

Monday - August 9th, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, August 9th, 1948 at 9:43 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Gartlan, MacSorley, McLean and Drummond.

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Burnaby School Board, wrote requesting permission for Trustee T.H. Goode, Chairman of Finance, to attend and address the Council at its meeting on August 9th.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and Trustee Goode be heard."

Carried Unanimously.

Mr. Goode addressed the Council providing the members with an outline of the proposed building programme of the Board and requesting that a date be set for a special meeting with the Council to fully consider this programme.

Moved by Cr. West, Seconded by Cr. Philps: "That the Council meet the School Board on Monday, August 16th at 10:00 A.M. to consider this programme."

Carried Unanimously.

J.J. Johnston of the B.C. Telephone Company wrote advising that in order to supply information relative to the amounts of toll charges collected at the various Vancouver, Burnaby and New Westminster exchanges for Vancouver-New Westminster toll service it would be necessary to make an analysis of all subscribers' accounts in the area and because of the fact that the various factors bearing on the proposed elimination of the toll charge will probably have undergone radical change by the time it would be possible to implement the proposal, the Company would like to defer working out the figures requested by the Council, until there is a closer prospect of the proposal being made effective.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and referred to the Standing Committee herein and copies of same be supplied the representatives of the Cities of Vancouver and New Westminster with a request for a meeting in this connection."

Carried Unanimously.

Sales Manager, B.C. Electric Railway Co. Ltd., wrote relative to the Ornamental Street Lighting Contract with the Corporation dated July 29th, 1946 advising that they are prepared to give the benefit of the omission of Clause 9 of the said contract if the Council desire to take advantage of this offer.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the Company advised that their proposal is acceptable to this Council."

Carried Unanimously.

Deputy Minister of Public Works wrote with reference to establishment of a 20' set back building line on East Hastings Street, acknowledging the opinion in this connection as prepared by the Corporation Solicitor and returning opinion of the Assistant Deputy Attorney-General.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Department be advised the Council is willing to pass the necessary By-law setting the building line provided the Department will provide a written commitment to the effect that the highway will be widened without delay."

Carried Unanimously.

Davis & Co. wrote enclosing copy of North Fraser Harbour Commissioners By-law Number 125 for service upon the Corporation as required by the North Fraser Harbour Commissioners Act 1913

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed and service of the By-law admitted."

Carried Unanimously.

Jacob Meyers wrote submitting application for permission to keep a cow on property described as Part of Block 11, J.L. 166A, known as 250 Abbotsford Street.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and filed and permission be granted as requested."

Carried Unanimously.

George Green wrote requesting that consideration be given to the construction of sanitary facilities at George Green Park for the children advising that all the carpenter work will be undertaken by the local residents.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the letter be received and the Engineer and Chairman of Parks be instructed to confer with the writer to consider this matter further."

Carried Unanimously.

Northwest Aviation Planning Council submitted circular advising of the Twelfth International Convention to be held in Vancouver on September 19th, 20th and 21st with a conference fee of \$15.00 per delegate.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the circular be received and Crs. McLean and Gartlan with the Engineer be delegated to attend."

Carried Unanimously.

Assistant District Forester wrote making application to purchase a one acre portion of part of Block 4, D.L. 214 for the purpose of erecting a Ranger Station thereon. Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and consideration of the application be referred to the Chairman of the Property Committee for report to the next meeting of the Council."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Town Planning By-law 1948, Amendment By-law 1948"

Carried Unanimously.

Secretary, Town Planning Commission wrote submitting the following additional recommendations of the Commission:-

1. That the following areas be zoned as "Local Commercial Areas":-
 - (a) Lots 10, 11 and 12, Block 23, D.L. 159
 - (b) East side of Underhill Drive, from Lougheed Highway to 150 feet north.
 - (c) Lots 1&2, Block 5, D.L. 6.
 - (d) Lot "A", Block 5, D.L. 6
 - (e) East side of Boundary Rd. from Laurel Street to Linwood Street.
 - (f) West side of North Road between Cameron St. and Government Road.
2. That the following area be zoned as "Light Industrial":-
Area bounded on the North by the B.C.E.R. right of way (Central Park Line) on the East by Imperial St. and Maple Avenue; on the South by a line drawn parallel to and distant 200 feet from B.C.E.R. Right of Way (Central Park Line); and on the West by McKay Avenue.
3. That the following area be zoned as "Commercial":-
South side of Kingsway from Olive Avenue to Patterson Avenue for a full depth of the following property, viz: Lots "A", "B" and 2 and Lots 27 and 34, all in Block 7, D.L. 151/3.

John Blain et al wrote protesting the proposed re-zoning of property adjacent to the Central Park B.C.E.R. Right of Way in the vicinity of Silver Avenue and Dew Road, for Light Industrial purposes:

Deputation appeared in this connection.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the deputation be heard."

