

Monday - March 21st 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 21st 1949 at 9:42 A.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:

Corresponding Secretary, Burnaby Branch, V.O.N. wrote requesting permission to hold a house to house canvass during the week June 6th to 11th inclusive and a Tag Day on June 11th.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That permission as requested be granted."

Carried Unanimously

Secretary, Teamsters' Joint Council No. 36 wrote enclosing copy of a Bylaw recently adopted by the City of Vancouver governing the hours of delivery of milk providing that no milk or milk products shall be delivered during the months June to September inclusive outside the hours 8:00 A.M. to 6:00 P.M. and such deliveries shall be made in the months October to May inclusive, between the hours of 7:00 A.M. and 6:00 P.M.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That this matter be tabled and a representative from the Council be invited to attend and discuss the proposal at the next regular meeting to be held March 28th next."

Carried Unanimously

C.B. Hutton wrote complaining that trucks making deliveries to a neighbour adjoining his property, had damaged a new culvert serving his property and also complaining of presence of an outdoor lavatory used by the said neighbour.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That these matters be referred to the Engineer and Sanitary Inspector respectively for report."

Carried Unanimously

N. Nelson et al wrote protesting proposed erection of a factory on Victory Street near the intersection of Antrim Avenue.

L.J. Bateman, Monterey Furniture Mfg. Co. wrote requesting permission to erect a building on Lot 22, Block 13, D.L. 98 to be used for the manufacture of furniture.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That this application be referred to a special committee for consideration and report."

Carried Unanimously

Committee appointed by His Worship the Reeve included Crs. MacSorley, Gartlan and Stephens.

J. C. Hamilton wrote making application for permission to subdivide his property described Block 49, D.L. 98 into three parcels each with a frontage of 44' with allowance for a 20' lane to the rear.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That this application be referred to the Engineer for report."

Carried Unanimously

Corresponding Secretary, Burnaby Branch V.O.N. wrote enclosing copies of financial statement of the Branch for year ending December 31st 1948 and also copy of estimated budget for 1949 showing an anticipated deficit of approximately \$2,637.00 pointing out that additional staff was required to operate the Branch adequately and requesting an increase in financial grant for the year accordingly.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That this matter be referred to the Committee on Estimates for consideration."

Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote advising of the recreation programme carried out by their Association during past years pointing out additional financial obligations which had been undertaken by their organization for the purpose of increasing benefits to the Community and requesting that the Council consider granting financial assistance in the form of a grant of \$2000.00 towards their efforts.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That this request be referred to the Committee on Grants for consideration."

Carried Unanimously

Finlay E. Stewart wrote requesting permission to erect and operate a coffee shop on property described Block 5 Pt. Sketch 8704, D.L. 59/135/137

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That this application be referred to the Town Planning Commission with recommendation that favourable consideration be granted."

Carried Unanimously

E.M. Bryenton wrote with reference to alleged encroachment of 4th Street on his property described Lot "A", Block 12, D.L. 27 advising he would be prepared to convey the portion necessary to rectify the condition, for the sum of \$90.00 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the whole matter of 4th Street alignment be referred to a committee of the Clerk and Solicitor for report."
Carried Unanimously

Lucille McKenzie wrote protesting sale of property adjoining her holdings (E $\frac{1}{2}$ Block "D", D.L. 86) advising she had leased the property over a period of years, having been informed the property could not be purchased, on the understanding that when same became available for sale, first opportunity would be afforded her. Property in question described Block 33, D.L. 186. Property Manager reported lease on this property expired on December 31st 1948 and since no application to re-lease had been obtained, application to purchase was accepted in February. Property Manager was called to the meeting and explained that as far as he was concerned the property was available for sale to either McKenzie or the adjoining neighbour for consolidation purposes and that since December 31st 1948 was the deadline for expiration of the lease, he had no alternative to accept application from the neighbour H.G. Sheldrake contending that offer of first refusal to McKenzie would have constituted an option. Moved by Cr. Beamish, Seconded by Cr. Philips: "That the writer be informed of the circumstances surrounding this sale."
Carried Unanimously

G.B. Bannerman wrote complaining of the Bond Street sewer surcharging into the laundry tubs in his basement during rainy weather. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That this matter be referred to the Engineer."
Carried Unanimously

