

Monday - August 27th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, August 27th, 1945 at 7:30 p.m.

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

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J. King et al submitted petition to have the area known as Bonsor Park, situated between Bonsor and Fern Avenues and between the P.C.E.R. and Brief Street, dedicated as a park

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the petition be received and filed and the Municipal Clerk be authorized to bring down a Park Dedication By-law to dedicate this property for park purposes."

Carried unanimously.

Deputy Minister, Department of Public Works, wrote advising that favourable consideration has been given to undertake work on the Central Arterial Highway between Willingdon Avenue and Delta Avenue and that their District Engineer has been instructed to carry out this work as soon as it is possible to do so.

Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and filed and a letter of thanks be sent to the Deputy Minister."

Carried unanimously.

Resolutions Committee of the All-Union Conference submitted resolution passed at a mass meeting held at Capilano Stadium on Sunday, August 19th, relative to post-war rehabilitation and requesting endorsement of same.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and the resolution be endorsed as submitted."

Amendment:

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be tabled to next meeting of the Council on Tuesday September 4th, 1945."

In Favour: Crs. Lewis, Gartlan, Reeve, Philips and West

Against: Crs. Beamish, Ball and Wilson.

CARRIED.

George T. Watson submitted application to establish an Auto Camp on property known as Lot 3, D.L. 97 at the corner of Waltham Avenue and Kingsway.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That the letter be received and this matter be referred to the Council or for the Ward for report and recommendation."

Carried unanimously.

M. E. Zwicker et al submitted petition requesting the installation of a bus service in the Marine Drive District.

Moved by Cr. West, Seconded by Cr. Philips: "That the petition be received and a Committee be appointed to take such action as is found necessary."

Amendment:

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That this matter be referred to the Standing Transportation Committee to arrange a meeting with the P.C.E.R. and that representative of the petitioners be invited to attend together with representatives from the Moscrop and Broadview areas."

On Amendment: In Favour: Crs. Ball, Gartlan, Wilson, Beamish, Reeve

Against: Crs. Philips, Lewis and West

CARRIED

Moved by Cr. West, Seconded by Cr. Ball: "That the Clerk be instructed to make an appointment with the P.C.E.R. for Thursday next."

Carried unanimously.

G. E. McWilliam wrote advising that he could not see his way to selling the North 33' Lot 20, Block 20, D.L. 29 for the sum of \$200.00 advising that in his opinion this property is worth \$350.00 as it is all cleared with fruit trees growing thereon.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and this matter be referred to the Reeve and the Councillor for the Ward to negotiate further with Mr. McWilliam."

Carried unanimously.

Eather Drinkle submitted application for permit to build an Auto Court and trailer park on property known as Lots 1, 2, Block 44, D.L. 30

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and filed and the applicant be advised that no auto camp can be erected in an unsewered area on any parcel of land having an acreage of less than 2 acres and that as the property in question is only 4/5 of an acre this application cannot be favourable considered."

Carried unanimously.

- Secretary Treasurer, Canadian Legion Post 85, wrote advising that their body have gone on record as being strongly opposed to the sale of land lying between Gilpin Avenue and Oakalla Prison Farm to returned men until such time as it is properly drained.
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed.
 Carried unanimously.

2. G. E. McDonald wrote on behalf of the residents on Springer Avenue from Union Street to Halifax Street relative to the water supply and requesting a hearing by the Council of a delegation from that District.
 Moved by Cr. West, Seconded by Cr. Ball: "That the letter be received and the delegation be heard."
 Carried unanimously.

Mr. McDonald addressed the Council on the matter of the inadequate water supply urging the need for improved service.
 Mr. Thomas also addressed the Council on the subject.

Moved by Cr. Philips, Seconded by Cr. West: "That the delegation be thanked and they be advised that the Council will do all in their power to improve the situation.
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the delegation from Gilpin Street be heard."
 Carried unanimously.

