referred to the Engineer and copy of the letter be forwarded to the Provincial Government."

Carried unanimously.

Secretary, Loyal Protestant Home for Children, wrote requesting permission to hold a Tag Day in Burnaby on Saturday, October 6th, 1945.

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

Carried unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting that attention be given to the undernoted matters:

1. That the Municipal Council take steps to ensure that Burnaby has an elected Parks Board at the next Municipal election.
2. That a By-law ensuring the accurate weights and measures of manure be brought down and that in transportation a proper box be provided and that it be covered.
3. That the Municipal Council re-open the agreement with the B.C. Police

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

and that Item No. 3 be referred to Special Committee already set up."
Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Item No. 1 be referred to the Municipal Solicitor and the Clerk for report."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Item No. 2 be referred to the Clerk for report."
Carried unanimously.

Secretary, Kelowna Board of Trade, wrote requesting the Burnaby Council to endorse an enclosed resolution demanding the repatriation of all peoples of Japanese origin after the war to Japan.

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

Carried - Crs. Lewis and West voting against.

Chief Superintendent of Post Office Service wrote relative to the request of the Burnaby Council that a separate Post Office be established to serve the Municipality of Burnaby and advised that the matter will receive careful consideration but pointed out that the present arrangement is a more economical one.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the delegation from the Southwest Burnaby Citizens Protective Association be heard."

Carried unanimously.

Mr. J. Wilson addressed the Council protesting on behalf of the Southwest Burnaby Citizens Protective Association that certain remarks accredited to Cr. V.J. Lewis as to the number in attendance at a meeting of the S.W. Burnaby Citizens Protective Association when a certain resolution was passed relative to speeding on Imperial Street, alleging that the said remarks were made for the purpose of discrediting the representations of the said Association.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the delegation be informed that all communications received from the Southwest Burnaby Citizens Protective Association are treated with the same courtesy as any other communications received from other individuals or other Organizations."

Carried unanimously.

Mr. Derhousow appeared relative to drainage at 1835 Duthie Avenue.

Moved by Cr. Wilson, Seconded by Cr. West: "That Mr. Derhousow be heard."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for immediate attention and report to the next meeting of the Board of Works."

Carried unanimously.

The Ordinary Estimates of the School Board amounting to \$335,058.26 net were considered.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the Board of School Trustees be advised that in the opinion of this Council the Estimates of Ordinary expenditure as submitted are beyond the means of the Municipality and that the said Board be and is hereby requested to reduce the same."

Carried unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 19th, 1945 and recommend:

1. That Disbursements be made in the sum of \$35,627.22
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$73.14
3. That the salary of Mr. C. B. Brown, Municipal Clerk, be increased to \$3,000.00 per annum, effective as from February 1st, 1945

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, February 19th, 1945 and recommend:

1. That Estimates of Work for period February 26th to March 9th be approved in the sum of \$3800.00
2. That the construction of a sewer lateral on 16th Avenue between 6th Street and 7th Street at an estimated cost of \$2,940.00 be approved

Moved by Cr. Philps, Seconded by Cr. Ball: "That the report of the Board of Works Committee be adopted."

Carried unanimously.

WATERWORKS, HEALTH & SANITATION:

Your Committee met on Monday, February 19th, 1945 and recommend:

1. That Waterworks Estimates of Work for period February 26th to March 9th be approved in the sum of \$4051.00
2. That application of P.T. Miller for water service to Lot 9, S.D. "E", Block 2, D.L. 75 be approved on condition that the owner pay the cost of necessary extension, \$187.00, plus the usual \$10.00 connection fee.

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:

Your Committee met on Monday, February 19th, 1945 and recommend:

1. That Parks Estimates of Work for period March 1st to March 31st be approved in the sum of \$875.00
 2. That B. C. Telephone Pole Plan A.15214 be approved.
 3. That B. C. Electric Pole Plans K8800/3675, K8800/3681, K8800/3683 be approved
- Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

Reeve Morrison submitted recommendation that applications be invited for the position of Outside Appraiser for the Assessment Department and that the position be Boarded, applications to be received by noon on Monday, March 5th. Applicants to state salary required and qualifications.

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

Carried unanimously.

Reeve Morrison submitted recommendation that the salary of Mr. S.M. Porter, Engineering Department be increased to \$220.00 per month, effective as from February 1st, 1945 and also recommended that the salary of Mr. D. Maxwell, License Inspector, be increased to \$175.00 per month effective as from March 1st, 1945.

Moved by Cr. Lewis, Seconded by Cr. West: "That the recommendations of the Reeve be approved."

Carried unanimously.

Reeve Morrison submitted report relative to the improvements to the main Municipal office and recommended that the floor of the said office be sanded and that Battleship linoleum be laid at an estimated cost of \$299.65.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Reeve be approved."

Carried unanimously.

