

Monday - March 26th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, March 26th 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 as written and confirmed."

Carried unanimously.

Correspondence was dealt with as follows:

Secretary, Canadian Legion Post 83, wrote enclosing copy of a resolution endorsed by that body demanding the repatriation of all people of Japanese origin after the war with Japan.

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

Amendment:

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and the resolution be endorsed as submitted and so acknowledged."

On Amendment: In Favour - Crs. West, Lewis

Against: - Crs. Philps, Beamish, Wilson, Gartlan, Ball  
Reeve Morrison.

On Motion: Against: - Crs. Lewis, West.

CARRIED.

Bert Wright, Janitor, wrote requesting that consideration be given to his application for an increase in pay.

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

Carried unanimously.

W. A. Kusch wrote submitting subdivision Plan of Lot 9, Block 2, T.L. 74 S.½ providing for the establishment of a 10 foot lane at the rear of Lots 1 and 2 and requesting approval of same.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and the plan as submitted be not approved and that Mr. Kusch be advised that the lane provided at the rear of Lots 1 and 2 must be continued through to Douglas Road."

Carried unanimously.

H. M. Davenport, Clerk, Haney, B. C., wrote asking the Burnaby Council to endorse the following resolution which has been approved by the Water Committee of the Fraser Valley Municipal Association.

WHEREAS the Municipalities of Burnaby, Delta, Surrey, Langley, Matsqui, Chilliwack, Pitt Meadows, Coquitlam and Maple Ridge, the Cities of New Westminster and Chilliwack and the Village of Abbotsford are in dire need of a sufficient supply of water for domestic and other purposes: AND WHEREAS the growing populations of these areas is such that the present sources of water are inadequate and tend to increase the danger of contamination: AND WHEREAS the post war rehabilitation plans for the placing of large numbers of returned men on farms and small holdings will necessitate proper water supply systems: AND WHEREAS it is advocated that the de-centralization of industries is in the best interests of the country but without a good and sufficient supply of water, it is not feasible: AND WHEREAS the Greater Vancouver Water District, through the good offices of their officials, have drawn up a comprehensive plan for the laying of water mains throughout the aforesaid districts and making available good and wholesome water from their protected sources of supply: AND WHEREAS the estimated cost of laying of the water mains and erection of tanks is \$6,000,000.00: AND WHEREAS the capital cost of the water distributions systems over the areas involved will require all the funds that municipal financing can raise for such purposes: THEREFORE BE IT RESOLVED: "That we strongly urge the Provincial and Federal Governments to assume the costs of the laying of the mains of the proposed water supply system plan as outlined by the Greater Vancouver Water District, as a Post War Rehabilitation scheme."

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the resolution as submitted be endorsed by this Council."

Carried unanimously.

D. Lockwood, Department of Fisheries, wrote advising that he had inspected the proposed site for a garbage dump near Broadway and Eagle Creek and advised that if such a dump is established at this location a serious pollution to the salmon runs would be almost inevitable.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the resolution authorizing the establishment of a garbage dump on Broadway, east of Melrose Avenue, be rescinded."

Carried unanimously.

Secretary, Lions Club of Burnaby, wrote requesting permission to use the grounds east of the Royal Oak Hotel on Kingsway from May 30th to June 3rd inclusive for the purpose of their Club holding a Carnival and also requesting permission to use Confederation Park, North Burnaby, for the same purpose from June 6th to 9th incl.

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

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote submitting recommendation to the Council that the south 326 feet of Block "I", D.L. 150 be acquired from the Ocean View Burial Park Company either by exchange or otherwise, for Park purposes.

Moved by Cr. West, Seconded by Cr. Lewis: "That the letter be received and filed and the recommendation of the Commission be endorsed."  
Carried unanimously.

J. E. Robins wrote requesting approval of the division of Lots 18, 20, Block 35, D.L. 151/3 into two parcels, one having a frontage of forty feet and the other forty six feet on Kathleen Avenue.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and filed and the Subdivisions By-law be waived to permit of division requested."