3. Mr. Norman and others resident on Gilpin Street addressed the Council in connection with the provision of a roadway from Gilpin Street to the Douglas Road School and requested information as to how far the survey in this connection had been proceeded with pointing out that as school re-opened on the 4th of September it was urgently desired that the work be completed before that date.
 Moved by Cr. West, Seconded by Cr. Philips: "That the Engineer be requested to report on the matter of a roadway to the Douglas Road School from the Gilpin Street area at the earliest possible date."
 Carried unanimously.

4. Municipal Electrician reported that Standard #46 of the North Burnaby Ornamental Street Lighting system had been damaged advising that the estimated cost of repairs and replacements is \$45.00.
 Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report be received and filed and the Electrician be authorized to carry out the necessary repairs."
 Carried unanimously.

5. The Treasurer submitted report on the collection of permit and inspection fees for oil burner installations advising that same are collected by the Fire Chief and temporary receipts given by him and official receipts sent to the payee by the Treasurer after the fees are turned in by the Fire Chief.
 Moved by Cr. Philips, Seconded by Cr. Ball: "That the report be received and filed."
 Carried unanimously.

6. Chief of Fire Department submitted recommendation that C. A. McDonald, Fire Warden, be authorized to collect permit and inspection fees for oil burner installations in this Municipality.
 Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Fire Chief be adopted and authority be granted."
 Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, August 20th, 1945 and recommend:

1. That Disbursements in the sum of \$48,715.16 be paid.
 2. That Allowances be made under Section 29c of the Municipal Act in the sum of \$267.19.
 7. 3. That Frank Walsh be granted a permit to remain open for the sale of gasoline during the twenty four hours of each and every lawful day, covering premises known as Walsh Motors, 4161 E. Hastings Street.
 Moved by Cr. Lewis, Seconded by Cr. West: "That the report of the Finance Committee be adopted."
 Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, August 20th, 1945 and recommend:

1. That Estimates of Work for period August 27th to September 7th inclusive, be approved in the sum of \$3700.00.
 Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Board of Works Committee be adopted."
 Carried unanimously.

ADMINISTRATION OF JUSTICE - FIRE COMMITTEE:

Your Committee met on Monday, August 20th, 1945 and recommend:

1. That Roderick MacRae, fireman, having completed his probationary period, be taken on the permanent strength as from August 16th at a first year fireman's salary.
 Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report of the Administration of
 6

of Justice & Fire Committee be adopted."

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, August 20th, 1945 and recommend:

1. That Estimates of Work for period August 27th to September 7th inclusive be approved as follows:

Waterworks	\$1150.00
Inspections & Maintenance	325.00
Garbage collection	300.00

2. That the Corporation honour any accounts submitted by the Department of Public Works for repairing pavement surfaces torn up by the Burnaby Waterworks upon receiving the Engineer's O.K.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, August 20th, 1945 and recommend:

1. That B. C. Electric Pole Plans K8800/3911, K8800/3918 be approved. Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report of the Parks, Light, Power & Transportation Committee be adopted."

Carried unanimously.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on Monday, August 20th, 1945 and recommend:

1. That this Committee is in favour of the temporary man employed in the Building Department being continued on the Staff.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the report of the Committee of the Whole be adopted."

Carried - Crs. Lewis and West voting against.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on Thursday, August 30rd, 1945 and recommend:

1. That for the purpose of sale of Tax Sale Lands the definition of "Veteran" shall be "any British subject, a resident of Burnaby at time of enlistment, who enlisted for General Service in the Canadian Army, Air Force or Navy, and/or the widow or orphan of such veteran, and that the Manager of the Property Department be and is hereby authorized to sell Corporation Tax Sale Lands to Veterans at a price of 75% of the Assessed Value of same.

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

Amendment:

Moved by Cr. Ball, Seconded by Cr. Wilson: "That this matter be referred back to the Committee for further consideration."

In Favour: Crs. Ball, Wilson

Against: Crs. Philips, West, Beamish, Gartlin and Lewis

On Motion - Carried - Cr. Beamish voting against.

Property Sales Slips No. 4176 to 4198 inclusive.