Secretary, Metropolitan Park Planning Committee wrote advising the next meeting of the Committee would be held at Stanley Park Pavilion on Thursday, March 24th Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Chairman of Parks, Health & Sanitation Committee and Engineer be delegated to attend, and as many other members of the Council as are able."
Carried Unanimously

Secretary-Treasurer, Branch #83, Canadian Legion wrote requesting opportunity of addressing the Council for the purpose of obtaining a grant in lieu of assessment reduction at the recent Court of Revision. Delegation appeared. Mr. Urquhart spoke expressing dissatisfaction with the assessment on their premises as set by the Court of Revision, pointing out the amount of welfare work carried on by the Legion in cooperation with the Social Assistance Department and requesting that a grant be made to their organization in lieu of reduction in assessment, to offset payment of portion of taxes. Moved by Cr. Philips, Seconded by Cr. Stephens: "That this matter be referred to Committee on Grants for consideration."
Carried Unanimously

E.A. Alm Brokerage firm wrote requesting permission on behalf of a client to erect a commercial greenhouse approximately 1000 sq. feet area on property described Lot 2, Block 8B, D.L. 80S. Mr. Slinger, Manager E.A. Alm Co. appeared. Moved by Cr. Philips, Seconded by Cr. Beamish: "That Mr. Slinger be heard."
Carried Unanimously

Representative spoke advising their client Mr. Nils Ferssell had borrowed considerable finances to establish himself in this business and was anxious to start, pointing out that the area in question was surrounded by raspberry and poultry farms. C.M.C. reported there was no provision in the Town Planning By-law governing the erection of greenhouses for operation on a commercial basis. Moved by Cr. Philips, Seconded by Cr. Drummond: "That the Building Inspector be instructed to issue a permit for a private greenhouse and the Town Planning Commission be requested to bring down recommended amendment to the Town Planning By-law to provide for establishment of commercial greenhouses."
Carried Unanimously

Messrs Bourne, DesBrisay & Bourne wrote on behalf of a client, Joe Pavich, making application for approval of property described Lot 3, Block 2, J.L. 119 as an auto camp site, enclosing sketches of the property and proposed layout of the camp. Moved by Cr. Philips, Seconded by Cr. Beamish: "That this application be referred to standing committee for investigation and report."
Carried Unanimously

Secretary, Burnaby Town Planning Commission wrote submitting the following recommendations of the Commission and further recommending that the Burnaby Town Planning By-law be amended accordingly:-

1. That the area in D.L. 216, Block 1, bounded by Hastings-Barnet Road, Duthie Avenue and Pandora Street be zoned as "Local Commercial".
2. That Lot 36, Block 26, D.L. 187 be zoned as "Local Commercial".
3. That the North Heavy Industrial area be reduced in area by eliminating the area between Boundary Road and Gilmore Avenue from Montrose Street and a line drawn 40' from and parallel to the North Boundary line of Montrose Street.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendations of the Town Planning Commission be adopted, and the necessary amending By-law be brought down."

--Carried Unanimously

Secretary, Town Planning Commission wrote with reference to application of Arthur and Albert Corlett for permission to erect and operate a store on property described Lot 4, Block 22, J.L. 35 (N.E. Corner Burke & Smith) advising that as the Commission had already recommended the creation of a "Local Commercial" zone at Price St. & Smith Ave., granting of this application would not be in the best interests of the Corporation and concurred. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received, and those interested in this matter be notified accordingly."

Carried Unanimously

Assessor submitted recommendation that the following reapportionment of frontages be made on property which has been subdivided, pursuant to Section 40 of the Local Improvement Act:

