

June 3rd 1946 - Monday

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 3rd 1946 at 7:40 P.M.

Present: Reeve Morrison in the Chair, Crs. West, Beamish, Jones, Gartlan, MacSorley and Ball.

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

Carried Unanimously

1. Minister of Education wrote in reply to request for information in connection with the use of the Deaf and Blind School after it is vacated and advised there is a possibility the school will be re-established as a Borstal Home in the not distant future.

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

Carried Unanimously

2. W.J. Witney made application for a waiver of the Burnaby Town Planning By-law to permit of the erection and operation of a retail store to handle Builders hardware on Lots 16 and 17, D.L. 748 $\frac{1}{2}$.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the waiver be granted as requested."

Carried Unanimously

Secretary-Treasurer, Burnaby Fire Fighters Association, Local 323 wrote conveying appreciation of the Association for the co-operation shown their conciliation committee at recent meetings.

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

Carried Unanimously

B.C. Pracewell, Deputy Minister of Municipal Affairs, wrote enclosing copy of a report recently made in connection with the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st 1945.

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

Carried Unanimously

3. E. H. Neville, Neville Transportation Co. wrote re recent bus service proposals and extension of his Lochdale run to New Westminster advising that in the event of one of the other companies under negotiation receiving the franchise, he would be prepared to sell out to that company at a price to be mutually agreed upon or arbitrated under the Arbitration Act and that any value which might be attached to running rights over the extension of the route would not be taken into consideration and in view of this assurance made application for the extension of the Lochdale route.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the application of E.H. Neville for approval of the following route, viz: extension of the Lochdale bus line from Borden Avenue and Government Street, along Government Street to Cariboo Road, along Cariboo Road to Armstrong Avenue, along Armstrong Avenue to Cumberland Road, along Cumberland Road to 16th Avenue, along 16th Avenue to Second Street, along Second Street to 12th Avenue, along 12th Avenue to Sixth Street along Sixth Street to Tenth Avenue, be and is hereby approved subject to the following conditions:

- (1) That in the event of the Corporation of the District of Burnaby entering into an agreement with any other Transportation Company whereby the said Transportation Company is granted an exclusive franchise, the Neville Transportation Company, their heirs, successors and assigns agree to sell all their rights, and privileges, covering all their operations within the Municipality of Burnaby, to the said Transportation Company at a fixed price or price to be determined by Arbitration under the Arbitration Act, and in determining the price to be paid therefor, no account shall be taken of the portion of his operations covered by the route hereby approved.
- (2) That the said approval is further conditional upon the Neville Transportation Company being granted approval of his route in the City of New Westminster and that the above conditions be embodied in a formal agreement to be executed between the Neville Transportation Company and this Corporation.

Carried Unanimously

Secretary, Ward Three Southeast Burnaby Ratepayers' Association wrote requesting a hearing of a delegation to speak to the approval of application of the Neville Transportation Co. for bus service in East Burnaby.

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

Carried Unanimously

1 B.C.Motor Transportation Co. wrote advising they were prepared to extend their 15 cent fare zone on Grandview Highway from Willingdon Avenue to Royal Oak Avenue but could not see their way to extending the zone to Douglas Road as requested. Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and the ratepayers organization requesting the extension be advised of action taken." Carried Unanimously

2 Robert J. Thompson, Burnaby Garage made application for a 24 hour permit for sale of gasoline under provisions of Burnaby Sale of Gasoline Regulation By-law 1945 Moved by Cr. Jones, Seconded by Cr. West: "That the permit be granted." Carried Unanimously

3 B.C.Electric Railway Co. submitted revised ornamental street lighting agreement covering ornamental lighting within the Municipality. Moved by Cr. Beamish, Seconded by Cr. Ball: "That the agreement be referred to the Administration of Justice, Light & Power Committee at the next committee meeting." Carried Unanimously

Director of Industrial Relations wrote re the resolution endorsed by the Council and forwarded to his department relative to the woodworkers strike in this province and advised all possible is being done to bring about a settlement. Moved by Cr. Ball, Seconded by Cr. Beamish: "That the letter be received and filed." Carried Unanimously

