

Monday - June 11th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 11th 1951 at 7:30 P.M.

Present: Councr. Philips in the Chair, Crs. Wilks, ~~xxxxx~~, Isherwood, MacSorley, Armstrong, Charlton and Sargent.

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

President, Valley View Women's Club wrote extending an invitation to His Worship the Reeve and members of the Council to attend a garden party in aid of the Furnishing Fund, Burnaby Hospital, to be held at the home of Dr. & Mrs. B.A. Eagles on June 23rd.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the invitation be received, and members of the Council take note."  
Carried Unanimously

Chief Food and Dairy Inspector, City of Vancouver wrote with reference to the proposed introduction of a Meat & Fish Regulation By-law, advising the Vancouver By-law was now being considered in Committee, and that a definite plan should be forthcoming before the end of the month.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the communication be received."  
Carried Unanimously

J. Klyn wrote requesting permission to erect a dwelling on Lot 5, Block 1 D.L. 173 located in a Heavy Industrial Zone.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the Building Inspector be instructed to issue the necessary permit in this instance."  
Carried Unanimously

Deputy Commissioner, Municipal Superannuation wrote advising the triennial valuation of the Municipal Superannuation Fund would be made by the Actuary, and that Mr. Eckler of the firm Pipe & Eckler, Toronto had been invited to attend a meeting in the Vancouver City Hall at 10:00 A.M. Friday, June 22nd 1951 to discuss with employer and employee group representatives the features of the "Municipal Superannuation Act".

Moved by Cr. Wilks, Seconded by Cr. MacSorley: "That Councillor Philips, (Chairman of Finance Committee) be delegated to attend the meeting as representative of the Council."  
Carried Unanimously

Secretary, Robinson Fruit Preserving Ltd. wrote enclosing a cheque in the sum of \$7,400.00 in payment of the installation of a 10" water main to their property described as Part of Block 8, D.L. 119W<sub>2</sub>, Group 1, New Westminster District, Map No. 206, Save & Except part shown on Sketch 11251, on the understanding that half this amount would be refunded to them when the Municipality sold the Block to the south of the aforementioned property, and also that the 10" main would be completed from Willingdon Avenue not later than June 1952.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report of the Subdivisions Committee under date of May 28th 1951 relative to the installation of water supply to Part of Block 8, D.L. 119W<sub>2</sub> owned by the Robinson Fruit Preserving Ltd., be adopted, and the Clerk be instructed to enter into an agreement with the Company in this respect on the basis of the said report."  
Carried Unanimously

Albert Jordan, Secretary, Capitol Hill Community Hall Association wrote extending an invitation to the Reeve and members of the Council to attend their Strawberry Festival in their Hall on June 29th.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the invitation be received, and the Association be advised all who are able, will be in attendance from the Council members."  
Carried Unanimously

Treasurer submitted recommendation that Mr. Harry Buckley be confirmed in his appointment as General Clerk, License Department on completion of his probationary period.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the recommendation of the Treasurer be adopted."  
Carried Unanimously

Treasurer submitted recommendation that Tax Sale Certificate covering Lot 21, S.D.7, Block 1, D.L. 120 be sold to Michael Dalton McLean and Martha McLean, for the sum of \$78.80.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the recommendation of the Treasurer be adopted."  
Carried Unanimously

Sanitary Inspector submitted further report on application of Messrs Green & Haber to keep poultry on Lot 29, D.L. 97 advising that upon further inspection, it was found that 2000 poultry would be the maximum number of birds to be kept at any given time, provided the birds are fully grown, and also that adequate facilities be provided to take care of the manure.  
Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That permission be granted for the keep of 2000 birds, subject to the conditions as outlined in the report of the Sanitary Inspector."

Carried Unanimously

Chairman, Parks & Planning Committee (Cr. Armstrong) submitted recommendation that (1) That the lower part of the backstop at Central Park softball diamond, be boarded, and (2) That the spectator's seat be extended by adding twelve feet onto each end.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the recommendation of the Chairman be adopted."

Carried Unanimously

Chairman, Parks & Planning Committee (Cr. Armstrong) submitted recommendation that the following properties be reserved for park purposes

- Lots 3-7, Block 8, D.L. 173
- Lots 16-18, Block 6, J.L. 173

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the recommendation of the Chairman be adopted."

Carried Unanimously

Administration Committee submitted recommendation that Mr. Michael J. Jones, be appointed to the position of Building Inspector at a probationary salary of \$335.00 per month, plus increase due to cost of living index.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted."

Carried Unanimously

Fire Chief submitted report on operations of his Department for the month of May 1951.

Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the report be received."