Carried Unanimously

The following members of the deputation spoke protesting the proposed re-zoning:-

Mr. Ganyon, Mrs. Pyfey and Mr. Latimer - Residents

The following members of the deputation spoke in favour of the proposed re-zoning:-

Mr. Lucks and Mr. Benson - Residents

Counsel for Western Furniture Ltd.

Mr. Peddian - Manager Shingle Processing concern proposed Lessees Western Furniture property.

Mr. Jones - Owner Western Furniture Co. property.

Moved by Cr. Philips, Seconded by Cr. West: "That the deputation be thanked for their attendance and that the recommendations of the Commission be laid over for further consideration."

Carried Unanimously

Delegate spoke requesting information as to establishment of a Commercial Zone in the vicinity of Lougheed Highway and Keswick Avenue

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be laid over for further consideration."

Carried Unanimously

H. MacArthur and A. Greer wrote making application for re-zoning of property described as follows for commercial purposes:

Lots 3&4, S.D. A,B,C, Block 1, D.L. 748²

Lots 26, 27, 28, Blk. 1, D.L. 748²

This application was laid over for further consideration.

Moved by Cr. Philips, Seconded by Cr. West: "That the Committee do now rise and report progress."

Carried Unanimously

J. E. Kirk et al submitted petition requesting that consideration be given to the Paving of Second Street from Eighteenth Avenue to Burnaby Park.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the petition be received and the writer be informed that the Engineer will give attention to this matter as soon as possible."

Carried Unanimously.

Chairman, Burnaby Teachers' Council, wrote requesting the Municipal Council to submit a resolution to the coming Convention of the Union of B.C. Municipalities in support of the right of teachers to hold public office. Moved by Cr. Drummond, Seconded by Cr. McLean: "That the letter be received and the request of the Teachers' Council be concurred in." Carried - Cr. West voting against.

Martin Lehto et al submitted petition protesting against the issuance of a Hospital or Dog Kennel license to Dr. Steele, Veterinary Surgeon, of 401 Sperling Avenue.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the petition be received and this complaint be referred to the License Inspector and Sanitary Inspector for investigation and report."

Carried Unanimously.

E. C. Marett et al submitted petition praying for the paving of Richmond Street from Douglas Road to Burnaby Park and Sixth Street from Richmond Street to Campbell Avenue.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the petition be received and these matters be referred to the Engineer."

Carried Unanimously.

Secretary, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association will be held in the City Hall, New Westminster on Wednesday, August 11th, 1948 and also that the dues for 1948 are payable in the sum of \$10.00.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the 1948 dues be paid and the Reeve delegate a Councillor to attend the said meeting."

Carried Unanimously.

Reeve Morrison delegated Cr. Beamish to attend the meeting of the Fraser Valley Municipal Association.

Secretary, Public Utilities Commission, wrote advising that it is proposed to hold public hearings in Vancouver commencing on August 23rd, 1948, in connection with the general rate structure of the B.C.E.R. Co. Ltd. and its associated and subsidiary companies and requesting advice as to whether this date is satisfactory to the Council.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and the writer be advised the date mentioned is not satisfactory and suggest Monday, August 30th as more satisfactory."

Carried Unanimously.

C.C. Bell, Municipal Solicitor, submitted his account with reference to Zoning and Town Planning By-law in the sum of \$314.00. Moved by Cr. Philips, Seconded by Cr. West: "That the account be paid as submitted."

Carried Unanimously.

President, Norburn Youth Organization, wrote requesting permission to use the lacrosse box at Confederation Park for an outdoor dance on August 20th.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the letter be received and the request be granted."

Carried Unanimously.

Municipal & Public Works Engineers' Division of The B.C. Engineering Society, wrote advising that their annual convention will be held in Victoria on September 16th and 17th and requesting that the Council send a representative again this year.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and the Municipal Engineer be authorized to attend."

Carried Unanimously.

E. Asals, F.M. Page and J. Paterson wrote requesting that consideration be given to the construction of a retaining wall in front of 3263, 3267 and 3269 Imperial Street, of which property they are the owners.

Moved by Cr. West, Seconded by Cr. McLean: "That the letter be received and the writers advised that the Engineer has this work in hand."

Carried Unanimously.

B.C. Aviation Council submitted Circular No. 7 dealing with 1948 Conference Information advising that for delegates attending both the Northwest Planning Council and the B.C. Aviation Council the conference fee is \$17.50, for those attending the B.C. Aviation Council Conference only the fee is \$5.00.

Moved by Cr. Philips, Seconded by Cr. West: "That the circular be received and filed and the necessary fees be paid."

Carried Unanimously.