City Clerk, New Westminster wrote making application for use of garbage dump located in D.L. 171 in this Municipality in the following manner:
(1) City to place a man on the dump during working hours to supervise all dumping. Supply, through their Health Department for his use, disinfectants and rat poisons etc.
(2) City to lay a 2" galvanized water main to the dump for fire prevention, washing trucks etc.
(3) Extend the existing concrete culvert in ravine for drainage purposes, as required, to be done by City.
Moved by Cr. Ball, Seconded by Cr. West: "That the application be referred to the Engineer for report." Carried Unanimously

4 Geo. A. Grant, Police Magistrate wrote advising he had made arrangements with Mr. G.B.Ladner, Deputy Police Magistrate, to attend to the duties of his municipal offices during the month of June. Moved by Cr. Beamish, Seconded by Cr. Jones: "That the letter be received and filed." Carried Unanimously

5 Special Committee reported that rate of \$35.00 had been paid to the Kirkpatrick Nursing home during the month of April for care of patients who are Municipal responsibilities but that effective May 1st the rate would be raised to \$40.00 per month per patient and recommended that this new rate be accepted. Moved by Cr. West, Seconded by Cr. Ball: "That the report of the special committee be adopted." Carried Unanimously

6 Cr. Ball reported on application of F. McCann for waiver of Burnaby Town Planning By-law to permit the erection of a grocery & confectionery store with living quarters attached on Lots 8,9,10, Block 19, D.L. 68 and recommended that the waiver be granted. Moved by Cr. Ball, Seconded by Cr. West: "That waiver as requested be granted." Carried - Cr. Beamish against.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the position of Assessor be boarded and that the Clerk be instructed to advertise for applicants for the position.

AMENDMENT
Moved by Cr. Jones, Seconded by Cr. West: "That the matter be tabled for a period of two weeks for discussion by Committee of the Whole." Carried - Crs. Beamish, MacSorley & Gartlan against.

7 The Reeve submitted recommendation that Mr. G. Culbert, recently discharged from the armed forces, be reinstated as from Monday, June 3rd 1946 as Chief Clerk's Assistant in the Treasurer's Department at a salary of \$156.00 per month. Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendation of the Reeve be adopted." Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE:

- Your Committee met on Monday, May 27th 1946 and recommend:
- 8 1. That the Catholic Children's Aid Society be paid the sum of \$388.20 being the difference between the amount of money paid by the Corporation during the year 1945 and the actual cost of the Society of maintaining the children.
 - 9 2. That a waiver of the Town Planning By-law be granted to permit the operation of a shoe repair business at 3895 Dominion Street by L.C.Grist.
 - 10 3. That a grant of \$6000.00 for the year 1946 be made to the Victorian Order of Nurses for Canada.

4. That Miss Pearl Soames be appointed Addressograph Operator, vice S. Hilton returned to the Treasurer's Department, on a six months probationary period at a salary of \$105.00 per month effective as from June 3rd.
 5. That Allowances be made under Section 293 of the "Municipal Act" in the sum of \$31.72.
 6. That Disbursements be paid in the sum of \$104,259.50.
 7. That Cr. Philips, Chairman of Finance, be granted two weeks Leave of Absence as from June 1st, 1946 and that Reeve Morrison be appointed Acting-Chairman of Finance during this period with power to act.
- Moved by Cr. Ball, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried - Cr. Beamish against

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, May 27th 1946 and recommend:

1. That Estimates of Work for period June 3rd to June 14th inclusive be approved as follows:-

Board of Works (Special)	\$41,973.50
Board of Works (General)	\$ 5,250.00

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

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, May 27th, 1946 and recommend:

1. That approval be granted to C. O. Huish to erect an auto camp on Lot "D" W.Y. S.D. 4, Block 6, D.L. 206
- Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the recommendation of the Property & Building Committee be adopted."
- Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, May 27th, 1946 and recommend:

1. That Waterworks Estimates of Work for period June 3rd to June 14th inclusive, be approved in the sum of \$3940.00

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, May 27th, 1946 and recommend:

1. That Estimates of Work for period June 1st to June 30th inclusive, be approved as follows:

Parks	\$2225.00
Garbage Collection	425.00

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the recommendation of the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on Monday, May 27th, 1946 and recommend:-

1. That Messrs. Lunn & Company be appointed auditors for the Corporation of the District of Burnaby and for the School Board for the year 1946 on condition that they agree to provide a continuous audit.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the recommendation of the Committee of the Whole be adopted."