Carried Unanimously

Street Naming Committee submitted list of street names, with recommended name changes, reporting that these recommendations concluded the work of their committee, recommending further that the matter of house numbering be now taken up.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the recommendations of the committee be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period June 18th to July 1st inclusive, for approval as follows:-

Board of Works General \$69,680.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period June 18th to July 1st 1951 for approval as follows:-

Waterworks General \$7600.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period June 18th to July 1st 1951, for approval as follows:-

Parks \$3397.00

Health & Sanitation 4100.00

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

Carried Unanimously

Engineer submitted Detailed Account of Works completed during the two week period ending June 3rd 1951.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

License Inspector submitted report on operations of his Department for the month of May, 1951.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

COMMITTEE REPORTSFINANCE COMMITTEE

- Your Committee met on Tuesday, June 2nd 1951 and recommend:
1. That 1950 Tax Sale Certificate covering Lot 19, Block 19, D.L. 68 be sold to P. Rowe Holland, Stock Exchange Building, Vancouver for the sum of \$161.87.
  2. That 1950 Tax Sale Certificate covering Lots 10, 11, 12 & 13, Blk. 31, D.L. 121 be sold to Charles Donald MacKenzie, 2675 Spruce St. Vancouver for the sum of \$327.34
  3. That Poundkeeper fees for dog maintenance be increased from 20 cents to 30 cents per day
  4. That Mr. R. Constable be appointed to the position of General Clerk in the Treasurer's Office at the current probationary rate of \$190.00 per month plus increase due to cost of living index.
  5. That balances remaining to the credit of the following reserves be transferred to the Tax Sale Monies Trust:-
 

Kingsway Water Main	\$6,437.36
Kingsway Widening	14,598.93
  6. That Disbursements in the total sum of \$216,223.31 be approved.
  7. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$69.03
  8. That requisitions as submitted be approved.
- Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the recommendations of the Finance Committee be adopted.  
Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

- Your Committee met on Tuesday, June 5th 1951 and recommend:
1. That the following works included in the schedule of the "Burnaby Waterworks Loan By-law 1950" be carried out with funds derived through the passage of the said By-law:-
- |              |                   |                  |       |             |          |
|--------------|-------------------|------------------|-------|-------------|----------|
| Barnet Rd.   | Sperling to Ridge | 3300'            | 12"   | \$29,000.00 |          |
| Goodlad St.  | Grandview         | 300' E. of 6th   | 1475' | 6"          | 5,320.00 |
| Garden St.   | Grandview         | 1000' West       | 1000' | 8"          | 5,000.00 |
| Irmin St.    | McKay             | Patterson        | 850'  | 4"          | 2,400.00 |
| McKay Ave.   | Imperial          | Hurst            | 550'  | 6"          | 2,080.00 |
| Rumble St.   | Patterson         | 300' E. of McKay | 1200' | 8"          | 6,000.00 |
| Cambridge St | Pumphouse         | Hythe            | 200'  | 10"         | 1,360.00 |
|              | Hythe             | Grosvenor        | 1300' | 8"          | 6,500.00 |
| Price St.    | Inman             | E. 200'          | 200'  | 4"          | 560.00   |
| Willard Ave. | Trapp             | Thorns           | 600'  | 6"          | 2,280.00 |
- Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted.  
Carried Unanimously

Delegation appeared representing residents of Patterson Avenue between Trafalgar and Imperial Streets, and requested an audience.  
Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the delegation be heard."  
Carried Unanimously

Mrs. Buckley-Beevers spoke with reference to the condition of the road ditch on Patterson Avenue in the Block in question, advising they were not prepared to pay for the lowering and piping of the ditch, as advised, contending that this work should be undertaken at the expense of the Corporation, due to the fact that the level of the ditch had been raised when this section of the road was paved.  
Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That this matter be referred to a committee of Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) Cr. Philips and the Engineer for investigation and report."  
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Land Acquisition and Road Dedication By-law No. 4, 1951, 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. MacSorley, Seconded by Cr. Isherwood: "That the By-law be read by short title only."  
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Committee do now rise and report the By-law complete, without amendment."  
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Road Dedication By-law No. 4, 1951 be now passed."  
Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Burnaby Street Naming By-law 1951 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. Wilks, Seconded by Cr. Sargent: "That Burnaby Street Naming By-law 1951 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Sargent: "That Burnaby Street Naming By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Easement Authorization By-law No. 2, 1951 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. MacSorley, Seconded by Cr. Isherwood, "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby Easement Authorization By-law No. 2, 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1951, 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. Wilks, Seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1951, 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. Armstrong, Seconded by Cr. Charlton: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1951, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

#### ERRATA

The meeting then adjourned, to Monday, June 18th 1951 at 7:30 P.M.

Confirmed:

*Charles Brown*  
Clerk

*W.R. Beamish*  
Chairman

#### ERRATA

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That (1) S.B. McCafferty the Treasurer of the Corporation of the District of Burnaby (hereinafter called the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp (2) That all cheques of the Current Account of the corporation be drawn in the name of the corporation and be signed on its behalf by W.R. Beamish, Reeve, W.P. Philips, Chairman of Finance, Charles B. Brown, Clerk and/or J.H. Shaw, Deputy Clerk and countersigned by S.B. McCafferty, Treasurer, and/or L.A.D. Battrum, Deputy Treasurer, and/or R.H. Hardy, Chief Clerk (3) That S.B. McCafferty, Treasurer be and is hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release (4) That S.B. McCafferty, Treasurer be and is hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor (5) That this

ERRATA CONTINUED

RESOLUTION be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That all cheques of the Wages, Social Assistance and Trust Accounts of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Charles B. Brown, Clerk and/or J.H. Shaw, Deputy Clerk, and countersigned by S.B. McCafferty, Treasurer, and/or L.A.J. Battrum, Deputy Treasurer, and/or R.H. Hardy, Chief Clerk."

Carried Unanimously

Confirmed:

- *Charles B. Brown*  
Clerk

*W. R. Beamish*  
Chairman