

Monday - December 2nd 1946

A regular meeting of the Council was held at the Municipal Hall Edmonds on Monday, December 2nd 1946 at 7:35 P.M.

Present: Reeve Morrison, in the Chair, Crs. West, Philps, Beamish, Gartlan, MacSorley & Ball.

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

Carried Unanimously

Chief Engineer, Department of Public Works wrote acknowledging our letter with reference to classification of Marine Drive advising the matter would be given consideration on his return from the interior and after receiving a report from the District Engineer.

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

Carried Unanimously

Tom Reid M.P. wrote in answer to our request re Hospital Fund advising that the matter of Health was considered by the Provincial Government to be their prerogative and not that of the Federal Government stating that nevertheless in view of our request, the matter would be discussed with Dominion authorities.

James Sinclair, M.P. wrote re the Hospital Fund advising grants to the Burnaby Hospital Fund were of Provincial Concern and that only Military, Veteran and Indian Hospitals came under Dominion jurisdiction.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That these letters be received and filed and a further request for a Federal Grant be made through the local Members of Parliament."

Carried Unanimously

1. Joseph Louis Gaudrey & Rose Alba Gaudry wrote making application for approval of Lots 15&16 (Less N.33'), Block 6, D.L. 749¹/₂ as an Auto Camp Site.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the application be referred to the Auto Camp Committee for consideration."

Carried Unanimously

2. Secretary, Union of B.C. Municipalities wrote advising that certain resolutions passed at the last U.B.C.M. Convention relative to Firemen's Hours etc., had been referred to their executive and that it had been decided to appoint a special Committee to report to the Executive, submission of a name representing this Corporation for membership on the Committee being requested.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That this Council go on record as being in favour of reduced working day for firemen and that a member of the Council be appointed to the U.B.C.M. Committee after the matter has been discussed with the Firemen's Conciliation Committee."

Carried Unanimously

3. Secretary, Capitol Hill Association wrote enclosing copy of a resolution passed by their organization relative to Municipal Ownership of Transportation as follows:

NOW THEREFORE BE IT RESOLVED that we, the members of the Capitol Hill Improvement Association, do urge the Council of the Corporation of the Municipality to allow the ratepayers of the Corporation to give expression to their desires of municipal ownership in the form of a plebiscite to be held concurrently with the elections on December 14th next;

And that the Secretary of this Association be instructed to forward a copy of this Resolution to the Council for their immediate consideration and action.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That this matter be tabled to Item 3 of the Agenda when a Delegation from the Capitol Hill Improvement Association is to appear."

Carried Unanimously

4. L.C. Simpson & S.A.G. Clarke wrote requesting that Lots 1&2, Block 80, D.L. 122/3/4 (Lougheed Highway between Beta & Delta Aves.) be zoned as commercial

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That this request be referred to the Town Planning Commission for consideration."

Carried Unanimously

5. Frank J. New wrote submitting offer of \$5500.00 for purchase of Phillips Hall property on McKay Ave.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this matter be tabled for consideration by special committee together with committee representing organizations presently using the Hall."

Carried Unanimously

President, Burnaby Lake Men's Community Service Club wrote advising of proposal to erect a Community Centre on Grandview Highway between Ledger & Norland Avenues submitting plans of the proposed building and advising their funds for this purpose amounted to \$3,750.00, and also making application for lease of the property and \$2,500.00 appropriation from the Corporation.
 Moved by Cr. Beamish, Seconded by Cr. Ball: "That this matter be taken in hand and dealt with in accordance with the policy of the Council."
 Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That B.C. Electric Pole Plans Nos. K8800/5209, K8800/5236, K8800/4615, K8800/5244 and K8800/5208 be approved.
 2. That B.C. Telephone Pole Plans Nos. A16054 and A16064 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That Parks Estimates of Work for period December 1st to December 31st 1946 be approved as follows:

Parks	\$1150.00
Garbage Collection	425.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That Estimates as submitted be approved."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That Waterworks Estimates of Work be approved as follows:

Waterworks Reserve	\$4400.00
Waterworks General	3175.00

Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the Committee be approved."

Carried Unanimously

BOARD OF WORKS

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That Board of Works estimates of work be approved in the sum of \$6850.00 covering period December 2nd to December 31st 1946 incl.
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Board of Works Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That Lot 7, Block "G", D.L. 96 be reserved for school purposes.
- Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

- Your Committee met on Monday, November 25th 1946 and recommend:
1. That Disbursements in the sum of \$68,411.30 be approved.
 2. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$134.97
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Committee be adopted."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Gartlan: "That request be forwarded to the Attorney General for invitation to members of the Council and residents of the Municipality to attend meetings being held in Vancouver in connection with the re-institution of a Borstal Home in premises on Marine Drive now occupied by the Deaf & Blind School, and also advise re petition forwarded earlier in the year protesting this move having received the endorsement of the Council."

Carried Unanimously.

Special Committee reported on application of E.F. Taylor Construction Co. to install a gravel material handling plant in Stride Gravel Pit, recommending that the Company's proposal be accepted on condition that certain changes be made in the conditions outlined in the proposal.
 Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendation of the Special Committee be adopted and the Clerk be instructed to prepare the necessary Agreement."