Carried Unanimously. *CR BEAMISH AGAINST.*

- 5 Chairman of the Conciliation Committee submitted for the approval of the Council new schedule covering wage and salary adjustment for the Municipal Staff for the year 1946 which has been agreed upon by both the Burnaby Civic Employees Union and the Conciliation Committee.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That consideration of this schedule be referred to Committee of the Whole to meet after the Committee Meeting on Monday next."

Carried Unanimously.

Property Sales Slips No. 4990 to 5048 inclusive.

			Price	
4990	Lot 29, Blk. 8, D.L. 93.	Robert Arthur Barker	370.00	280.00 V
4991	Lot 14, Blk. 30, D.L. 53.	Reed Paul Ehler	305.00	305.00
4992	Lot 6, Blk. 33, D.L. 30.	Francis George Gilbert Boyd	340.00	265.00 V
4993	Lot 6, Blk. 36, D.L. 30.	Frederick Charles Wright & Lillian Winifred Wright	340.00	340.00
4994	Lot 14, Blk. 31, D.L. 187.	Agatha Mae Neveroski & Ignace Joseph Neveroski	275.00	275.00 A
4995	Lot 5 S. 2, Blk. 91, D.L. 127.	Frederick William Neumann	320.00	320.00
4996	Lots 7, 8, Blk. 20, D.L. 123.	Alex McGillivray	350.00	350.00
4997	Lot 11, Blk. 2, D.L. 122.	Robert Phillip Leon	Ag. 150.00	115.00 V
4998	Lot 19, Blk. 23, D.L. 122.	George Jervis	180.00	180.00
4999	Lots 35, 36, Blk. 13, D.L. 187.	Robert Samuel Bullied	430.00	430.00

