

Monday - May 6th 1946

A regular meeting of the Council was held on Monday, May 6th 1946 at the Municipal Hall, Edmonds at 7:40 P.M.

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

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

Carried Unanimously

1. Dr. Stewart Murray, Senior Medical Health Officer wrote advising Dr. Dorothy Saxton had been hired during the month of February in the absence of Dr. Black and that cost of these temporary services was \$32.00, requesting that the account be paid.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the account be paid."

Carried Unanimously

2. Mayor Mott, City of New Westminster wrote requesting the Council to make a grant of \$10.00 towards helping to defray expenses in connection with the Boundary Centennial Celebration at the Peace Arch on June 15th 1946.

Moved by Cr. Philips, Seconded by Cr. Jones: "That the grant be made as requested."

Carried - Cr. Ball against.

3. I.W.Neil, B.C.Motor Transportation Co. wrote advising his Company were increasing schedules on their transportation services running through the Municipality, operating a 20 minute service on both Kingsway and the Grandview Highway during rush hours, 4:00 P.M. to 6:00 P.M. and also a half hourly service on Saturday Nights up till 11:30 P.M. Mr. Neil also advised a new system of rates would be put into effect which would enable those people at intermediate points to enjoy a lower rate than at present when travelling to New Westminster of Vancouver.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letters be received and the Company be thanked for their information and improved service."

Carried Unanimously

4. Blue Line Transit Ltd. wrote submitting brief outlining proposals for a transportation system covering the Municipality, including direct services to and from downtown Vancouver and New Westminster.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter and brief be received and referred to Transportation Committee of the Wole, that representatives of the Company be invited to attend further discussions and that a copy of the brief be forwarded to each Councillor."

Carried Unanimously

Assistant Secretary, B.C.Teachers' Federation wrote extending appreciation of their organization for support of the Council at the last Annual convention of the Union of B.C.Municipalities on the question of Teachers holding public office and municipal employees holding school board office and requested continued support.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the letter be received and the Federation be advised the Council will give continued support."

Carried Unanimously

5. Minister of Lands & Forests wrote advising he had been appointed chairman of the National Clothing Drive and requested authorization for Crs. West and Gartlan to act as chairmen for this Municipality for this year.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Crs. West and Jones be appointed chairmen to represent Burnaby during the drive this year."

Carried Unanimously

6. President, Vancouver Heights Community Hall Association wrote advising their organization was making a survey of needs of the community for recreation, facilities available and possible support that might be obtained and asked the Council to receive a delegation from their Association in this regard.

Mr. J.S.Burton, President of the Association appeared, along with other members

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Delegation be heard."

Carried Unanimously

Mr. Burton requested information as to policy of the Council relative to Community Halls and submitted a number of questions in this regard.

Moved by Cr. Gartlan, Seconded by Cr. Jones: "That the Clerk be instructed to advise the Association of the Corporations policy in this connection and to answer the questions."

Carried Unanimously

R.W.Eden, wrote complaining that drainage from the adjoining Corporation owned property was flooding his basement and asked that it be remedied.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the matter be referred to the Sanitary Inspector for investigation and report."

Carried Unanimously

1. City Clerk, City of New Westminster wrote requesting endorsement of proposal by the New Westminster Council that a compromise of a 7 hour day be implemented in lieu of Daylight Saving to enable employees to enjoy an extra hours light in the evening.
Moved by Cr. Ball, Seconded by Cr. Beamish: "That the proposal be endorsed."
Carried Unanimously
2. J. W. Lewis submitted application for permit (24 hour) for sale of Gasoline at Gilmore Garage under provisions of Burnaby Sale of Gasoline By-law 1946,
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the permit be granted."
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

- Your Committee met on Monday, April 29th 1946 and recommend:
3. 1. That S. Hilton be appointed from the staff to fill vacancy as Addressograph Operator, for a two month probationary period.
2. That Disbursements in the sum of \$63,158.69 be approved.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$42.23.
Moved by Cr. Philips, Seconded by Cr. West: "That report of the Finance Committee be adopted."
Carried Unanimously

