

Tuesday - October 9th, 1945

A regular meeting of the Council was held at the Municipal Hall on Tuesday, October 9th, 1945 at 7:30 p.m.

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

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

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Herman Thober submitted application for a kennel license to keep six Russian Wolfhounds on the S. Lot 7, D.L. 166A.

Moved by Cr. West, Seconded by Cr. Ball: "That the application of H. Thober be approved."

Carried unanimously.

2. W. R. Sellings, Secretary, Burnaby Central Ratepayers Council, wrote requesting the use of the A.R.P. Control Room, or any other room in the Municipal Hall, for the purpose of holding their monthly meetings.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the request be granted."

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

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

NEGATIVE.

3. George Thomas, Secretary, Ward 4 Ratepayers Assn., wrote requesting the installation of a hydrant at the corner of Curtis Street and Burrard Street

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the letter be received and filed and the Engineer be instructed to have the hydrant installed."

Carried unanimously.

J. G. Grover, Secretary, Burnaby Civic Employees' Union, wrote submitting resolution passed by the Union "that the Reeve and Council be requested to grant a five day week on behalf of the Municipal Hall staff at the earliest possible date."

4. Moved by Cr. Ball, Seconded by Cr. Wilson: "That the letter be received and filed and the request be granted."

Amendment:

Moved by Cr. Beamish, Seconded by Cr. Philips: "That this matter be referred to the Conciliation Committee for consideration and recommendation."

Carried - Crs. Ball, Wilson voting against.

5. J. Main, Recording Secretary, North Burnaby Lodge No. 37, I.O.O.F., wrote requesting that the dressing room at Confederation Park be repaired

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the letter be received and filed and this matter be referred to the Engineer for consideration."

Carried unanimously.

Geo. A. Grant, Judge of the Juvenile Court, wrote advising that he would be in attendance at the meeting to discuss the matter of suitable room accommodation for the Juvenile Court.

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

Carried unanimously.

Judge Grant addressed the Council and advised that since writing his letter he had been advised that the room formally used by the Court was still available and pointing out the difficulties of using the Council Chamber

Moved by Cr. Lewis, Seconded by Cr. West: "That two keys be supplied for the A.R.P. Control Room."

Carried unanimously.

6. The News Courier wrote asking the assistance of the Municipal Council in the publishing of a special 9th Victory Loan edith of the News Courier advising that the cost of sponsoring a full page is \$45.00

Moved by Cr. Lewis, Seconded by Cr. West: "That the letter be received and filed and that a one page ad be sponsored by the Corporation."

Carried unanimously.

C. A. Ryan wrote asking for a rebate as a returned soldier on the purchase price on Lot 3, Block 20, D.L. 99 which he purchased on July 26th, 1945

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the matter of making a rebate to returned soldiers retroactive be referred to the Property Committee for consideration."

Carried unanimously.

7. Delegation from Norland Avenue be heard.

Pte. N. Wynnchuk addressed the Council requesting the extension of the water main on Norland Avenue to serve the residences presently situated on this street which are without water service.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the Engineer be authorized to include Norland Avenue in his water construction program."

Amendment:

Moved by Cr. Philips, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report and estimate of cost to the next meeting of the Water Committee on Monday next."

Carried unanimously.

The Treasurer submitted report advising that Insurance on Corporation Tax Sale dwellings was now due for renewal and submitted letter from Hobson, Christie & Co. Ltd. in which they recommend that the insurance in the sum of \$145,000.00 be renewed with the Bankers & Traders Insurance Co. Ltd. at a rate of 90c per \$100.00 for three years insurance and that this Insurance be written through Mr. C. Robertson.

Moved by Cr. Lewis, Seconded by Cr. West: "That the report of the Treasurer be received and the Insurance be written through Mr. C. Robertson as per the letter of Hobson, Christie & Co. Ltd."

Carried unanimously.

