

Friday - December 28th, 1945 . .

A regular meeting of the Council was held on Friday, December 28th, 1945 at 7:30 p.m. at the Municipal Hall.

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

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

Carried unanimously.

Correspondence was received and dealt with as follows:

R. M. Taylor, Superintendent of Motor Carriers, Public Utilities Commission, wrote advising that the application of E.H. Neville for permission to include public passenger service to Vancouver Heights District, Burnaby, as per Notice of Hearing No. 1299 has been approved.

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

Carried unanimously.

The Executive Okanagan Valley Municipal Association submitted a memorandum covering the matter of a complaint from the Penticton Municipal Council respecting the actions of the Inspector of Municipalities in connection with the submission of certain money By-laws together with a resolution suggesting that the Municipality of Penticton resubmit their application to the Inspector.

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

Amendment:

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the resolution submitted be given the support of this Council."

In Favour: Crs. Lewis, Ball, Gartlan, Wilson
Against: Crs. West, Philps, Beamish, Reeve Morrison.

NEGATIVED

ON MOTION:

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

NEGATIVED.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the communication be received and the action of the Executive Okanagan Valley Municipal Association be endorsed."

In Favour: Crs. Wilson, Ball, Gartlan.

Against: Crs. Beamish, West, Philps, Lewis, Reeve Morrison.
LOST.

H. E. Chiswell wrote suggesting that the construction of the Lougheed Highway be proceeded with to at least as far as New Westminster.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letter be received and that the Provincial Government be requested to advise what proposals they have in connection with the completion of this Highway."

Carried unanimously.

2 Frank Jones, City Comptroller, Vancouver, wrote submitting account in the amount of \$500.74 covering the proportion payable by this Municipality of the expenses incurred in connection with the proposals to take over the B.C.E.P. System.

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

Carried unanimously.

E. Pike wrote expressing his appreciation and thanks for the cheque bonus he received from the Council

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

Carried unanimously.

J. F. Topp wrote requesting information as to the delay in the widening of Imperial Street from Royal Oak Avenue to Kingsway and the construction of a sidewalk along same.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the letter be received and the writer be advised of the reasons for the delay."

Carried unanimously.

3 Reeve Morrison wrote advising that he had re-engaged John Horace Shaw in his former capacity as Deputy Municipal Clerk effective as from December 30th, 1945 at a salary of \$145.00 per month plus \$8.00 Cost of Living Bonus.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and the action of the Reeve be approved."

Carried unanimously.

The Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act as follows:

Lot 20, S.D. "A", Blk. 4,5, D.L. 98. Wm. F. Fogg
1945 Penalty \$3.94

Lot 5, Block 18, D.L. 99. John Pulling		
1945 Penalty \$7.59		7.59
Lot 3, Block 9, D.L. 32. Ernest Barwick		
1944 Penalty \$6.50	1944 Interest \$1.50	8.00
Lot 11, Blocks 42, 43, D.L. 151/3. Sadie A. Small		
1944 Penalty \$6.90	1944 Interest \$2.30	9.20
Lot 2, Block G, D.L. 91 N. G.K. Burnett		
1944 Penalty \$14.64	1944 Interest \$8.05	
1945 Penalty \$14.76		37.45
3. 1945 Penalty \$ 2.20		2.30

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

Carried unanimously.

The Treasurer submitted Disbursements in the sum of \$227,363.21 for approval.
 Moved by Cr. West, Seconded by Cr. Wilson: "That Disbursements be approved as submitted."

Carried unanimously.

Unit Director submitted report for the month of November, 1945
 Moved by Cr. West, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

The Social Assistance Officer submitted report for the month of November, 1945.
 Moved by Cr. Wilson, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

The Engineer submitted report re Distribution of work for period December 1st to December 14th, 1945
 Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

The Engineer submitted recommendation that B. C. Electric Pole Plans be approved as follows:

K8800/4292	Proposed poles in lane south of Venables Street, east and west of Willingdon Avenue.		
K8800/4300	Distance from property line to outside face of pole to be 1' 6"		
	Proposed poles on Fourth Avenue, north of Curtis Street		
	Distance from property line to outside face of pole to be 10' 6"		
K8800/4269	Proposed poles on Dominion Street, west of Gilmore Avenue		
	Distance from property line to outside face of pole to be 10' 6"		
K8800/4307	Proposed pole on Imperial Street, west of Antrim Avenue		
	Distance from property line to outside face of pole to be 1' 6"		

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted recommendation that B.C. Telephone Pole Plans be approved as follows subject to the condition that all damage to existing roadways be the responsibility of the Company:

A.15525	Proposed lateral and anchor in Hastings-Pender Lane and on Carleton Avenue.		
A.15535	Proposed lateral across Sperling Avenue, north of Windsor Street		
	Laterals in above plans to be laid not less than 2' 6" below the travelled portion of the roadway.		