Carried unanimously.

Mr. R. J. Nevill, 1084 South Delta Avenue, attended and addressed the Council re water course through his property.

Moved by Cr. West, Seconded by Cr. Philips: "That this matter be referred to the Councillor for the Ward and the Engineer for consideration and such action as is necessary."

Carried unanimously.

Cr. West reported that arrangements have been completed whereby speed signs will be erected on Imperial Street.

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE:

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

1. That Disbursements in the sum of \$28,329.15 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$75.51.

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 Monday, March 19th, 1945 and recommend:

1. That Estimates of Work for period March 28th to April 6th be approved in the sum of \$3950.00

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

Carried unanimously.

##### WATERWORKS, HEALTH & SANITATION COMMITTEE:

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

1. That Waterworks Estimates of Work for period March 26th to April 6th be approved in the sum of \$1176.00
2. That the 1" galv. main on Glynde Avenue from Dundas Street to Empire Drive be renewed with 2" galv. pipe at an estimated cost of \$990.00
3. That the 3" steel main on Buena Vista Avenue be renewed with 2" galv. pipe at an estimated cost of \$541.00

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

Carried unanimously.

##### ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

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

1. That the annual payment to the B. C. Provincial Police for policing the Municipality of Burnaby be increased from \$28,905.00 per annum to \$30,715.00 per annum.
2. That W. M. Banks and G. Waddell be appointed Fire Prevention Officers with power to issue permits and that Messrs. G. W. Davies, H. Plevy, James Massey, Charles Fothergill, A. Estridge and Frank Biggen be appointed Fire Prevention Officers.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

##### PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

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

1. That B. C. Telephone Pole Plans No. C.15208, E.15240, A.15243 be approved.
2. That B. C. Electric Pole Plans K8800/3707, K8800/3714 be approved.

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

Carried unanimously.

The Sanitary Inspector submitted report advising of the poor water supply in the vicinity of Imperial Street between Royal Oak Avenue and Central Park.

Moved by Cr. West, Seconded by Cr. Lewis: "That the report be received and the matter referred to the Engineer for report."

Carried unanimously.

The Social Assistance Officer submitted Estimates for the year 1945  
 Moved by Cr. Wilson, Seconded by Cr. Ball: "That the Estimates be received and referred to Committee on Estimates."

Carried unanimously.

Secretary, Local Paction Board, submitted copy of the Annual Report of the Local  
 Retion Board V-10, administered by the Social Assistance Department of the Corpora-  
 tion of Burnaby.

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

The Treasurer submitted Estimates for 1945 covering Ornamental Lighting No. 1 & 2.  
 Moved by Cr. Lewis, Seconded by Cr. West: "That the Estimates be received and referred to Committee on Estimates."

Carried unanimously.

The Treasurer submitted Fire Department Estimates for the year 1945  
 Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the Estimates be received and referred to Committee on Estimates."

Carried unanimously.

The Special Committee submitted report on the Fire Department relative to the fires  
 occurring at 391 North Pamelagh Avenue and at the Rio Vista Bungalow Court and  
 advised that in their opinion no infraction of the Departmental regulations took  
 place.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the report be received and filed."  
 Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That Messrs. Paisley & Company be  
 appointed Auditors for the current year, 1945."

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

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Provincial authorities be  
 urged to make provision for establishing a speed limit of 30 miles per hour on the  
 following Arterial and Primary Highways within the limits of the Municipality of  
 Burnaby. (1) Hastings Barnet Road (2) Central Arterial Highway (3) Grandview  
 Douglas Highway."

Carried unanimously.

2. Reeve Morrison submitted report advising that Mr. H. L. Kay has been duly appointed  
 as Outside Appraiser for the Assessment Department and that his services have been  
 found satisfactory and recommended that the appointment of an Assessor be now con-  
 sidered by the Council.

Moved by Cr. Wilson, Seconded by Cr. West: "That the report of the Reeve be  
 received and filed and that Mr. F. J. Copland be appointed Assessor and Property  
 Manager at a salary of \$250.00 per month."