PROPERTY & BUILDING COMMITTEE

- Your Committee met on Monday, April 29th 1946 and recommend:
4. 1. That the Burnaby Town Planning By-law be waived to permit of the erection and operation of venetian blind manufacturing plant on Lot 1, S.D. "A", Blk. 7, D.L. 125 by A.V. Evertson.
5. 2. That permission be granted Ray Nord to operate a shoe repair shop in basement of premises at 3280 Spruce St. subject to the usual revocation conditions.
Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the Building & Property Committee be adopted."
Carried Unanimously

BOARD OF WORKS COMMITTEE

- Your Committee met on Monday, April 29th 1946 and recommend:
6. 1. That Board of Works Estimates of Work for period May 6th to May 17th inclusive be approved in the sum of \$4650.00
8. 2. That the following appointments be made to fill existing truck driver vacancies:
7. . Truck Driver - Garbage Collection . . . Salary \$6.38
8. . R.E.O. Erien . . . Salary \$6.38
9. . Truck Driver - Spare Truck B.W. . . . Salary \$6.38
8. . Alexander Gunn . . . Salary \$6.38
9. . Temporary Truck Driver - Bd. of Wks. . . . Salary \$6.38
8. . E.G. Burnett . . . Salary \$6.38
9. . Temporary Truck Driver - Waterworks . . . Salary \$6.38
8. . M.E. McHale . . . Salary \$6.38
Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That recommendations of the Board of Works Committee be adopted."
Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

- Your Committee met on Monday April 29th 1946 and recommend:
1. That Estimates of Work for period May 6th to May 17th inclusive, be approved as follows:
Waterworks (General) \$1375.00
Garbage Collection 525.00
Moved by Cr. West, Seconded by Cr. Philips: "That recommendation of the Waterworks and Social Assistance Committee be adopted."
Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

- Your Committee met on Monday, April 29th 1946 and recommend:
1. That Parks Estimates of Work for period May 1st to May 31st inclusive be approved in the sum of \$726.00
Moved by Cr. MacSorley, Seconded by Cr. Ball: "That recommendation of the Parks Health & Sanitation Committee be adopted."
Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

- Your Committee met on Monday, April 29th 1946 and recommend:
1. That B.C. Electric Pole Plans Nos. K8800/4565, K8800/4569, B.C. Electric Gas Plans Nos. 5072, 5046, 5047, 5081, 5054 and 5031 and B.C. Telephone Co. Pole Plan A.15703 be approved.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."
Carried Unanimously

COMMITTEE OF THE WHOLE

- Committee of the Whole met on Wednesday, May 1st, 1946 and recommend:
10. 1. That Estimates for 1946 be approved as follows:
Estimated Revenue \$381,000.00
Municipal Levy 732,950.46
Estimated Expenditure 1,113,950.46

1. 2. That Mr. James Massey, Caretaker Burnaby Park, be permitted to vacate the residence situate on the Park and that his salary be adjusted by an increase of \$20.00 per month, and that the house presently occupied by Mr. Massey be rented.

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

Carried Unanimously

2. The Treasurer submitted recommendation that the following penalty periods be fixed for the current year.

6% added 2nd of August
1% added 3rd of September
1% added 1st of October
1% added 1st of November
1% added 2nd December

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

3. A Special Committee reported on applications of C.N.R. Revolver Club and Pacific Coast Militia Rangers Association to lease part of Block 11, D.L. 213 known as Barnet Range, and recommended that as there is sufficient property in Block 11 to accommodate both organizations, the present range be leased to the P.C.M.R. Association and that the 2 acre portion immediately to the west be leased to the C.N.R. Revolver Club, both leases to be for a term of 5 years. The Committee further reported that it will be necessary to have a survey of the ground to definitely locate the two parcels and that it was agreeable to both organizations to share the cost of such survey as rental for the first year, rental for subsequent years to be \$25.00 and recommended that the Clerk be authorized to have the survey made and to draw up the indenture of lease to each party.

Mr. Hunter of the C.N.R. Revolver Club appeared.

Moved by Cr. Jones, Seconded by Cr. Ball: "That Mr. Hunter be heard."

Mr. Hunter advised that his Club were in agreement with the recommendations as outlined in the Committee's report.

Moved by Cr. Ball, Seconded by Cr. West: "That the recommendations of the special Committee be adopted."