Carried Unanimously

Property Sales slips Nos. 5650 to 5680 inclusive were submitted for approval as follows:

5650 Lot 1, Blk. 27, D.L. 122 Baboo Dewan Singh	180.00	225.00
5651 Lots 2,3, Blk. 5, D.L. 117 Albert Brise	650.00	650.00 Agt
5652 Lots 26,27, Blks. 64,72, D.L. 129 William Edward Stuart	200.00	200.00 Agt
5653 Lot 4, Blk. 41, D.L. 30 Margaret Knox	325.00	325.00
5654 Lots 5,6,7, Blk. 22, D.L. 68 Eveline Delaere	540.00	540.00
5656 Lot 4, Blk. 4, D.L. 13 Irene Vartha Petersen & Elmer Aarspog Petersen	330.00	330.00 Agt
5656 Lots 1,2, Blks. 10,11, D.L. 59,136,137 Paul Wathews Rapove	124C.00	1500.00 Agt
5657 Lot 23, Blk. 22, D.L. 122 William Fedel	110.00	125.00
5658 Lot 5, Blk. 3, D.L. 288 Clarence Henry Webb	430.00	375.00 Vet
5659 Lot 20, Blk. 4, D.L. 288 Sheldon Exden Kelsey Haggman	330.00	250.00 Vet
5660 Lot 8, Blks. 37/40, D.L. 132 Walter Charles Allen	150.00	150.00
5661 Lots 8,9,10,11 Ex.162, Blk. 6, D.L. 29 Harry Herman Holden & Harry Markham	2045.00	2100.00
5662 Lots 1,2, Blk. 31, D.L. 121 Mary Emmelle MacLean & Neil Collin MacLean	380.00	380.00
5663 Lot 10, Blk. 1, D.L. 69 May McClurg (Mrs.)	360.00	360.00
5664 Pt. Block 28, D.L. 97 John Patrick Slattery	1600.00	2500.00 Agt
5665 Lots 1,3,5, Blk. 20, D.L. 187 Chris. Cordell Orchards	795.00	795.00 Agt
5666 Lots 31,32,33, Ex.S.162, S.D.7, Blks. 5/9, D.L. 96N Percy Legault & Joseph Alexander Legault	1320.00	1440.00
5667 Lot 8 Ex.S.20, Blks. 14,18-20, D.L. 35 Charles Alfred Wilton	650.00	700.00
5668 Lots 31,32,33, Blks. 64/72, D.L. 129 Sidney Richard Hicks	300.00	300.00 Agt
5669 Lot 31, Blk. 4, D.L. 288 Leonard Greenall	300.00	300.00 Agt
5670 Lot 36, Blk. 68, D.L. 189 Edna Mae Forester & Roy Joseph Forester	300.00	300.00 Agt.
5671 Lot 16, Blk. 26, D.L. 13 Christina Dixon & Henry Arthur Dixon	360.00	360.00
5672 Lot 2, Blks. 38/39, D.L. 35 Harold Arthur Ronald Phillips	700.00	525.00 Vet
5673 Lot 14, S.D. 2, Blks. 5/9, D.L. 96N Alfred John Mattinson	250.00	250.00
5674 Lots 19,20, Blks. 24,25, D.L. 159 Lillian Enroth & Erling Walter Enroth	615.00	615.00
5675 Lots 11,12, Blk. 13, D.L. 70 Lillian Warren & Maurice Norman	600.00	600.00
5676 Lot 6, S.D. 14, Blks. 11-13,16, D.L. 158B2 Allen Kerr Robinson	340.00	255.00 Vet
5677 Lots 12W,11, Blk. 23, D.L. 69 Chris Cordell Orchards	510.00	510.00 Agt
5678 Lot 5W,8, S.D. 10/18, Blk. 2, D.L. 158NW, Roberta Miller & John Miller	180.00	180.00
5679 Lot 22, Blk. 5, D.L. 187 Albert Theistle Greer	180.00	180.00
5680 Pt.S.E. 1/4 of SW 1/4 Lot 175 Edward Behl	1260.00	1300.00 Agt

Moved by Cr. Ball, Seconded by Cr. West: "That property sales as submitted be approved."

Carried - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Referendum By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Referendum By-law 1946 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 12, 1946 be now introduced, and that the Council sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Ball, Seconded by Cr. Philps: "That the By-law be read by-short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 12, 1946 be now passed."

Carried - Cr. Beamish voting against.

Delegation from the Capitol Hill Improvement Association appeared presenting a petition signed by 1500 persons requesting the Council to commence and maintain as a municipally owned and operated undertaking, the operation of a passenger bus service over the streets and highways of the Municipality together with an express bus service to and from downtown Vancouver. The petition also requested the erection and maintenance of a comfort station at the intersection of Boundary Road and East Hastings St.

Resolution submitted by the Capitol Hill Improvement Association requesting submission of a referendum to the electors with reference to Municipal ownership was lifted from the table.

Mr. W.F. Green and Mr. Strachan spoke in support of the petition and resolution.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That a referendum be submitted for the approval of the Municipal Electorate at the Annual Election to be held on the 14th day of December 1946 on the following question: If the Burnaby Transportation By-law 1946 is rejected by the electorate on December 14th 1946 do you commend to the 1947 Council that it diligently attempt to inaugurate Municipal bus service if found feasible?"

Carried - In Favour - Crs. Ball, MacSorley, Gartlan and Beamish
Against - Crs. Philips and West.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That notice of motion required for bringing down the By-law to authorize this referendum, be waived."

Moved by Cr. Philips, Seconded by Cr. West: "That the entire matter be referred to the 1947 Council."

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Referendum By-law No. 2, 1946 be now introduced, that the Council sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. West against.

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

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Referendum By-law No. 2, 1946 be read by short title only."

Carried - Cr. West against.

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

Carried - Cr. West against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Referendum By-law No. 2, 1946 do now pass."

Carried - Cr. West against.

Reconsideration of the By-law was set for Wednesday, December 4th 1946 at 7:30 P.M.

The meeting then adjourned to Wednesday, December 4th 1946 at 7:30 P.M.

Confirmed:

Charles Beamish
Clerk

G. J. Morrison
Chairman