C.C. Bell, Municipal Solicitor, submitted report as to whether or not action could successfully be taken against the Contractor who proceeded to construct houses on a number of 33 lots on 16th Avenue before subdivision proceedings took place when at the time of purchase of these lots through agents Baker & Russell, it was verbally agreed they would re-subdivided into lots which would conform to the subdivisions by-law, advising that in his opinion the contractor could not be prosecuted in view of the fact that

the Building Inspector issued the permits permitting the construction and he was not a party to the verbal agreement between the purchaser and the Corporation and suggesting that in future the Council either carry out the re-subdivision before a deed is issued or to include a covenant in the deed whereby the purchaser is obliged to re-subdivide before any permit is granted for the construction of any improvements thereon.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and the Property Manager be instructed to have any blocks of property containing lots with a frontage of 33' consolidated and re-subdivided into lots having the required number of square feet with a frontage of not less than 50', prior to sale."

Carried Unanimously

Secretary, North Burnaby Board of Trade, wrote requesting the support of the Council in having the B.C.E.R. Company (1) change the present bus stop on the Boundary Road hill to the south side of Hastings Street on completion of the 3700 Block widening and (2) remove the street car tracks of the Hastings East extension and replace with a modern bus service.

Moved by Cr. Gartlan, Seconded by Cr. West: "That suitable accommodation be made for a bus stop on East Hastings Street at Boundary Road on completion of widening of the 3700 Block Hastings St. and that the B.C. Electric Ry. Co. be requested to alter their bus stop from its present location on Boundary Road to Hastings Street."

AMENDMENT

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That this matter be tabled to Monday, August 16th 1948 for further consideration."

Amendment Carried - Crs. Beamish, MacSorley, Drummond & McLean voting in favour.

Crs. West, Philips & Gartlan voting against.

T. Blake, Secretary, North Burnaby Board of Trade attended and expressed the Board's views on this matter.

W.J. Caswell wrote submitting claim under provisions of the Sheep Protection Act for loss of sixty 4½ month pullets by a stray dog on July 31st 1948, valued at \$120.00.

J. Kirschbaum wrote submitting claim under provisions of the Sheep Protection Act for loss of 65 cockerels by stray cats; total claim being \$101.25

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Caswell claim be referred to the Sheep Protection Act Committee, and in the case of the Kirschbaum claim, the claimants be advised the Corporation is not liable."

Carried Unanimously

W.J. Voice attended and requested an audience with the Council.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Mr. Voice be heard."

Mr. Voice spoke requesting information as to what action the Council had taken to eliminate the noise nuisance being caused through the operation of the Digney Speedway on MacPherson Ave.

Mr. Voice was advised the Committee appointed in this connection had been working on the matter but had not come to final decision.

Basil Newbury, Municipal Assessor wrote submitting report on the activities of his department stating that it was the aim of the department to re-assess approximately 7500 of 15,000 buildings in time for the 1949 assessment roll, and that it was his intention to re-assess the Leugheed Highway in the near future which will necessitate an increase in staff to include a clerk-stenographer in order to relieve the Assistant Assessor for more important duties.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the report be received and the request of the Assessor be granted."

AMENDMENT

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and referred to the special assessment committee previously appointed."

Amendment Carried - Crs. West, Philips, MacSorley & Drummond voting in favour.

Crs. Beamish, Gartlan & McLean voting against.

C.M.C. brought forward two applications for position of Board of Works Foreman received from staff members as a result of the position having been vacated.

Moved by Cr. West, Seconded by Cr. Philips, "That the applications be referred to the Engineer for recommendation."

Carried Unanimously

Unit Director submitted report for the month of June, 1948

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received and filed."

Carried Unanimously.

The meeting adjourned to 1:45 P.M.

The Council re-convened at 2 P.M.

The Social Assistance Administrator submitted report for the month of June, 1948

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

Carried Unanimously.

The Chief of the Fire Department submitted report for the month of July, 1948.

Moved by Cr. Drummond, Seconded by Cr. Philips: That the report be received and filed.

Carried Unanimously.

The Engineer submitted recommendation that B.C. Electric Gas Plans be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the Company:-

- 5891 Proposed 4" gas main on Williams Street from Gilmore Avenue west 118' Main to be laid 17' north of the south property line of Williams St.
- 5895 Proposed 2" gas main on 19th Ave. from Mary St. east 175 feet Main to be laid 15' north of the south property line
- G5918 Proposed 2" S gas main on Willingdon Avenue, south from Imperial Street, 713 feet. Main to be laid 19' east of the west property line.
- G5919 Proposed 1" gas main on Patterson Avenue, 231' south of John St. Main to be laid 14' west of the east property line.

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

Carried Unanimously.