Carried Unanimously

Property Sales as follows were submitted for approval :

4851 Lot 11, Blk. 48, D.L. 151/3	Nellie Orr Murray	500.00	495.00A
4852 Lot 3, Blk. 1, D.L. 94N	Willie Frank Tromsdorf	550.00	500.00
4853 Lot 8, S.D. 14, Blk. 11-13, 16 D.L. 158E ₂	Harold William McCormick	375.00	340.00
4854 Lot 13, Blk. 37, D.L. 159.	Douglas-Wilfred McCormick	345.00	345.00
4855 Lot 1, Blk. 7, D.L. 28C	Walter Watt Aitken	375.00	495.00V
4856 Lot 3W ₂ , Blk. 25, D.L. 69	Wright Booth & Grace Violet Booth	180.00	180.00
4857 Lots 23, 24, 25, 26, Blk. 30, D.L. 121	Mary Maud Later	650.00	600.00
4858 Lot 14, Blk. 12, D.L. 27	Director, Veterans Land act	285.00	350.00V
4859 Lot 3, Blk. 1, D.L. 30	Lewis Clinton Auvache	475.00	630.00V
4860 Lot 16, Blk. 2, D.L. 149S ₂ of SW ₄	Leonard Purvis	325.00	325.00A
4861 Lot 15, Blk. 2, D.L. 149S ₂ of SW ₄	Delmar Eastoe	325.00	325.00A
4862 Lot 34, Blk. 11, D.L. 187	Henry Alexander Andrew	165.00	220.00V
4863 Lot 5, Blk. 26, D.L. 122	Hans Johansen	110.00	110.00A
4864 Lot 32, Blk. 12, D.L. 187	Gordon David Stewart	180.00	180.00A
4865 Lot 14, S.D. 1, Blk. A, D.L. 91SW	Pt. Florence Elizabeth & Harold Ward Godwin	300.00	300.00
4866 Lot 17, Blk. 1, D.L. 149S ₂ of SW ₄	Frank Terrill Taylor	325.00	325.00
4867 Lot 5 Ex. S. 33', Blk. 1, D.L. 85	J. T. Johnston	300.00	300.00
4868 Lot 25, Blk. 11, D.L. 187	Margaret Evelyn Letherby & Lester John Letherby	220.00	220.00A
4869 Lot 24, Blk. 11, D.L. 187	Treva Letherby & Gordon Letherby	220.00	220.00A
4870 Lot 1 Ex. N. 16 ₂ ', Blk. 4, D.L. 32	William Charles	400.00	400.00A
4871 Lot 8, Blk. 36, D.L. 30	Doris Vera Moore & Elgin Addyman Moore	430.00	430.00
4872 Lots 33, 34, Blk. 26, D.L. 27	Lorna Merrill & Victor Horace Lyne	340.00	320.00V
4873 Lot 12, Blk. 17, D.L. 28C	Mary Dey & Robert McGillivray	380.00	380.00
4874 Lots 32, 33, Blk. 5/9, S.D. 3, D.L. 96N	Ada Margaret Lockerby	500.00	500.00A
4875 Lot 117, Blk. 2, D.L. 149S ₂ of SW ₄	Wilbert Saarinen	325.00	325.00
4876 Block 37, D.L. 28N	John Robert Salisbury	525.00	700.00V
4877 Lot 11, Blk. 17, D.L. 28C	Matthew Donald Howard	380.00	380.00
4878 Lot 5, Blk. 3, D.L. 121/187	Elizabeth Jean Letherby & Arthur Edwin Letherby	435.00	435.00A
4879 Lot 1, Blk. 2, D.L. 149S ₂ of SW ₄	Douglas Hadden	400.00	400.00
4880 Lots 34, 35, Blk. 14, D.L. 129	Burnett William Falston	440.00	440.00

