

Monday - July 30th.1945.

A Regular meeting of the Council was held at the Municipal Hall on Monday, July 30th.1945 at 7.30 p.m.  
Present: His Worship Reeve Morrison in the chair.  
Councillors West, Philips, Beamish, Wilson, Gartlan, Lewis and Ball.

Moved by Cr. Beamish, Seconded by Cr.Gartlan: "That the minutes of the previous meeting be adopted as written and confirmed."  
Carried unanimously.

Correspondence was received and dealt with as follows:

1. C.M.C. Cranberry Lake forwarding resolution to be submitted to the Union of B.C.Municipalities to amend the Hospital Act Sec. 32, to provide that no municipality would be required to pay more than 20% of its tax revenue for Hospital purposes, and requesting that this Council support said resolution at the annual convention.  
Moved by Cr. Beamish, Seconded by Cr.West: "That the letter be received and the delegates to the Union of B.C.Municipalities be instructed to support the resolution."

Carried unanimously.

2. C.C.Bell, Solicitors, advising that Mr.Justice Coady had granted an injunction restraining the Corporation from interfering in the matter of Clare W. Kelly and his dogs until the case set for Sept. 26th is disposed of.  
Moved by Cr.Gartlan, Seconded by Cr.Ball: "That the letter be received and filed."

Carried unanimously.

3. Miss R.M.Gill, Regional Director Canadian United Allied Relief Fund, advising that a week commencing October 1st to 20th has been set aside for the purpose of collecting used clothing for distribution to the needy and destitute in the war devastated countries and requesting that the Council give endorsement to the formation of a committee to undertake collection in Burnaby.  
Moved by Cr.Lewis, Seconded by Cr.Philps: "That the proposal be endorsed."

Carried unanimously.

Minister of Public Works - advising that the Department were unable to undertake improvement of the Central Arterial Highway this year.  
Moved by Cr.West, Seconded by Cr.Ball: "That the letter be received and filed and that the Minister be asked to reconsider the matter with a view to at least improving that portion between Willingdon Avenue and Delta Avenue."

Carried unanimously.

4. Secretary, Broadview Ratepayers Association - requesting that Mr. Stoneberg be appointed Trustee for the Broadview Hall vice Ms. McGougan, resigned.  
Moved by Cr. Beamish, Seconded by Cr.Ball: "That the request be concurred in."

Carried unanimously.

J. Millman, Warden, Oakalla Prison Farm - requesting that Royal Oak Ave from Kingsway to the Prison Farm be improved.  
Moved by Cr.Lewis, Seconded by Cr.West: "That the letter be received and that the Warden be advised that an appropriation has been set up for improvement of this road and it is regretted that the work has not as yet been put in hand."

Carried unanimously.

5. Secretary, Board of School Trustees, wrote requesting that the Council set a date on which to receive an extra-ordinary estimate of the Board and also advising that Trustee Noble would attend to give any details the Council might desire.  
Moved by Cr.Lewis, Seconded by Cr.Gartlan: "That Trustee Noble be heard."

Carried unanimously.

Trustee Noble then addressed the Council giving an outline of the nature of the Extra-ordinary estimate required by the Board.

Moved by Cr.Ball, Seconded by Cr.Gartlan: "That Monday, August 13th.1945 be set as the date on which the Council will receive an extra-ordinary estimate from the Board."

Carried unanimously.

The License Inspector submitted an application from E.Waldorf for a licence to operate an Automobile Engine and Boat Engine conversion business at corner of Smith Avenue and Norfolk Street.  
Moved by Cr.Wilson, Seconded by Cr.Philps: "That this application be referred to a committee of the Reeve and Councillor for the Ward for recommendation."

Carried unanimously.

The License Inspector submitted application from Messrs Hecker and Auer for a Cabaret License for premises known as Green Gables.  
 Moved by Cr.Philps, Seconded by Cr.West: "That this application be referred to the Councillor for the Ward for investigation and recommendation."  
 Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lewis: "That the Treasurer be requested to bring down a financial statement showing the financial position of the Municipality as at the end of the Rebate period, said report to be brought down to the next meeting of the Council."  
 Carried unanimously.