The Engineer submitted recommendation that B.C. Telephone Plans be approved as follows, subject to the condition that any damage to existing roadways be the responsibility of the Company:-

- A.17286 1. Proposed pole and anchor on Grafton St. west of Sussex Ave. Distance from property line to outside face of pole to be 10' 6"
2. Proposed pole and anchor on Grafton St., west of Pioneer Ave. Distance from property line to outside face of pole to be 10' 6"
3. Proposed pole and anchor on Pioneer Ave. north of Grafton St. Distance from property line to outside face of pole to be 10' 6"
4. Proposed pole and anchor on Grange St., east of Pioneer Ave. Distance from property line to outside face of pole to be 10' 6"
5. Proposed poles and anchor on Chaffey Avenue. Distance from property line to outside face of pole to be 10' 6"
6. Proposed poles and anchor on Halley Avenue. Distance from property line to outside face of pole to be 10' 6"
7. Proposed pole and anchor on Patterson Ave. at Kathleen Avenue Distance from property line to outside face of pole to be 10' 6"
8. Proposed poles and anchors on Marlborough Street Distance from property line to outside face of pole to be 10' 6"
9. Proposed pole and anchor on Patterson Ave. at Cade Street Distance from property line to outside face of pole to be 10' 6"
- A.17336 Proposed poles and anchor on Gray Ave. from Victory and Rumble Distance from property line to outside face of pole to be 10' 6"
- Proposed poles and anchors at Rumble Street east of Jew Road Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Irvine St. at Denbigh Avenue Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Royal Oak Ave. at Irvine Street Distance from property line to outside face of pole to be 10' 6"
- Proposed lateral on Marlborough Street at Kingsway Lateral to be laid 10' 6" west of the east property line and not less than 2' 6" below the travelled portion of the roadway
- A.17337 Proposed lateral at Royal Oak Avenue and Spruce Street Lateral to be laid 10' 6" east of the west property line of Royal Oak Avenue and 10' 6" north of the south property line of Spruce St
- Proposed pole and anchor on Spruce Street at Douglas Road Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Laurel St. at Royal Oak Avenue Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Laurel St. at Douglas Road Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Royal Oak Avenue at Ewart Street Distance from property line to outside face of pole to be 10' 6"
- Proposed pole and anchor on Sprott St. east of Norland Avenue Distance from property line to outside face of pole to be 10' 6"
- A.17361 Proposed poles and anchors on 13th Street. Distance from property line to outside face of pole to be 10' 6"

A.17351 Proposed lateral on Kingsway at 10th Avenue.
Lateral to be laid 10' 6" south of the north property line of 10th Avenue and not less than 2' 6" below the travelled portion of the roadway.

Proposed pole and anchor on 10th Avenue at 15th Street
Distance from property line to outside face of pole to be 10' 6"
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted recommendation that the applications of the B.C. Gas Company for permission to lay the following gas services be approved.

16686	Ida Armstrong	1006 - 19th Avenue
16693	M. Pitch	1319 - 12th Avenue
16663	W. E. Miller	1405 Bent Street
16659	F. H. Phillips	2350 Gilley Avenue
16637	R. B. Moss	2566 Wellington Avenue
16638	John McCloud	3079 Willingdon Avenue
16632	H. F. Newman	1235 Ethel Avenue
16697	Stewart Beatty	4347 Charles Street
16698	Frank Stoneman	1215 Richmond Street
16704	St. Helen's Church	109 S. Ingleton
16707	J. M. Jevine	3260 Kathleen Avenue
16711	A. T. Hayward	4115 Oxford Street
16712	Henry Gauhn	236 - 12th Avenue
16714	Roy Cellis	3185 York Avenue
16715	A. Fedora	4064 Williams Street
16723	C. Bakkie	4058 Williams Street
16727	T. Gray	968 - 19th Avenue
16728	E. Javis	997 - 19th Avenue
16729	L. H. Petersen	2890 Kingsway
16733	Ernest Johnson	3213 Clinton Street
16741	E. E. Storey	3958 Triumph Street
16752	Elizabeth McIntosh	2704 Nelson Avenue
16751	J. H. Lowest	2553 Russell Avenue
16753	A. Eaton	2653 McKay Avenue
17201	Raymond C. Leach	2286 Willingdon Avenue
17202	Carl N. Bjornson	2346 Willingdon Avenue
17203	Mark W. Smith	2326 Willingdon Avenue
17204	Harold R. Phoenix	3049 Patterson Avenue
17205	R. B. Stuart	3025 Patterson Avenue
17244	James Brentene	1476 Bent Avenue
17245	Garner H. Tupper	3313 Olive Avenue
16798	Jack Smith	4371 Charles Street

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

Carried Unanimously.

The Engineer submitted Estimates of Work for approval as follows:-

Period July 26th to August 6th, inclusive..	
Board of Works	\$10,100.00
Waterworks	8,300.00
Garbage Collection & Jumps	1,830.00
Period August 1st to August 31st, inclusive.	
Parks	4,675.00

Moved by Cr. Beamish, Seconded by Cr. West: "That Estimates of Work be approved as submitted."

Carried Unanimously.