4881 Lot 16, Blk. 33, D.L. 186	William McDonald	510.00	510.00
4882 Lot 18, Blk. 33, D.L. 186	Evelyn Rosa Graham & Angus Clarence Graham	650.00	650.00 A
4883 Lot 8, Blk. 10, D.L. 187	William Charles Mathews	295.00	295.00
4884 Lot 17, Blk. 30, D.L. 53	Ernest Arthur Wallis & Hannah June Wallis	305.00	305.00
- 4885 Lots 21, 22, Blk. 19, D.L. 122	Harry Lorne Brown & Gloria May Brown	350.00	350.00
4886 Lot 13, Blk. 16, D.L. 280	Albert Tunningley	270.00	355.00 V
4887 Lot 11E, Blk. 14, D.L. 116S	Lenora May White & Clifford Lyman White	165.00	215.00 V
4888 Lot 38, Blk 3, D.L. 80S	Doreen Lillian Cavanagh & Eugene Frederick Cavanagh	145.00	145.00
4889 Lot 20, Blk. 33, D.L. 186	William James Murray & Elsie Mary Murray	700.00	680.00 A
4890 Lot 18, Blks 26, 27, D.L. 159	John William Burdett	340.00	340.00
4891 Lot 1 Ex. N. 20', Blk. 12, D.L. 121-	John Eveline Brown & Herbert Brown	575.00	550.00
4892 Lot 9, Blk. 37, D.L. 186	Emma Ciccone & Gino Vincenzo Ciccone	575.00	575.00 A
4893 Lot 8, Blk. 37, D.L. 186	Gordon Henry Eberlie Dunbrell & Ellen Dunbrell	575.00	575.00 A
4894 Lot 11, Blk. 4, D.L. 173	William James Gillings	475.00	475.00
4895 Lot 11, Plk. 12, D.L. 158E	Harry Burrow	290.00	290.00
4896 Lot 26, Blk. 16, D.L. 280	William Alexander Lowe	260.00	260.00

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Property Sales Slips as submitted be approved."

Carried - Cr. Beamish against.

F. Copland submitted request that he be relieved of his position as Assessor and revert back to his former position of Property Manager only.
Moved by Cr. West, Seconded by Cr. Ball: "That Mr. Copland be extended a vote of confidence and that he be requested to carry on as Assessor also that he be invited to meet the Council as a whole to discuss his problems."

AMENDMENT

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Mr. Copland be requested to meet the Council as a whole to discuss his problems and that the matter of his resignation be tabled until after this discussion."

LOST

For: Crs. Beamish & MacSorley

Against: Crs. West, Philips, Jones, Gartlan & Ball, Reeve, Morrison

Original Motion Carried - Crs. MacSorley and Beamish against.

Moved by Cr. Beamish, Seconded by Cr. West: "That the Assessor's progress report tabled to this meeting be further tabled to meeting of the Council as a whole, with the Assessor."

Carried Unanimously

2. A special committee reported on application of C. Dawson to convert basement of premises at 3325 Dominion into a store and recommended that as these premises did not provide suitable circumstances for this purposes that the waiver of the Town Planning By-law granted in this instance be only construed as permitting the erection of a separate building on this property for use as a store.

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

LOST

For: Reeve Morrison, Crs. Beamish & Gartlan

Against: Crs. Ball, MacSorley, Jones, West & Philips

AMENDMENT:

Moved by Cr. West, Seconded by Cr. Ball: "That the waiver granted to Mr. Dawson be changed to read to permit "conversion" of building at 3325 Dominion St. into a store."

Carried - Reeve Morrison, Crs. Beamish & Gartlan against.

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Street Dedication By-law 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Ball: "That Burnaby Land Acquisition and Street Dedication By-law 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 5 1946 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Wones: "That Burnaby Land Sale By-law No. 5 1946 be now passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried - Cr. Beamish against

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Bus Parking By-law 1941 Amendment By-law 1946 be introduced and that the Council do now sit as a Committee of the Whole to consider the By-law."

Carried Unanimously

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

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Bus Parking By-law 1941 Amendment By-law 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Bus Parking By-law 1941 Amendment By-law 1946 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Revenue By-law 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. Philps, Seconded by Cr. Beamish: "That Burnaby Revenue By-law 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Percentage Additions By-law 1946 be introduced and that the Council do now sit as a Committee of the Whole to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law." Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Percentage Additions By-law 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Ball: "That Burnaby Percentage Additions By-law 1946 be now passed."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Daylight Saving By-law 1946 be introduced and that the Council sit as a Committee of the whole to consider the By-law."

Carried Unanimously

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

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Daylight Saving By-law 1946 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Daylight Saving By-law 1946 be now passed."

Carried - Cr. Ball against.

The meeting then adjourned to 7:00 P.M. May 13th.

Confirmed:

Clerk

Reeve