The Approving Officer wrote requesting instructions with regard to the application of H.P.C. McArthur of 3807 Smith Avenue for waiver of Burnaby Subdivisions By-law to permit the division of Lot 47, D.L. 35 and advised that provision is made for a twenty foot lane allowance between Bond Street and Maxwell Street which renders it impossible for the applicant to comply with the provisions of the By-law as the lots created are only 89 feet in depth and contain an area of 5872 square feet.

Moved by Cr. West, Seconded by Cr. Philips: "That the report be received and filed and the Approving Officer be authorized to approve the proposed subdivision plan as submitted."

Carried unanimously.

Chief of Fire Department submitted recommendation that Fire Warden C. A. McDonald be appointed an officer under Section 18 of the "Fire Marshal Act" with all the powers conferred by Section 16 upon the Fire Marshal.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendation of the Fire Chief be adopted."

Carried - Cr. Beamish voting against.

Moved by Cr. Lewis, Seconded by Cr. West: "WHEREAS a recent decision of the Supreme Court of British Columbia has ruled that members of the teaching profession are disqualified from serving on the Council of the Municipality where they live and teach; and WHEREAS this decision makes it impossible for the voters of a Municipality to obtain such services, should they so desire; and, WHEREAS THE Education and training of teachers is such that a definite contribution to the community could be made by serving; and, WHEREAS the continuance of such restrictions would be detrimental to both teachers and community by making this profession undesirable with a corresponding drop in standards; and WHEREAS teachers are expected to teach and practice the principles of democratic citizenship; and, WHEREAS thousands of suitably trained people are now thus debarred from their full rights as citizens; and, WHEREAS all citizens should have the right to expect such service from their teachers, especially so, at the present time when the need for good planning is greater than ever before. WHEREAS shareholders in a Company contracting with the Corporation may sit but not vote in matters affecting their companies THEREFORE BE IT RESOLVED: That the Union of B. C. Municipalities be urged to take all steps within its power to have the Municipal Act amended so that teachers will be able to serve in this manner with the restrictions that they may not vote on School Estimates and Grants."

Carried unanimously.

The Engineer submitted report on the proposed Industrial Plant to be erected on South part Block 17, D.L. 151/3 and advised what sewer facilities are available

Moved by Cr. West, Seconded by Cr. Beamish: "That the report be received and filed and the Property Manager enter into negotiations with the Agent concerning this property."

Carried unanimously.

The Treasurer submitted duly audited report for the year ended December 31st, 1944

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That the report be received and that tenders be invited for printing 500 copies of the Financial Report."

Carried unanimously.

The Engineer submitted the following estimates of expenditure on Marine Drive Secondary Highway for the year 1945

Brushing & Ditching etc.	\$ 600.00
Guard Rails	940.00
Centre Line Painting	220.00
	<u>1760.00</u>
Corporation share 60%	\$1056.00

Moved by Cr. West, Seconded by Cr. Lewis: "That the Estimates as submitted be adopted."

Carried unanimously.