Carried - Cr. Beamish voting against.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the Municipal Hall be closed from  
 5 o'clock Thursday to 9 o'clock Tuesday for Easter."

Carried unanimously.

Cr. Philips reported having attended the annual meeting of the I.O.D.E. who  
 expressed their appreciation for the use of the Council Chamber for their meetings.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the matter of Street Lighting  
 Agreement be deferred and that a Committee of three be appointed to go into possi-  
 bilities of other means of street lighting and that this Council take initiative  
 of calling a meeting of the Fraser Valley Municipalities to consider this matter."

In Favour: Crs. Gartlan, Beamish, Ball and Wilson

Against: Crs. West, Philips, Lewis and Reeve Morrison.

NEGATIVED

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the matter of Street Lighting  
 Agreement be referred to next weeks meeting of the Light and Power Committee."

Carried unanimously.

Henry Hill et al submitted petition to have a fire hydrant established at the  
 junction of Rayside Street and Claude Avenue or Willow Street.

Moved by Cr. Gartlan, Seconded by Cr. Lewis: "That this matter be referred to the  
 Engineer and the Fire Chief for report."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Sewer Rental By-law  
 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Sewer Rental By-law  
 1945 be now finally passed and that the Reeve and Clerk be and are hereby authorize  
 to sign and affix the Corporate Seal thereto."

Carried - Crs. Lewis and Ball voting against.

The meeting then adjourned.

Confirmed:

*Charles Beamish*  
 Clerk.

CHAIRMAN.

ERRATA:

## Property Sales Slips No. 3961 to 3975

3961	Lots 3,4, Blk. 5, D.L. 187.	James Nicoll & Vary Nicoll	360.00	360.00
3962	Lot 3, S.D. 2, Blk. 17, D.L. 27.	Mary Margaret Douglas	340.00	340.00
3963	Lot M, Blks. 101/103, D.L. 92.	Alfred Dodd	250.00	250.00
3964	Lot 18, S.D. 1/18, Blk. 3, D.L. 28 S.	John Hale		
		Woolliams & Alice Barbara Woolliams	370.00	370.00
3965	Lots 35,36, Blk. 11, D.L. 187.	Fanguhar Wm. Harol		
		Paterson & Alma Paterson	540.00	540.00
3966	Lot 8 ex. S.16 $\frac{1}{2}$ , Blk. 6, D.L. 151/3.	Dale Edwin		
		Constabla	775.00	735.00
3967	Lots 27,28, Blk. 20, D.L. 121.	Peter Bloudoff & Jean		
		Bloudoff	A. 340.00	340.00
3968	Lot 6, Blk. 36, D.L. 151/3.	Thos. Ritchie & Ella		
		Isabel Ritchie	A. 470.00	470.00
3969	Lot 3, Blk. 20, D.L. 121.	Margaret Bremner (Mrs.)	A. 185.00	185.00
3970	Lot 8, Blk. 44, D.L. 68.	John Koepke	440.00	440.00
3971	Lot 14, Blk. 2, D.L. 121/187.	Arthur George Keen &		
		Gertrude Leslie Keen	A. 515.00	515.00
3972	Lot A, Blk. 17, D.L. 151/3.	Black Investments, Ltd.	6500.00	4950.00
3973	Lots 1,2, Blk. 8, D.L. 122.	Ernest Albert Voss Jr.		
		& Norman Irene Moss	A. 450.00	450.00
3974	Lot 10, Blk. 17, D.L. 28 C.	Froude Cyril Curtis &		
		Dorothy Curtis	425.00	425.00
3975	Lot 14, Blk. 33, D.L. 97.	Edward James Martin	325.00	325.00

Moved by Cr. Bull, Seconded by Cr. Lewis: That the Property Sales Slips be approved.

Carried unanimously.

Confirmed:

*Charles B. Brown*

Clerk.

CHAIRMAN