

Monday - January 29th, 1945

A regular meeting of the Council was held at the Municipal Hall on Monday, January 29th, 1945 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

City Clerk, Vancouver, wrote requesting the Burnaby Council's reconsideration of the resolution respecting the proposed engagement of three experts to examine and report with regard to the B.C. Electric System.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and that this Council express regret that they cannot see their way to contributing towards the cost of engaging experts."

In Favour: Crs. Lewis and Beamish

Against: Reeve Morrison, Crs. West, Philips, Wilson, Gartlan and Ball.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That this Corporation cooperate with other Municipalities and that the resolution as originally suggested be adopted as follows: RESOLVED that the Council of the Municipality of Burnaby goes on record as being in favour of the engagement of three experts of international repute to be employed jointly by the Government of the Province and the various Municipalities served by the B. C. Electric system whose duty it will be to examine the structure and ramifications of the whole group of companies comprising the system and report as to the advisability of making it a publicly owned utility and of suggesting some practical means of enabling the Province and the Municipalities to join in taking over and operating the system with fairness to both. It is understood that the findings of the experts will not be binding upon any of the Municipalities, and it is estimated that the expense involved insofar as the Municipalities are concerned will not exceed five cents per capita based on the last Dominion census."

Carried - Crs. Lewis and Beamish voting against.

R. W. Robson, Secretary, North Burnaby Ratepayers Association, wrote endorsing the action of the North Burnaby Board of Trade in requesting the installation of a warning light on Hastings Street at Boundary Road.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and filed and the writer be advised of action taken by the Council in this matter."

Carried unanimously.

R. W. Robson, Secretary, North Burnaby Ratepayers Association, wrote requesting action in the matter of the public crossing through D.L. 218.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter referred to the Engineer to take up further with the C.P.R. Engineer."

Carried unanimously.

T. G. McLellan wrote on behalf of F. J. Gurney requesting permission to subdivide Lot 10, Block 6, D.L. 151/3 into two parcels each being thirty feet in width.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and filed and permission be NOT granted."

Carried unanimously.

H. Allenbach submitted application for access to lots 5, 6, 7, S.D. "D", Block 1, D.L. 76.

Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and filed and the matter be referred to the Councillor for the Ward and the Engineer for investigation and recommendation."

Carried unanimously.

Secretary, Burnaby School Board, wrote requesting that a meeting of the Councillors and School Trustees be arranged for the purpose of discussing School Estimates 1945 and suggesting Thursday, February 1st, 1945 as the date.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and that the Council meet the School Trustees on Thursday, February 1st at 7:30 p.m."

Carried unanimously.

C.M. Eaton, M.D., Secretary, Burnaby Doctors' Association, wrote expressing his appreciation on the appointment of W. F. Meal as Social Assistance Officer.

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

Carried unanimously.

Bob Drummond wrote requesting the installation of showers at Central Park.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter be referred to the Engineer and the Chairman for Estimate of Cost."

Carried unanimously.

Killam and Shakespeare wrote on behalf of their client Mr. R.E. Stewart who occupies a building on Lot 6, Block 9, D.L. 116 and advised that in their opinion the building situate on this property is the property of Mr. Stewart and that in any event they had advised their client that thirty days notice was required to be given him to terminate his tenancy. They requested that he be permitted to remove the building on or before

the 28th day of February.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and that formal notice be served upon Mr. Stewart to vacate the premises at the end of February, 1945."

Carried unanimously.

Stephens Taxi submitted application for permission to erect a taxi stand on the boulevard of Boundary Road immediately south of Hastings Street. Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and filed and the application referred to Reeve Morrison and Cr. Gartlan with power to act."

Carried unanimously.

Lee's Grocery & Produce Company submitted application for Trades License to operate a retail meat store at 3824 East Hastings Street

Moved by Cr. Ball, Seconded by Cr. Philips: "That the application be received and a Committee set up to consider same."

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

A Committee consisting of Crs. Gartlan, Philips and Reeve Morrison was appointed.

S. Hughes & Sons submitted application for Trades License to operate a lath mill on property situated at the corner of Antrim Avenue and Short Street, trade name of business to be P. C. Lath & Bands.

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

Carried unanimously.