COMMITTEE REPORTS.FINANCE COMMITTEE:

Your Committee met on Monday, October 1st, 1945 and recommend:

1. That Disbursements in the sum of \$75,850.79 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$137.25
3. That Mr. A. L. Francis, former employee of this Corporation who was granted leave of absence to join the Armed Forces, be re-employed as Assistant Waterworks Inspector effective as from September 24th, 1945 at a salary of \$150.00 per month plus cost of living bonus
4. That an appropriation of \$1560.00 be made to the Lochdale Social Club for the completion of renovation of the Lochdale Hall.

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

Carried unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, October 1st, 1945 and recommend:

1. That the W. & Block "B", D.L. 68 as shown on Sketch 5054 save and except that portion on Sketch 6175 be leased to George Steel at a rental of \$700.00 per year plus tax on any buildings erected on the property during the term of the lease
- Moved by Cr. Ball, Seconded by Cr. Lewis: "That the report of the Property and Building Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, October 1st, 1945 and recommend:

1. That Estimates of Work for period October 8th to October 19th be approved in the sum of \$4050.00

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

Carried unanimously.

WATERWORKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, October 1st, 1945 and recommend:

1. That Estimates of Work for period October 8th to October 19th be approved as follows:

Waterworks	\$1150.00
Inspections & Maintenance	250.00
Garbage collection	200.00

2. That a part-time stenographer be appointed to the Medical Health Department for a period of four one-half days per week subject to this item being covered in the 1945 estimates

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

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Monday, October 1st, 1945 and recommend:

1. That Parks estimates of work for the period October 1st to October 31st be approved in the sum of \$850.00
2. That B.C. Electric Pole Plans No. K8800/3994, K8800/3998, K8800/4006 and K8800/4008 be approved
3. That B. C. Gas Plan No. 4963 be approved

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

Carried unanimously.

The Special Committee re Sheep Protection Act submitted report on the following applications for claims for compensation:

1. Mrs. C. Pearce, 3836 Willingdon Avenue - recommendation that this claim be not entertained.
2. P. J. Dunn, 4961 E. Hastings Street, loss of 19 chickens - recommendation that this claim be settled in the sum of \$25.00

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

and the recommendations of the Committee be adopted."

Carried unanimously.

The Building Inspector submitted plan of buildings and proposed buildings on Lot "A", Block 3, D.L. 90 and Lot 7, Block 3, D.L. 90 S. owned by A.R. Kinnear who proposes to erect three duplex residences thereon and drawing attention to the unusual development taking place on this property and requesting instructions before issuing the necessary building permit. Moved by Cr. Ball, Seconded by Cr. Philips: "That the report be received and this matter be referred to the Medical Health Department for report."

Carried - Cr. West voting against.

Property Sales Slips No. 4251 to 4275.