D.L. 32, Block 8, S.D. 1/4, Lot "A"	75	ft.
" " " " " " Lot "B"	28	ft.
" " " " " " Lot "C"	41.92	ft.
D.L. 33, Block 80 Pt. Sk. 11243	175.94	ft.
" " Block 80 Pt. Ex. Sk. 11243&6873	158.57	ft.
Road Allowance	29.09	ft.
D.L. 34, Block 36, S.D. 1/2, Lot 1, Map 10128	50	ft.
" " " " " " Lot 2	54	ft.
" " " " " " Lot 3	50	ft.
D.L. 34, Block 38, Lot "B" N $\frac{1}{2}$, Map 6902	38.5	ft.
" " " " " " Lot "B" S $\frac{1}{2}$	38.5	ft.
D.L. 35, Blks. 14, 18, 19&20, Lot 3N $\frac{1}{2}$, Map No. 1198	44	ft.
" " " " " " Lot 3S $\frac{1}{2}$	44	ft.
D.L. 35, Blks. 14, 18, 19&20, S.D. 1 $\frac{1}{2}$, Lot 1, Map 10422.	Nil	
" " " " " " Lot 2	56.7	ft.
" " " " " " Lot 3	51.1	ft.
D.L. 85, Blk. 47, Lot 3N $\frac{1}{2}$, Map 8799	70	ft.
" " " " " " Lot 3S $\frac{1}{2}$	70	ft.
D.L. 151/3, Block 6, Lot 3 Sk. 10925	20.5	ft.
" " " " " " Lot 3 Ex. Sketch. 10925	39.5	ft.
D.L. 151/3, Block 6, Lot 4 Ex. Sk. 10796	46	ft.
" " " " " " Lot 4/5 Pt. Sk. 10796	74	ft.
D.L. 151/3, Block 12, Lot "A" Ex. Sly. 200'	84.1	ft.
" " " " " " Lot "B" Ex. Sly. 200'	84.1	ft.
" " " " " " Lot "C" Ex. Sly. 200'	360.8	ft.
" " " " " " Lot "H" Plan 10218	778.37	ft.
Land now Lane Allowance	10	ft.
D.L. 34, Block 4, Lot 5 Ex. Sk. 11081.	50	ft.
D.L. 34, Block 4, Lots 4/5 Sk. 11081	74	ft.
D.L. 151/3, Blk. 14, Lot 7E $\frac{1}{2}$, Map 2370	20	ft.
" " " " " " Lot 7W $\frac{1}{2}$	20	ft.
D.L. 151/3, Block 21, Lot 5N, 37 $\frac{1}{2}$ ft., Map 1212	37.5	ft.
" " " " " " Lot 5 Ex. N, 37 $\frac{1}{2}$ ft.	37.5	ft.
D.L. 152, Block 31, S.D. 1, Lot "F" N $\frac{1}{2}$, Map 10076	49.5	ft.
" " " " " " Lot "F" S $\frac{1}{2}$	49.5	ft.
D.L. 151/3, Block 39NE Pt., Lot 1, Map 10048.	77.25	ft.
" " " " " " Lot 2	77.25	ft.
" " " " " " Lot 3	77.25	ft.
" " " " " " Lot 4	77.25	ft.
Road Allowance	21	ft.

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

Carried Unanimously

Municipal Assessor submitted request for consideration of an increase in mileage allowance paid to members of his Department covering operation of their cars.

Assessment Department Appraisers submitted request supplementary to the request of the Assessor, for increase in car allowance pointing out that operation of their cars at the present rate was creating a personal deficit, and requesting that the allowance be increased to 10 cents per mile with a minimum monthly allowance of \$20.00 per month.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That this matter be referred to the Estimates Committee for consideration."

Carried Unanimously

Sanitary Inspector submitted report on application of Mike Flichuk for permission to keep poultry on property described Lots 1&2, Block 11, D.L. 93 advising that the property had been inspected and found suitable for keep of 300 chickens.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the report of the Sanitary Inspector be adopted."

Carried Unanimously

Treasurer reported that in order to meet current lawful expenditures, it would be necessary for the Corporation to make a temporary borrowing in anticipation of current revenue, estimating the amount required to be \$500,000.00, and advising that it will be necessary to pass a By-law under Section 141 of the "Municipal Act", interest rate to be 4%.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report be received and the necessary By-law in this connection be brought down."

Carried Unanimously

Social Assistance Administrator submitted report on request by Mrs. P. Simpson Social Work, for leave of absence for a period of three months for medical reasons, recommending that said leave be granted as from April 1st 1949.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Social Assistance Administrator be adopted and that one month be granted with pay and the remainder without."

Carried Unanimously

Building Inspector reported on building being constructed by P. Clark on Lot 33, Block 15, D.L. 28C located on 6th Street advising a permit to install plumbing in the premises had been refused because of the fact that the location of the building, being below the level of the street, made it paramount that a sewer connection be made particularly in view of the rug cleaning business to be carried on and the wet nature of the soil.

Engineer submitted recommendation that the sewer lateral on the east side of Sixth Street be extended from 15th Avenue to Graham Avenue at an estimated cost of \$950.00, said extension to serve three properties which had been subjected to severe flooding.