Secretary, Burnaby Civic Employees Union, wrote forwarding the following resolution which was adopted by the Union at its meeting on January 26th. "That this Union respectfully recommend to the Council that if the job now vacant through the retirement of J. Webster truck-driver is to be filled that same be boarded in conformity with the terms and conditions as set out in the Agreement now in effect between the Council and this Union, or if another job is to be created in lieu of the above, same be boarded setting out all the duties thereof and the salary to be paid there for."

Cr. Lewis reported on behalf of the Conciliation Committee and advised that the resolution as submitted by the Union conforms to the arrangement made by the Conciliation Committee.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report be accepted and that position be boarded and that notice on Board state definitely the duties required and the salary to be paid."

Carried unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That Disbursements in the sums of \$16,675.24 (January) and \$15,121.94 (1944) be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$37.50
3. That compensation for loss of poultry and sheep destroyed by unknown stray dogs be awarded as follows:

Mrs. Helen Harries	\$ 9.00
Thos. B. Pruce	6.50
A. C. Stewart	190.00
4. That Miss R. M. Watson be appointed to the position of Unit Clerk, Medical Health Department.

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

Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That Ker & Ker be granted a further extension of sixty days on their exclusive listing on the Burnaby Lake property.

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

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That Estimates of Work for period January 29th to February 9th be approved in the sum of \$1728.00
2. That the following mains be installed, chargeable to the Property Department:

(1) Harwood Street from Royal Oak to Westminster Avenue	
Laying Main	\$1824.25
Clearing Road Allowance	830.00

- (2) Watling Street, Maple to Gray and Maple Avenue south of Watling
 Laying Main \$1818.00
 Clearing Road Allowance 540.00
- (3) Sperling Avenue - Kingsway to Windsor
 Laying Main 2098.00
- (4) Imperial Street - McPherson to Alder
 Laying Main 1514.00
- (5) Fell Avenue - Hastings to Pandora
 Laying Main 970.00
- (6) Triumph Street - Rosser to Willingdon
 Laying Main 1097.00
- (7) Dundas Street - Rosser to Willingdon
 Laying Main 1083.00
- (8) Oxford Street - Rosser to Willingdon
 Laying Main 1046.00
3. That the 1" temporary main on Frances Street between Madison Avenue and Willingdon Avenue be renewed with 4" Cast Iron Pipe at an estimated cost of \$805.00
- Moved by Cr. West, Seconded by Cr. Lewis: "That the report of the Waterworks, Health & Sanitation Committee be adopted."
- Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That Estimates of Work for period January 29th to February 9th be approved in the sum of \$7553.00

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

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That a senior fireman from the Burnaby Fire Department be appointed to act as Fire Warden for the Municipality.

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, January 22nd, 1945 and recommend:

1. That Parks Estimates of Work for period February 1st to February 28th be approved in the sum of \$550.00

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

Carried unanimously.

The Special Committee submitted report on the application of Mrs. Picken for consideration of interest charged on Lot 8, S.D. 1.2, Block 4, D.L. 14 Agreement of Sale and recommended that the interest charged, \$183.65, be rebated 50%, \$82.00, and that application under Section 504 (1) of the Municipal Act be made to the Lieutenant Governor in Council for the necessary order.

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

Carried unanimously.

Minutes of the Metropolitan Health Committee were read.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Minutes be received and filed."

Carried unanimously.

Applications for the position of Water Rates Clerk were received as follows:

1. Miss A. L. Stone - November 13th, 1931
2. Wm. F. Collum

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Miss A. L. Stone be appointed to the position of Water Rates Clerk effective as from February 1st, 1946."

Carried unanimously.

The Engineer submitted recommendations that the quotations from Truck Parts & Equipment Ltd. to install one only heavy duty St. Paul type steel dump body on the new three ton Maple Leaf truck body at a cost of \$392.00 and also that a 7" St. Paul hoist 819 cu. in. Piston Displacement be installed at a cost of \$428.00

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendations of the Engineer be approved."

Carried unanimously.