#### COMMITTEE REPORTS:

##### Finance Committee:

Your Committee met on Monday, July 9th, 1945 and recommend:

1. That Disbursements in the sum of \$72,866.87 be approved.
  2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$280.98
  3. That the application of Mrs. R. Eckberg for kennel license to keep 10 Boston Bull terriers at 4624 Burke Street be granted.
  4. That the A.R.P. Control room be made available for the monthly meetings of the Burnaby Ratepayers Central Executive.
- Your Committee met on July 23rd, 1945 and recommend:
1. That allowances under Section 293 of the Municipal Act in the sum of \$152.99 be approved.
  2. That disbursements in the sum of \$50,678.25 be approved.
  3. That Reeve G.A.Morrison, Cr. W.P.Philps and Cr.J.P.Gartlan be appointed delegates to the U.B.C.M.
  4. That the Requisitions as submitted be approved.

Moved by Cr.Lewis, Seconded by Cr.Philps: "That items 1, 2, and 3 of the report of July 9th, and items 1 to 4 inc. of report of July 23rd, 1945 be adopted, and that item 4 in report of July 9th, be referred back for further consideration."

An Amendment was

Moved by Cr.Beamish, Seconded by Cr.Ball: "That item 4 in the report of July 9th be included."

Negatived - Reeve Morrison, Cr.Lewis, Philps and West

voting against..

The motion was then put and carried - Cr. Ball voting against.

##### Board of Works Report:

Your Committee met on Monday, July 9th, 1945 and recommend:

1. That Board of Works estimates of work for period July 16th to July 27th inclusive be approved in the sum of \$5,300.00
- Your Committee met on July 23rd, 1945 and recommend:
1. That Estimates of work period July 30th to August 10th both inclusive amounting to \$3,600.00 be approved.
  2. That the following appropriations be made from 1944 Road Reserve Account and 1945 Capital budget.

\$9,850.00 for asphaltting Government Rd - North Rd to Lonsdale Ave.

\$5,920.00 for asphaltting Patterson Ave. from Imperial St. to Marine Dr.

Moved by Cr.Philps, Seconded by Cr.Lewis: "That the reports of the Board of Works be adopted."

Carried unanimously.

##### Waterworks, Health and Sanitation:

Your Committee met on Monday July 9th, 1945 and recommend:

1. That Estimates of work for period July 16th to July 27th, 1945 inc. be approved as follows:
 

Waterworks	\$725.00
Garbage collection	300.00
2. That the following renewals and extensions to water mains be approved, chargeable to Waterworks Reserve Account.
  - (a) Extension of Kitchener Street from Duthie Avenue to Augusta Avenue  
636 lin.ft. 6" C.I. Pipe \$1,572.00
  - (b) Extension of Augusta Avenue from Kitchener Street south to  
Halifax St. 1255 ft 4" C.I. Pipe. 2,305.00
  - (c) Renewal of Piper Avenue from Government Road south 1650  
feet 4" C.I. Pipe. Class 250. 3,284.00
  - (d) Renewal of Norfolk from Royal Oak to Douglas Road .  
1680 ft. 4" C.I. pipe. 2,775.00

Your Committee met on July 23rd, 1945 and recommend:

1. That Estimates of work - Waterworks July 30th to August 10th inc. in sum of \$1,125.00 be approved.
2. That Estimate of work - Waterworks reserve 1945 \$9,936.00 be approved.
3. That Estimate of work - Health & Sanitation \$275.00 be approved.

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

Carried unanimously.

##### Parks, Light, Power and Transportation:

Your Committee met on Monday July 9th, 1945 and recommend:

1. That B.C. Electric Gas plan No. 4941 be approved.
  2. That B.C. Electric pole plan K.8800/3881 be approved.
- Your Committee met on July 23rd, 1945 and recommend:
1. That B.C.E.P. pole plans K.8800/4868 and 3878 be approved.
  2. That B.C. Telephone Coy. pole drawing A.15397 be approved.
  3. That B.C. Gas plan No. 4949 be approved.
  4. That Parks Estimate of work Aug. 1st to 31st. \$1,326.00 be approved.

5. That approval be granted to the Neville Transportation Coy. to remove their terminal from Broadway and Sperling to Loughheed Highway and Bainbridge Avenue.  
 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the reports of the Parks, Light, Power and Transportation committee be adopted."  
 Carried unanimously.

#### Social Assistance and Hospitals:

- Your committee met on July 23rd, 1945 and recommend:  
 1. That Travis Corbett be appointed stenographer - Social Assistance Dept. at salary of \$70.00 per month, plus cost of living bonus \$8.00 effective as from July 16th.  
 Moved by Cr. Wilson, Seconded by Cr. West: "That the report of the Social Assistance and Hospitals Committee be adopted."  
 Carried unanimously.

The Clerk tabled report giving various definitions of "veteran" as contained in the "Allied Forces Exemption Act" and "Veteran's Land Act".  
 Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the report be received and that a committee be named to consider definition of "veteran" in relation to sale of tax sale land."