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Special Committee submitted report on the application of O. Scott for permission to erect and operate an Auto Camp on Lot 23, Blocks 1/3, D.L. 95 and recommended that the plan be approved as submitted.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report be received and the recommendation of the Committee be adopted subject to a six month time limit on said approval."

Carried unanimously.

Property Sales Slips No. 4376 to 4389 inclusive.

4376	Lot 14 ex. E.16½', Blk. 9, D.L. 29. Wm. Thomas Irwin	635.00	635.00A
4377	Lot 2, Blk. 36, D.L. 159. William Walton Watts & Margaret Alberta Watts	750.00	750.00
4378	Lot 31 pt., D.L. 28 N. Jimmie Calder & Jack Loopkey	600.00	600.00
4379	Lot 33, D.L. 28 N. Jimmie Calder & Jack Loopkey	700.00	700.00
4380	Lot 14, S.D. 47/49, Blk. B pt., D.L. 151/3. Fredrick Oscar Wilhelm Wilander	525.00	525.00
4381	Lot 25, Blk. 16, D.L. 121. Grace Christine Dickie & Bruce William Dickie	235.00	235.00
4382	Lot 12, S.D. 15, Blk. 11/13 & 16, D.L. 158 E.½. James Andrew Stott & Audrey Lillian Stott. Vet.	225.00	300.00
4383	Lot 7, Blk. 26, D.L. 151/3. Ernestine Lydia Johnson & Leslie Clarence Johnson A.	525.00	525.00

4384	Lot 6,7, Block 23, D.L. 121. Norvel Edward Asel	460.00	460.00	A.
4385	Lot 22, Blk. 24, D.L. 121. Frank Henry Coles	Vet. 175.00	230.00	A.
4386	Lot 15, Blk. 2, D.L. 122. Edith Marie Trelenberg & William Trelenberg	150.00	150.00	A.
4387	Lot 63 ex. N.16 $\frac{1}{2}$ ', Blk. 11, D.L. 151/3. Margaret Cairns McElroy	375.00	315.00	A.
4388	Lot 1, Blk. 6, D.L. 28 C. Kathleen Iris Olsen	495.00	495.00	
4389	Lots 15,16, Blk. 13, D.L. 121. Charles Victor Smith	420.00	400.00	R.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That property sales be approved as written."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the words 'except Sales Slip No. 4378' be added to the Motion."

Motion as Amended: Carried - Cr. Beamish voting against.

The Requisitions were then examined.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the requisitions be approved as written and confirmed."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the application of Jas. Kelly for permission to erect a mushroom house on Lots 3,4, Block 22, D.L. 74 N. be granted."

In Favour: Crs. Ball, Beamish, Wilson
Against: Crs. West, Philips, Gartlan, Lewis
LOST.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 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.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Taxes Abatement By-law 1946 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. Beamish: "That Burnaby Taxes Abatement By-law 1946 be read by short title only."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1946 be now passed."

Carried unanimously.

Cr. Ball gave notice to introduce matter of Jas. Kelly application for a mushroom permit to the next meeting of the Council.

Cr. Philips submitted verbal report on behalf of the Committee appointed to consider the application of the Lower Mainland of B.C. Gun Association respecting lease of Lots 6,7, Block 15, D.L. 79 and recommended that the property be leased on condition that the lease contains a Cancellation clause of three months notice and further that the lessees are to provide their own parking accommodation off Sperling Avenue

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

Moved by Cr. Ball, Seconded by Cr. Philips: "That Mr. Starkey be heard in connection with this matter."

Carried unanimously.

Mr. Starkey addressed the Council protesting against the granting of a lease for the purposes desired.

ON MOTION: Carried - Crs. Beamish, Gartlan, Lewis voting against.

The Reeve addressed the Council thanking them for their cooperation displayed during the year and also enjoined in his remarks the work of the Staff, Fire Department and Engineering Department.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Charles B. Brown

Clerk.

G. J. Wilson
Reeve