

Monday - November 4th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday November 4th 1946 at 7:38 P.M.

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

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

Carried Unanimously

Mount Seymour Park Promotion Committee wrote requesting the Council's endorsement of their efforts in promoting development of Mount Seymour Park by approaching the Minister of Lands, Victoria expressing interest in this matter.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and filed and the Clerk be instructed to write to the Minister of Lands endorsing the committee's proposals."

Carried Unanimously

Burnaby Hospital Fund Committee wrote submitting following resolution for the Council's consideration and requesting a hearing in connection therewith at the next Council meeting:

THEREFORE BE IT RESOLVED: "That the Municipal Council at the next regular meeting of the Finance Committee do set up a further Credit to the present Hospital "Trust Account" in the amount of One Hundred Thousand Dollars.

BE IT FURTHER RESOLVED: That in the event the Municipal Council cannot see its way clear to approve the foregoing resolution, then at the next meeting of the Council they instruct the Municipal Clerk to take necessary action to submit a Plebiscite at the December Municipal Elections, to determine whether or not the Taxpayers approve of \$100,000.00 being set aside from this year's Municipal Land Sales to the credit of the Hospital "Trust Account".

Delegation appeared from the Committee. Moved Cr. Beamish, Sec. Cr. West: "Delegation be heard"

W.T. Willson and Rev. R.N. Matheson spoke requesting Council's endorsement of the resolution submitted by the Committee. Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the resolution be referred to the Finance Committee for consideration, and that the Delegation be thanked."

Carried Unanimously

W.J. Holdom wrote requesting approval of subdivision of Lot 9, Block "G", D.L. 127 into two parcels. (79.7 feet wide, 195 feet deep - size of Lot 9) Clerk reported this property was located on Hastings St. and therefore recommended approval of the subdivision be granted.

Moved by Cr. Philips, Seconded by Cr. West: "That approval of subdivision be granted."

Carried Unanimously

N.C. MacLean wrote making application for waiver of the Burnaby Town Planning By-law to permit erection of a combined store and residence on Lots 1 & 2, Block 31, D.L. 121 Moved by Cr. Ball, Seconded by Cr. West: "That the application be referred to the Councillor for the Ward for report and recommendation."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote requesting an interview with the Council on matters of Municipal interest. Delegation appeared.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the delegation be heard."

Carried Unanimously

Tom Blake spoke on the following matters: 1st - dangerous condition of sidewalk on Boundary Road between Hastings St. & Pandora St. be rectified, 2nd - Unfinished condition of Broadway be dealt with as soon as possible, 3rd - Printed copies of new B.C. Electric Rly. Co. Transportation Agreement be expedited for public information."

Moved by Cr. Philips, Seconded by Cr. Beamish: "That items 1 and 2 be referred to the Engineer."

Carried Unanimously

Clerk reported that printed copies of the B.C.E.R. agreement would be available in a short time.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Clerk be instructed to request communication from the B.C. Electric Railway Co. stating that present transportation agreement will in no way affect fare structure on Central Park or Burnaby Lake interurban lines operated by the Company."

Carried Unanimously

Secretary, Burnaby Ratepayers Central Council wrote extending an invitation to Reeve and Councillors to attend a meeting to be held at Phillips Hall, November 8th 1946 when officials from B.C.E.R. Co. would be speakers.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the letter be received and filed and as many as are able, attend."

Carried Unanimously

Mr. G. B. Ladner appeared requesting an interview.
 Moved by Cr. Philips, Seconded by Cr. West: "That Mr. Ladner be heard."
 Carried Unanimously

Mr. Ladner introduced Mr. Quon Wong who spoke requesting permission to hold a funeral at the Ocean View Burial Park on Sunday, November 10th request being made because proportions of funeral expected to be extensive and would cause traffic tie up on week day.

Moved by Cr. Gartlan, Seconded by Cr. Jones: "That insofar as permission is necessary, request be granted."

Carried Unanimously

Cr. West gave notice of motion to bring down a By-law to amend Burnaby Cemetery By-law 1919 to provide prohibition of funerals on Sundays and certain statutory holidays.

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, October 28th 1946 and recommend:

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$33,35.
2. That Disbursements in the sum of \$62,654.07 be approved.
3. That salary of Mr. John H. Shaw, Deputy Clerk, be raised to \$175.00 per month as from October 1st 1946.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, October 28th 1946 and recommend:

1. That Mr. Cyril H. Barnes be appointed to position of Inspector in the Building Department on probation for period of six months at a salary of \$165.00 per month.