Carried unanimously.

Councillors Gartlan, Lewis and Philips and Reeve Morrison were named as the Committee.

3. The report of the Manager, Property Department, recommending that Lots 1, 2, and West half Lot 4, Block 30, D.L. 32 be sold to the Veteran's Land Board at a price of \$700.00 (being approx. 80% of the assessed value) was then considered.  
 Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of the Manager, Property Department, be adopted."  
 Carried - Cr. Beamish voting against.

The Special Committee appointed to draft reply to letter from Messrs Pullinger and Corum re Orientals submitted report.  
 Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the report be received and a copy of same be forwarded to Messrs Pullinger and Corum."  
 Carried unanimously.

His Worship the Reeve submitted report advising that he had appointed Mr. G.E. Moore as Cashier - North office at a salary of \$145.00 per month, plus Cost of Living Bonus, effective as from July 26th, 1945 and requested that his action be confirmed.  
 Moved by Cr. Wilson, Seconded by Cr. West: "That the action of His Worship the Reeve in this instance be confirmed."  
 Carried unanimously.

4. The Treasurer submitted report on the matter of improvements on Lot 4, Block 25, D.L. 122 advising that he had been informed by the Assessor that improvements shown against this property for the years 1944 and 1945 did not exist and that the owner had applied to him for a remission of the taxes levied on account of same amounting to \$11.72 for 1944 and \$11.82 for 1945.  
 Moved by Cr. Lewis, Seconded by Cr. West: "That the Clerk take the necessary steps to secure an Order in Council under the provisions of Section 504 of the Municipal Act to grant authority to the Council to remit these taxes."  
 Carried unanimously.

5. Moved by Cr. Ball, Seconded by Cr. Lewis: "That Property Sales as per sales slips numbered 4116 to 4152 inclusive be approved."  
 Carried unanimously.

6. The Building Inspector submitted request that he be authorized to engage the services of the temporary help presently employed for a further period of one month from August 1st to 31st, and also requested that he be given an opportunity of meeting with the Building Committee to discuss matters pertaining to the Building Department.  
 Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the request of the Building Inspector be concurred in."  
 Carried - Crs. West, Philips and Lewis voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That the Burnaby Railway Consent By-law 1945 be 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. Philips, Seconded by Cr. West: "That the By-law be read by the short title only."  
 Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Wilson: "That the Committee do now rise and report the by-law complete without amendment."  
 Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the Burnaby Railway Consent By-law 1945 be now passed."  
 Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the Burnaby Land Acquisition and Street Dedication By-law 1945 be introduced and that the Council do resolve into a Committee of the Whole with the Reeve in the chair to consider same.

Carried unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. West: "That the By-law be read by the short title only."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Burnaby Park Dedication By-law 1945 be introduced and that the Council resolve into a committee of the whole with the Reeve in the chair to consider same.

Carried unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the By-law be read by the short title only."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Burnaby Park Dedication By-law 1945 be now passed."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Burnaby Sale of Gasoline Regulation By-law 1945 be introduced and that the Council do sit as a committee of the whole with the Reeve in the chair to consider the same.

Carried unanimously.

The Reeve asked the question "What is your pleasure with this By-law."

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the delegation present be now heard."

Carried unanimously.

Mr. Fred Elliott addressed the Committee advising that the by-law as drawn had received the approval of the petitioners with the exception of clause (b) of Section 1, which it was requested be eliminated.

Moved by Cr. Philips, Seconded by Cr. West: "That the By-law be amended by deleting paragraph (b) of Section 1, and that subsections be amended by renumbering and lettering."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Philips, Seconded by Cr. West: "That the Burnaby Sale of Gasoline Regulation By-law 1945 be now passed, effective as from August 15th, 1945."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the Burnaby Land Sale By-law No. 6, 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. Ball, Seconded by Cr. Philips: "That the By-law be read by the short title only."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the Burnaby Land Sale By-law No. 6, 1945 be now passed."

Carried unanimously.

Cr. Lewis gave notice of motion to introduce to the next meeting the following resolution:

"That the property manager is hereby empowered to sell Municipal tax sale lands, which have the necessary services, namely, water, and access at a price reduction of 25% to any member or ex-member of His Majesty's armed forces who come within the meaning of "veteran" as set forth by Federal or Provincial Government regulations, whether the application be made by the individual veteran or by the Veteran's Land Board on his behalf, subject to formal ratification by Land Sale By-law."

The Meeting then adjourned until 7.00 p.m. Monday, August 6th, 1945.

Confirmed.

*Charles B. Brown*

Clerk.

Reeve