4251	Lot 19, Blk. 12, D.L. 117 W.½.	John Siderfin	475.00	435.00
4252	Lot 27, Blk. 7, D.L. 187.	Reginald James Grist	295.00	295.00
4253	Lot 21, Blk. 77, D.L. 127.	Ray Berg & Ina Berg	475.00	475.00
4254	Lots 5,6, Blk. 135/6, D.L. 92.	Lorraine Margaret Scott & James Archibald Scott	440.00	440.00
4255	Lots 19,20, Blk. 14, D.L. 187.	Dorothy Kathleen Lowton & Roderick Lowton	Vet. 355.00	470.00
4256	Lot 6, Blk. 18, D.L. 74 N.½.	Eliza Pearse (Mrs.)	Re. 270.00	390.00
4257	Lot 7, Blk. 56, D.L. 98.	John Robert Thompson	Vet. 265.00	350.00
4258	Lot 1, Blks. 135/6, D.L. 92.	Alexander Thompson	220.00	220.00
4259	Lot 7, Blk. 24, D.L. 122.	Carl Erickson	175.00	175.00
4260	Lot 112, D.L. 132.	Hilda Milne & John Milne	Vet. 210.00	280.00
4261	Lot 18, Blk. 29, D.L. 153.	Stanley Renfrew Killam	400.00	400.00
4262	Lot B, Blks. 16/24, D.L. 97.	Wallace Stanley Walker	1050.00	800.00
4263	Lot 31, Blk. 3, D.L. 80 S.	Richard Trisko	145.00	145.00
4264	Lots 1,2,4, E.½, Blk. 30, D.L. 32.	The Director, Veterans Land Act	Vet. 700.00	870.00
4265	Lot 27, Blk. 21, D.L. 187.	Winnifred Edith McLean	1000.00	600.00
4266	Lots 1 & 2 N.½, Blk. 40, D.L. 35.	Johanna Heppeler	685.00	685.00
4267	Lot 1, Blk. 1, D.L. 173.	James Glennie Young	275.00	275.00
4268	Lot 36, Blks. 1-5, 11, 12, D.L. 80.	Samuel Peerpont Wayne	650.00	625.00
4269	Lot 16, Blk. 12, D.L. 121.	Kasimir Shilinski	A. 500.00	500.00
4270	Lot 7, Blk. 19, D.L. 116 S.½.	William Sharlow	A. 420.00	420.00
4271	Lot 2, Blk. 83, D.L. 127.	Adele Johansson (Mrs.)	600.00	600.00
4272	Lot 28, Blk. 30, D.L. 187.	Cyril Walter Hunt	V. 225.00	295.00
4273	Lot 4, Blk. 7, D.L. 13.	Ada Jackson & James Jackson	270.00	270.00
4274	Lot 15, Blk. 36, D.L. 34.	Robert Wesley Collum	V. 340.00	450.00
4275	Lots 14,15, Blk. 63, D.L. 218S.	Minnie Fuller & James Edward Buller	220.00	220.00

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

Carried - Cr. Beamish voting against.

The Clerk submitted tenders received for the purchase of Lot 6, Block 33, D.L. 117 E.½, 4054 East 1st Avenue.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the tenders be now opened." Carried unanimously.

No. 1. \$700.00 - C. A. McDonald
 No. 2. \$745.00 - O. Scott
 No. 3. \$500.00 - R. Parker
 No. 4. \$650.00 - Wm. Graham
 No. 5. \$700.00 - Bernard J. Bjorndal
 No. 6. \$750.00 - Charles Schackwidt
 No. 7. \$700.00 - Frank Hill
 No. 8. \$980.00 - R. Proctor
 No. 9. \$500.00 - Albert J. Louis

Moved by Cr. Philips, Seconded by Cr. Ball: "That Tender No. 8 be accepted." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That the matter of Decker's premises be referred to the Sanitary Inspector for report." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law No. 2, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law No. 2, 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. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Park Dedication By-law No. 2, 1945 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 - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Park Dedication By-law No. 2, 1945 be read by short title only."

Carried

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

Carried - Cr. Beamish voting against.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Lewis: "That Burnaby Land Acquisition and Park Dedication By-law No. 2, 1945 be now passed."

Declared Carried - Cr. Beamish voting against.

Cr. Beamish appealed against the decision of the Chair on the grounds that when this vote was taken he was on his feet and had not been given an opportunity of speaking to the question and requested that the resolution be declared null and void.

His Worship the Reeve put the question: "Shall the Chair be sustained?"

In Favour: Crs. Lewis, West and Philips

Against: Crs. Ball, Gartlan, Wilson and Beamish
NOT SUSTAINED

Moved by Cr. ^{Wilson} ~~Beamish~~, Seconded by Cr. Beamish: "That the Building Inspector and the Fire Warden be asked to report as to the condition of the building known as the South Burnaby Recreational Centre to the next meeting of the Building Committee."

Carried - Cr. Philips voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Park Dedication By-law No. 2, 1945 be now passed."

Cr. Beamish requested information as to what funds were available for the purchase of this property.

The Chairman of Finance advised that this information would be forthcoming shortly.

Motion was then put and CARRIED - Cr. Beamish voting against.

The meeting then adjourned.

Confirmed:

Charles B. Beamish

Clerk.

G. Gartlan
CHAIRMAN