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

Carried Unanimously

Property Sales per sales slips Nos. 7240 and 7247 to 7263 inclusive were submitted for approval as follows:

7240 Schedules "A" & "B" re Transmission Line British Columbia	20,302.00	20,302.00	
7247 Lot 7C Pt. & "D", Blk. 1, D.L. 25C	Electric Company George Skuratoff	300.00	290.00
7248 Lot 3, Block 22, D.L. 117E $\frac{1}{2}$	Robert Lynch Shaw	250.00	250.00
7249 Lot 2, Block 4, D.L. 39W $\frac{1}{2}$	Edward Alexander St. Godard & Clare Ethel St. Godard	400.00	400.00
7250 Lot 9, Blk. 3, D.L. 117W $\frac{1}{2}$	Ernest Gordon Dale & Geraldine Patricia Dale	520.00	510.00 Agt
7251 Pt. the Northerly 1 acre of Blks. 1/2, D.L. 33, Map 9444 Lettered "A" on Sketch 1495	Frank Whirtcliff & Margaret Whirtcliff	1410.00	600.00
7252 Block 11, D.L. 132	The Director, The Veterans Land Act	650.00	310.00
7253 Lot E-11, Block 13, D.L. 69	Margaret Clement	165.00	165.00
7254 Lot 19, Blk. 40, D.L. 186	Millie Haynes	900.00	900.00
7255 Lot 11, Blk. 4, D.L. 35	Charles Douglas Wright & Mabel Margaret Wright	380.00	380.00 Agt
7256 No. 1192 of 160E $\frac{1}{2}$ of W $\frac{1}{2}$ Sk. 5114	Aileen Peggy Taft	4000.00	3790.00 Agt
7257 Lot 4, R.S.D. 1, S.D. 11/13, Blks. 1/3, D.L. 95N.	Hannah Lillian McDonald	640.00	640.00
7258 Lot 7, S.D. "A", Blks. 2/3, D.L. 96N.	Oliver Scott	340.00	340.00
7259 Lot 12, Blk. 4, D.L. 35	James Middleton Saunders & Ethel Marjorie Saunders	380.00	380.00 Agt
7260 Lot 5, Blk. 13, D.L. 27	Evelyn Margaret Hilton & Charles Harry Hilton	350.00	350.00
7261 Lot 31, Block 7, D.L. 122	Alice Wertepny & Nicholas Wertepny	450.00	395.00
7262 0.18 acre pt., Formerly Lots 2/3 of Blk. 57, D.L. 188	Lloyd G. Brydon	380.00	340.00
7263 Lot 21, Blks. 1/5, D.L. 159	Peter Penner & Irene Minnie Penner	510.00	510.00 Agt

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That property sales as submitted be approved."

Carried - Cr. Beamish withdrawing.

Engineer submitted recommendation that application of B.C. Gas Company for permission to lay the following gas connections, be approved, on condition that all damage to existing roadways be the responsibility of the applicant:

Service No		
18287	M.F. Shaughnessy	1450 - 18th Avenue
18292	E. Takadale	942 - 18th Avenue

Engineer submitted recommendation that the following B.C.E. Gas Co. gas plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant

G6317 Proposed 2" gas main on Turner St. 242' west of Nelson Ave., West 217' Main to be laid 13' north of the south property line.

G6316 Proposed 1½" gas main on 6th St., south 96' - 110' from 12th Avenue Main to be laid 13' north of the south property line.
 G6313 Proposed 2" gas main on 14th Ave., 387' West of 6th Street, West 498' Main to be laid 17' north of the south property line;
 Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Cr. Drummond addressed the Council advising residents of the Lozells area were dissatisfied with the present bus operations in their area, due to the apparent lack of schedules, suggesting that the Company be requested to forward copies of the latest schedule covering bus operations in this area, to the residents through the Lozells Ratepayers Assn.
 Moved by Cr. Drummond, Seconded by Cr. Philips: "That the B.C. Electric Ry. Co. be requested to supply copies of the latest bus schedule in operation in the Lozells area, to the residents of that area."

Carried Unanimously

C.M.C. brought forward tenders received for construction of the Willington Heights sewer.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the tenders be opened."