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

Carried - Cr. Ball voting against.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, October 28th 1946 and recommend:

1. That a 1942 used Galion Motor Patrol be purchased from International Agencies & Machinery Co. at a cost of \$8,489.12
2. That Board of Works estimates of work for period November 4th to November 15th inclusive be approved in the sum of \$5,400.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, October 28th 1946 and recommend:

1. That Estimates of Work (Waterworks) for period November 4th to November 15th inclusive be approved in the sum of \$3,900.00

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, October 28th 1946 and recommend:

1. That a new 90 foot grandstand be erected on the south side of the playing field at Central Park with accommodation for two dressing rooms at a cost of \$3800.00, provided the sum of \$400.00 be raised by the Clubs using the field to help defray expenses, and that this matter be referred to the 1947 Council should the Clubs fail to raise their required amount before the end of this year.
2. That estimates of work covering period November 1st to November 30th inclusive, be approved as follows:

Parks	\$800.00	Garbage collection	\$450.00
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Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the recommendations of the Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER

Your Committee met on Monday, October 28th 1946 and recommend:

1. That B.C. Telephone Pole Plans Nos. A.16025 & A.16026 be approved.
2. That B.C.E.R. Pole Plans Nos. K8800/5119, K8800/5153, K8800/5156, K8800/5161, K8800/5167, K8800/5178, K8800/5201 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

Engineer submitted report on request of Burquitlam Ratepayers' Assn. for garbage collection system in the North Road area, advising it was intended to make a collection every two weeks in that area, commencing November 9th

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received."

Carried Unanimously

Councillor, Ward 6 submitted recommendation that waiver be granted to Mrs. A. Irvine, of the Burnaby Town Planning By-law, to permit the erection of a building on Lot "C", Block 4, D.L. 94N for the purpose of carrying on an egg candling and storage business.

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Councillor Ward 6, be adopted."

Carried Unanimously

Special Committee submitted recommendation that 10.31 acres, south half of the East part as shown on Sketch 935A of D.L. 163, Map 1050 and 9.50 acres, North half of Block 10, D.L. 162 be sold to Byrne Road Peat Farm on condition that no water or road facilities can be provided.

Moved by Cr. Ball, Seconded by Cr. West: "That the recommendation of the committee be adopted."

Carried Unanimously

Clerk brought forward tenders received in response to advertisement re sale of Lot 11, Block 1, D.L. 149N² of SW¹ (4278 Victory St.)

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That tenders be opened."

Carried Unanimously

Tenders were then opened revealing the following offers:

Tender No. 1	\$630.00
" No. 2	\$800.00
" No. 3	\$650.00

Moved by Cr. Ball, Seconded by Cr. West: "That tender No. 2 be accepted."

Carried Unanimously

Clerk advised Court of Revision to correct Voters' List, was required to sit on November 15th and requested appointment of Court members.

Crs. West and Gartlan were appointed as members together with the Reeve.

Property sales were submitted for approval, as follows:

5551 Lot 8, S.D. 2, Blks. 1/2, D.L. 207 Earl Martin Gardner	275.00	275.00
5552 Lot 18, Block 7, D.L. 122 Gordon Grist	180.00	180.00
5553 Lot 27, Block 21, D.L. 28C Elenore Campbell Mercy & Gordon Mercy	355.00	400.00
5554 Lot 3 Ex. N.33', D.L. 11 Esther Stirling (Mrs)	900.00	900.00
5555 Lot 18, Blk. 2, D.L. 149S ² of SW ¹ Mary Francis Hawkins & Channing Briton Hawkins	325.00	325.00
5556 Lot 17, Block 4, D.L. 76 Wayne Wesley Avery	220.00	220.00
5557 Lot 30, Block 8, D.L. 93 Leonard Elliot Adams	365.00	275.00
5558 Lot 15 Ex. E. 16 ¹ / ₂ , Blk. 5, D.L. 29 to Cecil Griffin Dillman	400.00	400.00
5559 Lots 25, 26, Blk. 15, D.L. 29 Arthur Percy Hodson	470.00	470.00
5560 Lot 9, Blk. 44, D.L. 122/3/4 George Meecham Milligan	150.00	150.00
5561 Lot 3, D.L. 73 Universal Investments Ltd.	23,240.00	23,240.00
5562 Lot 1, Block 12, D.L. 173 Canadian National Institute for the Blind	295.00	295.00
5563 Lots 21, 22, Blk. 8, D.L. 32 Howard Eric Holm	530.00	530.00
5564 Lot 8, Blocks 48/50, D.L. 33 Maurice Sinclair Dodge	460.00	345.00
5565 Lots 11, 12, S.D. "A", Blk. 1, D.L. 205 Walter R. Gilbert	900.00	900.00
5566 Lots 5 to 8 incl, Blk. 49, D.L. 69 Lloyd Lewllyn Barnes	1280.00	960.00
5567 Lot 15, S.D. 2/7, Blks. 1/3, D.L. 95N William Morrice Granger Millicent Alice Granger & James Granger	160.00	160.00
5568 Lots A, B, S.D. 30/32, Blk. 19, D.L. 27 Albert Graham Strong	480.00	480.00
5569 Lot 17, Blks. 123/4, 144/5, D.L. 92 Fraser Patton Robertson	230.00	230.00
5570 Lot 5 Ex. S. 16 ¹ / ₂ , S.D. 8, Blks. 5/9, D.L. 96N Annie Birnie Reid	525.00	600.00
5571 Lot 6, Blk. 32, D.L. 117E ¹ / ₂ Stanley Jones	250.00	250.00
5572 Lots 1, 2, 3, Blk. 3, D.L. 122 Louisa Gordon & John James Gordon	480.00	480.00
5573 Lot 25, Blk. 58, D.L. 218S ¹ / ₂ Rose Tabbson & Alexander Leslie Tabbson	110.00	150.00
5574 Lot 9, Blk. 18, D.L. 122 Isabel May Wilson & Gerald Arthur Wilson	175.00	175.00
5575 Lots 7, 8, Blk. 18, D.L. 122 Isabel May Wilson & Gerald Arthur Wilson	350.00	350.00
5576 Lot 31, Blk. 26, D.L. 187 Marjorie Rilchak & Woodrow Wilson Pilchak	245.00	245.00
5577 Lots 24, 25, Blk. 29, D.L. 121 Clifford LeRoy Weeds	300.00	300.00
5578 Lot 11, Blk. 23, D.L. 187 Andrew Fox Sr.	245.00	245.00
5579 Lots 32, 33, Blk. 50, D.L. 189 Frederick Jack Cassels	400.00	400.00
5580 Lot 9, Block 10, D.L. 30 Donald Edwin Ross	225.00	225.00
5581 Lot 24, Block 28, D.L. 121 Phyllis Clydesdale & John Clydesdale	170.00	150.00
5582 Lot 2, Block 7, D.L. 29 George Elmer Bergeron	420.00	315.00
5583 Lot 13, S.D. 2, Blks. 5/9, D.L. 96N James Glover Fraser	250.00	250.00
5584 Lot 34, Blk. 1, D.L. 90S William Kyle	475.00	360.00
5585 Lot 26, Blk. 16, D.L. 122 Emma O'Donnell	175.00	175.00
5586 Lot 28, Blk. 3, D.L. 13 Elizabeth Collinge & Leonard Collinge	310.00	310.00
5587 Lot 1, S.D. 16, 17, 18, Blk. 2, D.L. 26W Albert Edward William	1105.00	1105.00
5588 Lot 23, S.D. 3, Blk. 5/9, D.L. 96N Dorothy May Colban & Thomas Wm. Percy Colban	270.00	270.00
5589 Lot 12, Block 12, D.L. 158E ¹ / ₂ Samuel Edmund Hughes	290.00	290.00

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

Carried - Cr. Beamish voting 4 to 1.

Clerk reported that he had been delegated to sponsor a meeting of Municipal Clerks of lower mainland municipalities and requested authority to tender a supper in connection with this meeting at a cost of \$10.00.
 Moved by Cr. Ball, Seconded by Cr. MacSorley: "That authority be granted as requested."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1946 be now finally adopted and that it be signed by the Reeve and Clerk and the Corporate Seal affixed thereto.;"

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Soil Removal By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball Seconded by Cr. Philips: "That Burnaby Soil Removal 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. Beamish, Seconded by Cr. Ball: "That permission be granted to Post 83, Canadian Legion to conduct the sale of poppies and wreaths in aid of the Poppy Fund on Saturday, November 9th 1946."

Carried Unanimously

The meeting then adjourned.

Confirmed:



Clerk



Reeve