The Engineer submitted report on the proposed widening of Imperial Street between Macpherson Avenue and Kingsway recommending that the owners of Lots 45, 47 and 48, J.L. 94 be approached with a view to obtaining 10 feet of their lots for the sum of \$2.00 per lineal foot of frontage which would amount to approximately \$850.00
Moved by Cr. West, Seconded by Cr. Gartlan: "That the report be received and the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted recommendation that a Model 4, C.F.L. Meili-Blumberg self-propelled traffic marker machine be purchased at a cost of approximately \$725.00
Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Building Inspector submitted report on the application of Mrs. C.H. VonHoltum for permission to erect a residence on Lot 5, Block 21, J.L. 74 N. at a lesser distance from the property line than is required under the Town Planning By Law 1948 advising that in this case a building permit was taken out in April, 1946 when the excavation was made but no building carried out.
Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the Building Inspector be authorized to issue a building permit in this instance."

Carried Unanimously.

The Property Manager submitted report on application of the School Board for reservation of the following properties for school purposes, as follows:

- (1) Lots 2-8, Blk. 21, D.L. 32 - Bounded on the North by Arrow St., south by a 10' lane, East by Marlborough, and 66' east of Nelson on the west side. Lots 1 to 7 measure 66'x139' each and Lot 8, 103'x139' carrying a total assessment of \$1550.00
- (2) Block 29S $\frac{1}{2}$, J.L. 32 - Bounded on the North by Arrow St., East by Royal Oak Ave. and West by Marlborough which street divides the said two parcels. Property comprises 2 $\frac{1}{2}$ acres and has an old barn and shack thereon. Assessment - Land \$1625.00, Buildings \$200.00

Overall size of two parcels, 1098' on Arrow St. by an average depth of 140'.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this matter be referred to the Town Planning Commission for report."

Carried Unanimously

Property Manager submitted report for the month of July 1948:

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

Carried Unanimously

Treasurer submitted statement of Disbursements in the sum of \$116,001.80 for approval.

Moved by Cr. Philps, Seconded by Cr. Philps: "That Disbursements as submitted be approved."

Carried - Cr. Beamish not voting.

Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act, as follows:-

Lot 22, Block 19, D.L. 121 Sidney H. Hawkins	1946 Penalty \$5.05	1946 Interest \$2.49	\$7.54
Lot 19, Block 16, D.L. 187 J. A. Mereau	1946 Penalty \$2.36	1946 Interest \$1.88	4.24
Lot 28, Block 13, D.L. 121 Patrick Moore	1947 Penalty \$2.32	1946 Interest \$.38	2.70
Lot 33, Blk. 10, D.L. 187 George Moon	1947 Penalty \$1.45	1947 Interest .67	
	1946 Penalty \$1.35	1946 Interest \$2.12	5.39
Lot 19, Block 8, D.L. 187 Isabel Ida Haslett	1946 Penalty \$7.92	1946 Interest \$3.91	11.83
Lot 10E.50, S.D. 2, Blk. 11-13, D.L. 95N. Andrew Buchanan	1947 Penalty \$6.62	1947 Interest \$1.58	8.20
Lot 2, Blk. 29, D.L. 30 Sydney A. Warne	1947 Penalty \$4.90	1947 Interest \$1.61	
	1946 Penalty \$4.28	1946 Interest \$3.48	14.27
Lot 14, Blk. 31-33, D.L. 95N. Henry L.W. Tupper	1947 Penalty \$9.27	1947 Interest \$2.24	11.51
Lots 9&10, Blk. 8, D.L. 93 O.H. & L.B. Stibbon	1947 Penalty \$3.54	1947 Interest \$.72	4.26
Lot 10 1947 Penalty \$2.40	1947 Interest \$.80		3.20
Lots 8&9, Blk. 39-42, D.L. 95N. W.A. & E.G. Bull	1947 Penalty \$6.67	1947 Interest \$2.20	8.87
Lot 9 1947 Penalty \$2.32	1947 Interest \$.76		3.08
Lot 22, Blk. 16, D.L. 29 Wm. R. Barclay	1947 Penalty \$4.90	1947 Interest \$.52	5.42
Lot 19N.Pt., S.D. 1-3, Blk. 24, D.L. 27 Geo. H. Thomson	1947 Penalty \$5.68	1947 Interest \$1.88	7.56
Lot 21, S.D. 1/8, Blk. 3, D.L. 28S Wm. Deveroux	1947 Penalty \$3.13	1947 Interest \$.08	3.21
Lot 2, Blk. 4 pt., D.L. 25E. Walter L. Barber	1947 Penalty \$8.66	1947 Interest \$2.86	11.52
Lot 10, Blk. 1, D.L. 98 Frederick G. Stiller	1947 Penalty \$1.77	1947 Interest \$.58	2.35
Lot 11, Blk. 2-3, D.L. 98 Alice M. Stowe	1947 Penalty \$7.31	1947 Interest \$2.41	9.72
S.D. "A" E. 145', Blk. 1, D.L. 175N. W.A. Batter	1946 Penalty \$2.64	1946 Interest \$2.62	5.26
Lot 9W $\frac{1}{2}$ & 10, S.D. 4, S.D. 10/18, Blk. 2, D.L. 158N. W.A. & E.G. Bull	1947 Penalty \$2.49	1947 Interest \$.82	3.31
Lot 10 1947 Penalty \$2.61	1947 Interest \$.86		3.47
Lot 1, Blk. 36, D.L. 159 Sk. 10100 Christian A. Sall	1947 Penalty \$4.64	1947 Interest \$1.80	6.44
Lot 12 S. 140', D.L. 149N. Ernest McBratney	1947 Penalty \$2.90	1947 Interest \$.96	3.86
Lots 3E $\frac{1}{2}$ & 3W $\frac{1}{2}$ ex. 10', S.D. 13, Blk. 11, 13-16, D.L. 158E $\frac{1}{2}$ Elijah Barritt	1947 Penalty \$4.47	1947 Interest \$1.47	5.94
Lot 3W $\frac{1}{2}$ 1947 Penalty \$.64	1947 Interest \$.21		.85

Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Reeve Morrison submitted report respecting sewers in the Willingdon Heights area attaching a report of the Engineer giving outline of the proposed construction at an estimated cost of \$120,000.00 recommending that the Council pass a By-law under the provisions of Section 62 of the Municipal Act to carry out the proposed installation as a District Improvement and that the Treasurer be requested to advise the amount of loan necessary to realize the above sum of \$120,000.00 - the term of such loan, and the rate of interest such loan should bear, and that a draft of the proposed By-law be submitted to the Honourable the Minister of Municipal Affairs for his approval and that the By-law be introduced forthwith and arrangements be made for the appointment of a Returning Officer and setting of a date for taking the votes of the electors qualifying upon property within the area defined in the By-law.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and the recommendations of the Reeve be concurred with."

Carried Unanimously.

Messrs McMahon & Burns Ltd. wrote with reference to proposed debenture issue in the amount of \$125,000.00 for the purpose of constructing a sewerage system in Willingdon Heights, advising they were prepared to bid firm Ninety five percent (95.00%) plus accrued interest per One Hundred Dollars (\$100.00) par value for One hundred and Twenty five thousand dollars. (\$125,000.00) 1-20 year Three and three quarter percent (3 3/4%) serial debentures maturing as set out in schedule attached to their letter, subject to the following conditions:-

1. That the By-law be approved by the Ratepayers in the Local Improvement District.
2. That the By-law be submitted as quickly as possible and the debentures be made available, in the event the By-law passes, at the earliest date possible.
3. That the debentures be certified by the Deputy Minister of Municipal Affairs of the Province of British Columbia that they have been lawfully made and issued and their validity is not open to be questioned on any ground whatever in any of the courts of the Province of British Columbia.
4. That the debentures be made available in denominations as required.
5. That the debentures bear interest at the rate of 3 3/4% payable semi-annually in the principal cities of Canada.
6. Immediate acceptance of this bid.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the offer of Messrs McMahon and Burns be accepted."