5000	Lot 3, Blk. 33, D.L. 186.	John Perrie & Marjorie Edith Perrie	510.00	385.00	V.					
5001	Lots 10,11, Blk. 5, D.L. 187.	Ruby Titmuss & Alexander Titmuss	360.00	360.00	AA					
5002	Lot 30, Blk. 67, D.L. 189.	George Herbert Bunyan & Myrtle Wallace Bunyan	200.00	200.00	A					
5003	Lot 26, Blk. 93, D.L. 122.	Emma Maud Babcock	200.00	200.00	A					
5004	Lot 5, S.D. 1-6,9,10, Blk. 9,10, D.L. 80.	B.C. Evangelical Mission	275.00	275.00						
5005	Lots 23,24, Blk. 58, D.L. 218S.	Alexander Leslie Tabbson	220.00	220.00	A					
5006	Lot 1, Blk. 7, D.L. 94 N.	Ralph Cole	460.00	460.00						
5007	Lot 3, Blks. 48/50, D.L. 33.	Mary Sophia Hunt & Richard Hunt	495.00	495.00						
5008	Lot 37, Blk. 3, D.L. 90 S.	Swaantinus Krygveid	500.00	500.00						
5009	S.W.pt., Blk. 21, D.L. 29.	Arthur Augustus Milledge	700.00	575.00	V					
5010	Lot 3, Blk. 64, D.L. 189.	John Martin Speed	210.00	210.00	A					
5011	Lots 7,8, Blk. 75, D.L. 218.	Ellen Paillie	250.00	250.00	A					
5012	Lot 12, Blk. 5, D.L. 187.	Clyde D. Cail & Ella Patricia Cail	180.00	180.00	A					
5013	Lot 5, Blk. P, D.L. 127 W.½.	Irja Elizabeth Sjoblom & Ingleborg Marjatta Kinnunen	630.00	630.00	A					
5014	Lots 5,6, Blk. 75, D.L. 218.	Helen Sopiwnyk	250.00	250.00	A					
5015	Lots 12,13, Blk. 30, D.L. 53.	Albert Leslie Francis	610.00	460.00	V					
5016	Lot 10, S.D. 1/18, Blk. 3, D.L. 28 S.	Herbert Charles Uther-Ellis	370.00	400.00						
5017	Lot 7, Blk. 36, D.L. 30.	Thomas Arthur Myers	340.00	340.00						
5018	Lot 13, Blk. 4, D.L. 80 S.	Edgar Alfred Bush	145.00	145.00						
5019	Lots 8,9, Blk. 1, D.L. 149 S.½ of S.W.¼.	William Harvie Mackie & Muriel Mary Mackie	650.00	650.00						
5020	Lot D, Flks. 38,39,40, D.L. 28 N.	Ruth Reid	300.00	300.00						
5021	Lot 22, Blks. 13/15, D.L. 98.	John Gaius Bell	490.00	490.00						
5022	Lot 26, D.L. 94 S.	Raymond Henry Truscott	630.00	475.00	V					
5023	Lot 34, Blk. 4, D.L. 28 S.	Matthew Mark Brandon Clarke Buckpitt	360.00	360.00						
5024	Lots 1,2, Blk. 15, D.L. 156.	Gomer Morris	650.00	650.00						
5025	Lots 7,8, Blk. 5/9, S.D. 3, D.L. 96 N.	Signe Ingeborg Sjoborg	480.00	480.00						
5026	Lot 2, Blk. 5, D.L. 27.	Mary Rose Tuka	400.00	400.00						
5027	Lot 1 E.½, Blk. 5, D.L. 74 S.½.	Stanley Leyland Hoskin	295.00	295.00						
5028	Lots 11,13, Blk. 72, D.L. 189.	Rodney Davis Periton	400.00	300.00	V					
5029	Lots 6,8, Blk. 26, D.L. 121.	Archibald Brown	420.00	315.00	V					
5030	Lot 3, Blk. 2, D.L. 68 N.W.pt.	George Irvine Jr.	250.00	190.00	V					
5031	Lots 28,29, Blk. 71, D.L. 189.	Frank Joseph Nestman & Ethel Agnes Nestman	400.00	450.00						
5032	Lot 27 N.½, S.D. 6/8, Blk. D, D.L. 96.	Daisy Bella Crane	240.00	240.00						
5033	Lot 15, Blk. 4, D.L. 99.	Eleanor Montgomery	800.00	425.00	R					
5034	Lot 105, D.L. 135 pt.	Theresa Holzman & Karl Holzman	300.00	300.00						
5035	Lot 32, Blk. 5, D.L. 121.	Frank Decario	890.00	635.00	R					
5036	Lot 11, Blk. 16, D.L. 158 E.½.	Frank Springfield	340.00	340.00						
5037	Lot 3, D.L. 85.	Jessie Kathfeen Mitchell	1470.00	650.00	R					
5038	Lots 15/17, Blk. 20, D.L. 29.	Jack Hruschak	730.00	730.00						
5039	Lot 15, Blk. 30, D.L. 53.	Harold Arnold Ehler	305.00	305.00						
5040	Lots 7,8,9, Blk. 77, D.L. 122/3/4.	George Alfred Underhill	520.00	520.00						
5041	Lot 16, S.D. 1/18, Blk. 3, D.L. 28 S.	John McRae Eddie	370.00	370.00						
5042	Lots 9,10, Blk. 18, D.L. 28 C.	Lenora Colleen Graham & Kenneth Archibald Graham	600.00	600.00						
5043	Lots 1,2, Blk. 15, D.L. 69.	Roland Cyril Hall	890.00	670.00	V					
5044	Lot 2 ex.N.20", Blk. 11, D.L. 121.	Edith May Charlton	Ag. 500.00	575.00						
5045	Lot 4, Blk. 22, D.L. 122.	George Lewis McAdie & Gwynneth McAdie	Ag. 175.00	155.00	V					
5046	Lots 19,20,21,22, Blk. 6, D.L. 122.	Oswald Kenneth Yorston	1595.00	1700.00	A					
5047	Lot 9, Blk. 3, D.L. 53.	Mary Elizabeth Williams & LeRoy Gordon Williams	225.00	225.00						
5048	Lot 8, Blk. 3, D.L. 53.	Mary Elizabeth Williams & LeRoy Gordon Williams	340.00	340.00						

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

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 6, 1946 be now reconsidered."

Carried

Moved by Cr. Ball, Seconded by Cr. Jones: "That Burnaby Land Sale By-law No. 6, 1946 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried - Cr. Beamish voting against.

The meeting then adjourned.

Confirmed:

Clerk.

G. A. Beamish
CHAIRMAN