4176	Lot 2, Blk. 5, D.L. 4. Howard Millard Cowden	220.00	220.
4177	Lots 3,4, Blk. 5, D.L. 4. Howard Millard Cowden	440.00	440.
4178	Lot 19, Blk. 37, D.L. 188 Mabel Emily Tremayne & Albert Charles Tremayne	350.00	320.
4179	Lots 14,15, Blk. 10, D.L. 121. Joe Anselma Marcoux & William Arsene Marcoux	A. 1060.00	1060.
4180	Lot 2 pt., Blk. 53, D.L. 30. Wm. Brown Scott	1.00	
4181	Lot 2 E.pt., Blk. 34, D.L. 151/3. Wm. Wilkinson	A. 350.00	350.
4182	Lot 8, Blk. 64, D.L. 189. Ruby Edna Walling & Oliver John Walling	A. 400.00	400.
4183	Lot 6, Blk. 8, D.L. 151/3. Wm. James McLachlan	735.00	735.
4184	Lot 81, D.L. 135 pt., Gladys Eliza Stump	250.00	250.
4185	Lot 11, Blk. 41, D.L. 34. Esther Eudora Gladwell & Allan Ramsay Gladwell	200.00	200.
4186	Lot 12, Blk. 35, D.L. 151/3. Frederick Guy	A. 350.00	350.
4187	Lots 1,2, Blk. 23, D.L. 27. Grace Jackson & Frederick George Jackson	320.00	320.
4188	Lot 13 ex N.53', Blk. 18, D.L. 99 Shelen Kalyk & Nick Kalyk	950.00	950.
4189	Lots 29,30 pt., Blk. 6, D.L. 28 S. Robt. Woolley	1055.00	950.
4190	Lots 16,17, Blk. 28, D.L. 122. Wm. James Robertson	A. 290.00	290.
4191	Lot 16, Blks. 21,22, D.L. 34 W.80 ac. Mary Elizabeth Woollard & Arthur Stanley Woollard	440.00	440.
4192	Lot 1, Blk. 5 N.pt., D.L. 35. Harold Charles Coburn & Kenneth Leander Coburn	A. 435.00	435.
4193	Lot 1, Blks. 120/145, D.L. 92. John Coutts	325.00	325.
4194	Lot 21, Blk. 21, D.L. 121. Samuel Bozman	170.00	170.
4195	Lot 1, Blk. 10, D.L. 98. Julia DeSmet & Alfons DeSmet	6000.00	4250.

4196 Lot 19, Blk. 37, D.L. 186.	Alfred Wae Manson	575.00	575.00
4197 Lot 7, Blk. 13, D.L. 155A.	Nils William Niska	Re. 850.00	1250.00
4198 Lot 4, Blk. 26, D.L. 121.	Ronald Joseph Pegli & Mary Cunningham Pegli	210.00	210.00

Moved by Cr. Ball, Seconded by Cr. West: "That the property sales be adopted as written."

Carried unanimously.

Re appointment of Acting-Reeve

Moved by Cr. West, Seconded by Cr. Philips: "That Councillor V. J. Lewis be appointed Acting-Reeve during the absence of Reeve Morrison, with authority to sign cheques of the Corporation as Acting-Reeve." Cr. Carried - Cr. Beamish voting against

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 7, 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 asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Lewis, Seconded by Cr. Philips: "That Item as per Sales Slip No. 4160 be deleted from the Burnaby Land Sale By-law."

In Favour: Crs. Lewis and Philips

Against: Crs. Ball, Beamish, West and Reeve
LOST

Mr. Walker, resident in that neighbourhood, requested a hearing

Moved by Cr. Lewis, Seconded by Cr. Ball: "That Mr. Walker be heard."

Carried unanimously.

Mr. Walker addressed the Council urging that the sale of this land be held up pending the Corporation acquiring access for the continuation of Selma Avenue to Kingsway.

2. Moved by Cr. Philips, Seconded by Cr. Ball: "That the Approving Officer give particular attention to the matter of roadway to Kingsway through this property should an application be received for approval of a subdivision."

Carried unanimously.

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

Carried - Cr. Lewis voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 7, 1945 be now passed."

Carried and Cr. Lewis voting against.

The meeting then adjourned.

Confirmed:


Clerk.


CHAIRMAN