Carried Unanimously

Property Sales were submitted for approval as follows:-

6956 Lot 5, Blks. 7/9, D.L. 168NW1/2 of SW1/4	Olive Pearl Jensen & Ole Jensen	400.00	400.00	Agt.
6957 Lot 4, Blk. 14, D.L. 11	Audry Elizabeth Davis & Charles LeRoy Davis	350.00	350.00	
6958 Lot 20, S.D. 7, Blks. 8-12, 16-20, 1-21, D.L. 86/91	Mary Hawkins & Thomas Hawkins	265.00	265.00	
6959 Lot 13, S.D. 2/5, Blk. 10, D.L. 136	Olava Einertsen & Harry Einertsen	565.00	565.00	
6960 Lot 8, Blk. 12, D.L. 69	Ethel Beatrice Fry & Edward Manville Fry	300.00	300.00	
6961 Lots 14 to 17, Blks. 12, 13, D.L. 159	Charles Riley	1245.00	1245.00	Agt
6962 Lot A, S.D. 8, Blk. E, D.L. 188	Patrick Rochford & Mary Kathleen Rochford	680.00	680.00	Agt
6963 Lot 4, Blks. 7, 8, D.L. 91SE1/4 of SW1/4	Mary Frances McLean & Walter Douglas McLean	525.00	525.00	
6964 Lot 12, Blk. C, J.L. 94N	William Malcolm Johnson & Blanche Sarah Johnson	210.00	210.00	Agt
6965 Lots 3, 4, Blks. 14, 15, D.L. 159	Archie Dean Paterson	490.00	490.00	
6966 Lot 15, Blk. 9, D.L. 30	Thelma Irene Myers & Alexander Bilyk	325.00	325.00	
6967 Lot 13, Blk. 1, J.L. 158	Norman Charles Read	300.00	300.00	
6968 Lot 16, Blk. 12, J.L. 30	Margaret Winnifred Greer & George Azerley Greer	400.00	400.00	
6969 Lot 5, Blk. 14, J.L. 11	Thomas Richard Ivens	400.00	400.00	Agt.
6970 Lot 6, Blks. 21, 22, J.L. 157	Alfred Charles Younger	310.00	325.00	
6971 Lot 11, Blk. 12, J.L. 69	Hugh McCallum	300.00	350.00	
6972 Lot 2, Blk. 16, J.L. 35	Ivy Belle Upton & George Herbert Upton	340.00	375.00	
6973 Lot 7, Blk. 23, J.L. 69	Norman Hector MacAuley	350.00	350.00	
6974 Lot 10 ex.S.40, Blks. 39, 40, J.L. 33	Anthony Stadlweiser	175.00	220.00	
6975 Lot 12, Blk. 13, J.L. 69	Henry Almond Bunker	400.00	400.00	Agt.
6976 Lot 11, Blk. C, J.L. 94 N	Blanche Sarah Johnson & William Malcolm Johnson	210.00	210.00	Agt.
6977 Lot 31, Blk. 32, J.L. 187	Edward Reginald Young	220.00	220.00	Agt.
6978 Lot A, Blk. 16, J.L. 68	Edwin Norman Pollard	400.00	440.00	
6979 Lot 12, Blk. 35, J.L. 30	Gordon Richard Towson	340.00	340.00	Agt.
6980 Lot 7, Blk. 1, J.L. 90 S	Phillip Arthur Dennis	490.00	500.00	
6981 Lot 3, S.D. A, Blks. 3-10, 12-18, J.L. 157	Phyllis Maxine Jurick & Steven Jurick	320.00	400.00	Agt.
6982 Lot 3, Blks. 148, 149, J.L. 92	Frederick Francis Jenkins & Bernice Johanna Jenkins	300.00	300.00	Agt.
6983 Lot 8LA ex.W.150, J.L. 122/3/4	Winnifred Alberta Homnstra & Julius Hornstra	2040.00	2100.00	
6984 Lot 2, Blk. 1, J.L. 116 S.D.	Kenneth Milton Shier	560.00	560.00	
6985 Lot 6, Blk. 23, J.L. 29	Nels Miller	370.00	370.00	

6986 Lot 15, Blk. 23, D.L. 187. William Worobec 245.00 245.00
 6987 Lots 3,18,19,20, Blk. 18, D.L. 117 W. British Columbia Electric Railway Company Limited 1530.00 1600.00
 Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That Property Sales be approved as written."

Carried ~~Unanimously~~ Beamish not voting.

The Requisitions were then examined.
 Moved by Cr. Philips, Seconded by Cr. McLean: "That the requisitions be approved as written."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Council do now sit as a Committee of the Whole with the Reeve in the Chair to consider Burnaby Town Planning By-law 1948, Amendment By-law 1948"

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Town Planning By-law 1948, Amendment By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That the following be added to Paragraph 4 as Sub-paragraphs (13), (14), (15) and (16) under Paragraph 16:-

(13) Lots 10,11, 12, Block 23, D.L. 159

(14) East side of Underhill Drive, from Lougheed Highway to 150 feet north.

(15) East side of Boundary Road from Laurel Street to Linwood Street.

(16) West side of North Road between Cameron St. and Government Road.

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Philips: "That the following be added as Sub-Paragraph (b), of Paragraph 5, of Paragraph 16:-

(b) Lots 1,2,3,34,35 and 36, Block 42, D.L. 151/3

AMENDMENT

Moved by Cr. McLean, Seconded by Cr. Beamish: "That the following be added as Sub-Paragraph (b), of Paragraph 5, of Paragraph 16:-

(b) All that area bounded on the North by the B.C. Electric Rly. Co. right of way (Central Park Line); on the East by Imperial Street and Maple Avenue; on the South by a line drawn parallel to and distant 200 feet from the B.C. Electric Rly. Co. right of way (Central Park Line); and on the West by McKay Avenue.

AMENDMENT CARRIED - Crs. Beamish, Gartlan, McLean & Drummond voting in favour.

Crs. West, Philips and MacSerley voting against.