Property Sales Slips No. 3896 to 3947

3896	Blk. 38, D.L. 135.	Robt. Brown McGenn & Dora Ethel McGenn		
			280.00	250.00 A
3897	Lot 11, Blks. 38/40, D.L. 98.	Lewis Kaye	260.00	260.00
3898	Lot 36, Blk. 40, D.L. 186.	Ralph Frederick Woodworth	525.00	470.00
3899	Lot 7, Blks. 3,4, D.L. 91	C. Thos. Henry Price	340.00	340.00
3900	Lot 30, Blk. 29, D.L. 152.	Milton Elmer McHale & Georgina McHale	450.00	400.00
3901	Lots 19,20, Blk. 18, D.L. 187.	Kindrat Demenuk	595.00	595.00
3902	Lot 234 Blk. 5, D.L. 187.	Arthur Cedric Potts & Mona Elizabeth Potts	180.00	180.00 A
3903	Lots 1,2,3, Blk. 75, D.L. 218.	George Emmorey	475.00	475.00
3904	Lot 4, Blk. 26, D.L. 27.	James Marr Douglas	150.00	150.00
3905	Lot 16, Blk. 41 pt., D.L. 151/3.	John Douglas Hall & Joseph Munroe	450.00	400.00
3906	Lot 23, S.D. 6/8, Blk. D, D.L. 96.	Delmar Sidney Birtch & Inez Evelyn Birtch	470.00	470.00
3907	Lot 6, Blk. 74, D.L. 218.	Mrs. Dorothy Irene Hart	125.00	135.00
3908	Lot 1, Blk. 22, D.L. 35.	Rosalie Hildred Eckberg	700.00	700.00
3909	Lot 19, Blk. 29, D.L. 152.	Dorothy & Joseph		
3910	Lot 3, Blk. 29, D.L. 30.	H.M. McHale	450.00	400.00
		Henry Wm. Jackson & Jenny Edwarda Jackson	315.00	315.00
3911	Lot 19, Blk. 12, D.L. 187.	Eric Lister & Violet	220.00	280.00 A
3912	Lot 19, Blk. 5, D.L. 27.	Mrs. Marcia Elba Atkinson	350.00	350.00
3913	Lots 38,40, Blk. 10, D.L. 32.	Frederick Archibald Simpson & Della Mildred Simpson	395.00	395.00
3914	Lot 26, Blk. 18, D.L. 121.	Bernard & Lilas Elizabeth Buckert	230.00	230.00 A
3915	Lot 7, Blk. 6, D.L. 121.	Roy Gray Winter	230.00	230.00
3916	Lot 7, Blk. 11, D.L. 116	S.E. Norman Cornelius Forsback	450.00	450.00
3917	Lot 11, Blk. 27, D.L. 121.	Wilfred Mattila	170.00	170.00 A
3918	Lot 32, Blk. 2, D.L. 29.	Jocelyne & Leopold Martin	700.00	700.00
3919	Lot 23, Blk. 18, D.L. 74.	Mrs. Mary Rask	190.00	190.00
3920	Lot 4 H, Blks. 2,4, D.L. 28N.	Edwin Burgess	360.00	360.00
3921	Lot 4 G, Blks. 2,4, D.L. 28 N.	Edwin Burgess	360.00	360.00
3922	Lot 27, Blk. 17, D.L. 122.	Henry Eade	175.00	175.00
3923	Lots 35,36, Blk. 5, D.L. 187.	Wm. Charles McDonald and Violet Margaret McDonald	430.00	430.00
3924	Lot 12, Blks. 38/40, D.L. 98.	Harvey & Ruby Selma Bates	260.00	260.00
3925	Lot 14, Blk. 3, D.L. 90	S. Herbert Raymond Johnson	500.00	500.00
3926	Lot 12, Blk. 27, D.L. 121.	Joseph Hodgson	170.00	170.00 A
3927	Lots 22,23, 26, Blk. 15, D.L. 121.	Malcom Daniel McCuaig	555.00	550.00
3928	Lot 6, S.D. 1, Blk. 5/9, D.L. 96	N. Carl Rudolph Larke	230.00	230.00
3929	Lot 8, Block 63, D.L. 188.	Angus MacDonald	200.00	200.00 A
3930	Lot 7, Blk. 63, D.L. 188.	Douglas Haig Stewart	200.00	200.00 A
3931	Lot 5, Blk. 14, D.L. 186.	Ira Herman Gardner	490.00	490.00 A
3932	Lot 31, Blk. 5, D.L. 187.	Joseph Edward Stumph	95.00	180.00 F
3933	Lot 13, Blk. 14, D.L. 99.	Harold Walter Lea	450.00	420.00
3934	Lot 14, Blk. 14, D.L. 99.	Walter Wright Lea	380.00	350.00
3935	Lot 34, Blk. 14, D.L. 187.	Joseph Eric Crossley	220.00	220.00
3936	Lot 34, Blk. 23, D.L. 27.	Hubert Edward Carter & Catherine Carter	190.00	190.00
3937	Lots 1,2,3, Blk. 36, D.L. 188.	Audrey Read Britney & Ray Martine Britney	390.00	390.00
3938	Lot 14, Blk. 29, D.L. 152.	Samuel Gummer	450.00	400.00
3939	Lot 1 W.2, Blk. 12, D.L. 116	S.2. Leslie Stewart McLeod	320.00	320.00

3940	Lot 14, Blk. 25, D.L. 152.	Jean Charlotte Hawn	565.00	565.00
3941	Lot 21, Blk. 25, D.L. 152.	Bertha Ethel West	565.00	565.00 A
3942	Lot 18 S. 2, Blk. 25, D.L. 152.	Kenneth Clifford West	290.00	290.00 A
3943	Lot D, S.D. 12, 13, Blk. 6, D.L. 74 S. 2.	Derick Bonallo	275.00	275.00
3944	Lot L, Blks. 101/103, D.L. 92.	Victor Robert Lockerby	276.00	276.00
3945	Lot 5, S.D. 1, Blks. 5/9, D.L. 96 N.	Wm. Franklin Collum & Eli Wilbert Collum	230.00	230.00
3946	Lot 3, Blk. 9, D.L. 151/3.	Robert Kempton Todd	735.00	735.00
3947	Lot 7, D.L. 149 N.W. 1.	Douglas Bonnycastle	650.00	650.00

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Property Sales be approved."
Carried unanimously.

~~Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair"~~

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 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.

The Reeve asks the question: "What is your pleasure with this By-law?"
Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 2, 1945 be now passed."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Burnaby Sewer Rental By-law 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."

Cr. Ball voting against.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the By-law be Tabled for two weeks and that the Clerk be requested to bring in report relative to the acquisition of the sewers in D.L. 186."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Committee do now rise and report progress."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law 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.

The Reeve asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Acquisition and Street Dedication By-law 1945 be now passed."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That Reeve G. A. Morrison be appointed representative on the Burnaby Hospital Fund Committee."

Carried unanimously.

The meeting then adjourned to Monday next.

Confirmed:


Clerk.


CHAIRMAN.