Carried Unanimously

C.M.C. then opened the tenders revealing the following offers:

Tender #1 - \$72,321.00
 #2 - 90,820.50
 #3 - 105,430.00
 #4 - 147,533.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the tenders be referred to the Engineer for tabulation and recommendation."

Carried Unanimously

The Engineer then retired with Mr. F. Stewart, Consultant Engineer to carry out tabulation of the tenders.

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, March 14th 1949 and recommend:

1. That Allowances be made under Section 311 of the Municipal Act in the sum of \$70.01.
2. That Disbursements be approved in the sum of \$196,500.19
3. That Requisitions as submitted be approved.

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, March 14th 1949 and recommend:

1. That the reserve previously placed on Lots 5, 6, 7, & 8, Block 9, D.L. 98 be lifted.
2. That permission be granted E.O. Wilkes to erect a garage on property located at 5229 Capitol Drive, on the front property line.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, March 14th 1949, and recommend:

1. That the Engineer be authorized to expend sum of \$300.00 for renewal of covered drain in lane west of Salisbury Avenue.
2. That Board of Works Estimates of Work in sum of \$9840.00 covering period March 14th to March 25th inclusive, be approved.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, March 14th 1949 and recommend:

1. That Waterworks Estimates of Work covering period March 14th to March 25th inclusive be approved as follows:

Waterworks General \$1100.00
 Garbage Collection 1600.00

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

Carried Unanimously

Administration of Justice Light & Power Committee

Your Committee met on Monday, March 14th 1949 and recommend:

1. That B.C. Gas Company be granted permission to lay gas service connections Nos. 18214, 18220, 18221, 18222, 18159, 18197.
2. That B.C. E. Power & Gas Co. gas main plans Nos. 6285, 4273 be approved.
3. That Sheep Protection Act claim of A. Kadyschuk be paid in sum of \$6.00

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

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, March 14th 1949 and recommend:

1. That Mr. Harvey Merritt be appointed to the position of Fireman on probation as from March 16th 1949.

Moved by Cr. Drummond, Seconded by Cr. Philps: "That the recommendation of the committee be adopted."

Carried Unanimously

C.M.C. brought forward applications received from staff members for position of Gas Roller Operator, received as result of position having been boarded.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the applications be referred to the Engineer for consideration and recommendation."

Carried Unanimously

Cr. Beamish withdrew during reading of the following Land Sale By-law.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 4 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 4 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the By-law 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 without amendment."

Carried Unanimously

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Highway Abandonment By-law 1949 be now introduced, that the Council sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the By-law 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 without amendment."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Highway Abandonment By-law 1949 be now passed."

Carried Unanimously

Engineer returned to the meeting and recommended that Tender No. 1 be accepted for construction of the Willington Heights Sewer.

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

Carried Unanimously

Cr. Beamish addressed the Council on matter of destruction of survey monuments through insufficient care being undertaken by Municipal employees and others during the course of their work in constructing roads etc. pointing out that those responsible for removal of said monuments are open to sever penalty, and also pointing out that the cost of replacing the said monuments was high, suggesting that where possible workmen be notified of the existence of monuments before new work is undertaken.

Engineer reported that his department employees had been warned regarding the removal of survey monuments and that every precaution is taken to prevent their being displaced but that owing to the large amount of works being undertaken, it was a difficult matter to contend with. Engineer advised a further warning would be issued in this regard.

H.C. Anderson, Chief Engineer wrote advising that the Department of Public Works is prepared to install an improved lighting system along Kingsway with provision for standards at intervals of 100' equipped with 500 watt lamps at an estimated cost of \$215,000.00 which cost would be borne by the Department provided the Corporation would bear the cost of maintenance of the system, which cost was estimated at sum of \$22.50 per lamp per year based on the use of 500 watt incandescent lamp on dusk to dawn operation. Engineer further advised that for the present only lighting standards on the north side of Kingsway would be placed in operation, the south side being held in abeyance until the circuits of the B.C. Telephone Co. have been removed from overhead pole lines to underground construction.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Department be advised this Corporation is prepared to assume operating costs as outlined and that the B.C. Telephone Co. be approached with a view to obtaining general information as to transfer of their communication lines on the south side of Kingsway to underground location."

Carried Unanimously

The meeting then adjourned to Monday, March 28th 1949 at 9:30 A.M.

Confirmed:

W. A. Beamish
Clerk

G. J. Morrison
Chairman