Property Sales Slips No. 3869 to 3895

3869	Lots 6,7, Block 14, D.L. 122. Oscar Nilson	350.00	350.00
3870	Lot 2, Block 9, D.L. 28. Alfred Herbert Stewart	475.00	445.00
3871	Lot D S.D. 66/68, Plk. 19, D.L. 27. Geo. Martin Donaldson Bentley and Winnifred Bentley	340.00	340.00
3872	Lot 10, Plk. 27, D.L. 121. Donald Merle Dupray & Bernice Dupray	170.00	170.00
3873	Lot 8, Plk. 33, D.L. 34. Leonard Wesley Smith & Josephine Eva Agnes Smith	655.00	655.00

3874	Lot 6, Blks. 3,4, D.L. 91	Thos. Henry Price	340.00	340.00
3875	Lot 11, Blk. 22, D.L. 159.	Frank Wm. Kibble	350.00	350.00
3876	Lot 11, Blk. 42, D.L. 30.	James and Helen Hunter	375.00	380.00
3877	Lots 1,2, Blk. 21, D.L. 68.	Clair Sydney Hales and Kathleen Nixon	450.00	450.00
3878	Lot 14, Blk. 13, D.L. 155A.	Nicholas John Onyschuk	325.00	325.00
3879	Lots 29,30, Blk. 11, D.L. 187.	Geo. Russell Dilworth	440.00	440.00 A
3880	Lot 10, Blk. "J", D.L. 127 W.2.	Paul Frove	325.00	325.00
3881	Lot 40, Blk. 47, D.L. 218.	Minnie May Fuller	160.00	160.00
3882	Lot 4, Blk. 63, D.L. 188.	Florence Evangelince Douet	200.00	200.00 A
3883	Lot 53, Block 47, D.L. 218.	James Fowler	160.00	160.00
3884	Lots 53,54, Blk. 3, D.L. 77.	James Wm. Thomas	140.00	140.00
3885	Lot 27, Blk. 13, D.L. 131.	Patrick Moore	185.00	185.00
3886	Lot 38, Blk. 32, D.L. 122.	Walter Chzckowski	220.00	220.00
3887	Lot 2, S.D. 8, Blk. 37, D.L. 159.	William Swan	125.00	125.00
3888	Lots 5,6, Blk. 31, D.L. 187.	Sidney & Kate Hammond	1220.00	2150.00 A
3889	Lot 18, Blk. 6, D.L. 29.	Harvey Robt. & Jemima Lucinda Staples	475.00	445.00
3890	Lot 3, Blks. 2,4, D.L. 28 N.	Roy Allan Burgess	380.00	380.00
3891	Lot 3, Block 7, D.L. 93.	Thos. Daniel Callaghan	200.00	200.00
3892	Lot 5 W. 1/2 ex. N. 16 1/2', Blks. 1,2,3, D.L. 94 S.	Edward Penwick Sinclair	700.00	690.00
3893	Lot 14, Blk. 16, D.L. 122.	Thos. Bond Cooper and Jeannie Ann Cooper	175.00	175.00
3894	Lot 9, Blk. 7, D.L. 187.	Geoffrey Cornwallis Thompson	295.00	295.00
3895	Lot 11, Blk. 77, D.L. 127.	Thos. Ewald & Alice Leora Lihou	320.00	320.00 A

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

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange-By-law No. 1, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Property Exchange-By-law No. 1, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 1, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 1, 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. Ball, Seconded by Cr. Gartlan: "That Burnaby Sewer Rental By-law 1945 be introduced and the Council resolve into Committee of Whole with the Reeve in the Chair to consider the By-law."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Burnaby Sewer Rental By-law 1945 be read by short title only."

Carried unanimously.

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

Carried unanimously.

The Council then reconvened.

Moved by Cr. Lewis, Seconded by Cr. West: "That Reeve Morrison, Cr. West and Cr. Lewis be appointed a Standing Committee to further the acquisition of property required for the widening of Imperial Street."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That Item No. 16 on the Agenda lay over to next week."

Carried unanimously.

Cr. Wilson reported verbally on the application of Joseph Sauve for taxi license and recommended that subject to Mr. Sauve complying with all the requirements of the Wartime Prices and Trade Board the license be issued.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report be accepted and the recommendation of Cr. Wilson be adopted."

Carried unanimously.

The meeting then adjourned to Monday next.

Confirmed:

Charles B. Brown
Clerk.

E. J. Morrison
CHAIRMAN