Motion as amended CARRIED - Cr. West voting against.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the following be added as Sub-Paragraph (cc), of Paragraph 3, of Paragraph 16:-

(cc) Area located on the south side of Kingsway from Olive Avenue to Patterson Avenue for the full depth of the following property, viz: Lots "A", "B" and 2 and Lots 27 and 34, all in Block 7, D.L. 151/3

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the following be added as Sub-Paragraph 17, of Paragraph 4, of Paragraph 16:-

(17) Lots 3&4, S.D. "A", "B", "C" and Lots 26,27,28 A Block 1, D.L. 749 1/2

Carried - Cr. West voting against

Moved by Cr. Philips, Seconded by Cr. West:- "That the following be added as Sub-Paragraph (dd), of Paragraph 3, of Paragraph 16:-

(dd) All that area on the south side of Edmonds Street from the east boundary of Lot 3, Blocks 31/33, D.L. 95N. to 16th Street including Lots 1 and 2, Blks. 31/33, D.L. 95N. and Lots "C", 11,12 and 13, Blocks 34/38, D.L. 95N.

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philips: "That the following be added as Sub-Paragraph (ee), of Paragraph 3, of Paragraph 16:-

(ee) All that area on the South side of Imperial Street between Gray Avenue and Waverley Avenue to a depth of 101 feet.

Carried Unanimously.

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

Carried Unanimously

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Town Planning By-law 1948, Amendment By-law 1948 do now pass."

Carried - Cr. West voting against

W. Wehlleben attended and made application for permission to operate a plant for the manufacture of detachable rock bits on property located on Jutland Street (Light Industrial Area) advising his machines would consist mainly of an electrical press and would not create any nuisance from noise or smoke.

Moved by Cr. West, Seconded by Cr. Philips: "That the application be granted."

Carried Unanimously

"That Burnaby Land Sale By-law No. 9, 1948 be now introduced and Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Council do now sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried UnCr: Beamish not voting.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1948 be read by short title."

Carried - Cr. Beamish not voting.

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

Council reconvened.

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1948 be now passed."

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Building By-law 1926, Amendment By-law No. 2, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Building By-law 1926, Amendment By-law No. 2, 1948 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 Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Kingsway (Burnaby) Expropriation Abandoning By-law No. 2, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Kingsway (Burnaby) Expropriation Abandoning By-law No. 2, 1948 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 Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 1948 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 Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the Clerk be instructed to communicate with the Provincial Government and the B.C. Electric Railway Company regarding the construction of a loop at the Kingsway-Edmonds intersection for the purpose of diverting east bound traffic on Kingsway."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Corporate Land Sale By-law No. 3, 1948 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 Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Corporate Land Sale By-law No. 3, 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Corporate Land Sale By-law No. 3, 1948 be now passed."

Carried Unanimously.

Dr. E.B. Roach, Unit Director, submitted report advising that an inspection had been made on July 15th by Mr. Muller, Sanitary Inspector, of both the Shell and Standard Oil Plants relative to obnoxious odour nuisance and that in his opinion every modern method is being used to eliminate this nuisance but believes it impossible to entirely eliminate all obnoxious odours.

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

Carried Unanimously.

C.R. Anderson et al submitted petition requesting the installation of water service to property in the 4900, 5000, and 5100 Block Norland Avenue

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the petition be received and the writers advised that no extensions of water mains can be considered at the present time."

Carried Unanimously.

Arthur Young wrote requesting permission to keep between 75 and 100 chickens on property described as Lot 5, R.S.J. B, S.D. C, Blks. 3-10, 12-18, J.L. 157, known as 3630 Clinton Street
 Moved by Cr. West, Seconded by Cr. Philips: "That the letter be received and the application of Mr. Young be approved."
 Carried Unanimously.

G.A. Dennis wrote drawing the attention of the Council to the hazard existing at the corners of Rosser Avenue and Parker Street caused by the heavy brush in that vicinity which limits the visibility of drivers and caused an accident in one instance on July 29th, 1948
 Moved by Cr. McLean, Seconded by Cr. Drummond: "That the Letter be received and acknowledged and this matter be referred to the Engineer for attention."
 Carried Unanimously.

W.J. Desmarais, owner of Small Farm Holding described as West 150' Lot 81A, Block "B", J.L. 124, wrote requesting permission to keep the following poultry and livestock thereon: 150 breeding rabbits and their progeny, total number of both not to exceed 600, 60 live poultry for domestic purposes, 1 goat, limited number of ducks, geese and pigeons.
 Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the application be received and referred to the Sanitary Inspector for investigation and recommendation."
 Carried Unanimously.

Secretary, Riverside Ratepayers Association, wrote expressing appreciation to the Council for their efforts during and since the flood requesting that consideration be given to the following matters:

1. That the proper authorities be approached with regard to reimbursing these people who have lost whole acres of produce due to the flood and who depended on same as their livelihood.
2. Reduction of taxes for this year in some instances.
3. Fire hazard caused by sparks from shingle mills in the area
4. Cleaning out of ditches to permit better run-off.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and the writer be advised of conditions relative to taxes and the other matters be referred to the appropriate officials for attention."
 Carried Unanimously.

The meeting then adjourned to Monday, August 16th, 1948. -

Confirmed:

J. J. [unclear]
 Clerk.

G. J. [unclear]
 CHAIRMAN