

Monday - August 20th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, August 20th 1951 at 7:35, P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherwood, Armstrong, Charlton and Sargent.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Cr. MacSorley be granted leave of absence from this meeting."

Carried Unanimously

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

Carried Unanimously

E.J. Byron wrote requesting permission to address the Council with regard to laboratory tests he had had made of the water in Deer Lake

Mr. Byron appeared.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Mr. Byron be heard."

Carried Unanimously

Mr. Byron presented a report prepared by the Wood Laboratory covering tests made at four different locations in Deer Lake, two of which were in the vicinity of the bathing area, and two in the vicinity of Oakalla Prison, both areas showing decided sewage contamination.

Cr. Isherwood spoke advising that the Medical Health authorities had kept a close watch on this situation, and were qualified to judge whether or not the situation was dangerous, suggesting that the information presented by Mr. Byron be referred to the Medical Health Officer for his attention.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Mr. Byron be thanked for his interest in this matter, and that the material presented be referred to the Medical Health Officer for consideration and report to the Council."

Carried Unanimously

2 B.C. Federation of Agriculture wrote advising their organization had been conducting a continuous campaign to have the Government find some means of paying for the cost of education, other than a tax on land and improvements, and that in this connection, a meeting had been called for August 25th, to be held at the B.C. Coast Vegetable Marketing Board, to which an invitation was extended to representatives of agricultural organizations and Boards of Trade, as well as the Municipal Council.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the invitation be received, and be passed on to the Secretaries of any recognized agricultural societies in the Municipality."

Carried Unanimously

Community Chest of Greater New Westminster wrote requesting that representatives of the Council meet with a committee of their organization to discuss the possibility of including a portion of Burnaby in their annual drive for funds.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the Administration Committee be a committee to meet the representatives of the Community Chest of Greater New Westminster."

Carried Unanimously

The Monetary Times wrote requesting that the Corporation sponsor an advertisement in their Annual Report on the Province of British Columbia at a cost of \$144.00 per page.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the communication be received."

Carried Unanimously

3 Kirkpatrick Rest Home wrote advising of difficulties being encountered in connection with the operation of their institute, and requesting that consideration be given to an increase in rates, in respect of persons cared for in their Rest Home, who are Burnaby's responsibilities, to \$75.00 per month, and \$3.00 per day where bed care is needed.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the letter be received, and be referred to a committee of the Chairman of Social Assistance, Health & Sanitation Committee (Cr. Wilks) and Social Service Department Administrator (W.F. Meal), for consideration and report."

Carried Unanimously

4 Mrs. J. Claydon wrote submitting claim under provisions of the Sheep Protection Act for loss of 2 chickens, valued at \$3.00 each, by an unknown stray dog.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the claim be received, and referred to the Sheep Protection Act Committee for consideration and recommendation."

Carried Unanimously

North Burnaby Board of Trade wrote requesting that consideration be given to the dedication of additional land for Confederation Park, particularly all Municipal land situate between the eastern boundary of the said Park and Gamma Avenue. North Burnaby Community Centre Association wrote requesting that consideration be given to the dedication of all Municipal owned land between the eastern boundary of Confederation Park, and Gamma Avenue for park purposes. Moved by Cr. Philips, Seconded by Cr. Charlton: "That the letter be received, and referred to the Chairman of Parks & Planning Committee, and the Clerk for report."

Carried Unanimously

Miss M.G. Pinder wrote expressing appreciation for dust laying treatment given to the 3400 Block Buckingham Avenue, and requesting that prior consideration be given to this portion of road, if and when undertaken another summer season. Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the communication be received and acknowledged."

Carried Unanimously

Mrs. Helena Steel wrote requesting that consideration be given to halting the practice of riding horses along the sidewalk allowance of Grandview Highway, between Rayside and Sperling Avenues.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and referred to the Police Department for a report, and the Municipal Clerk for report as to the legal position of the Council in respect of the use of roads for horse travel."

Carried Unanimously

City of Vancouver wrote advising it was contemplating the preparation of its own brief in connection with the increase in telephone rates, and that it was being suggested that the Union of B.C. Municipalities act in this matter on behalf of Municipalities generally, advising further that in the event the Provincial Government agrees to act on behalf of the Municipalities, the City of Vancouver would cooperate with them in the exchange of information as far as possible." Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the communication be received and the City of Vancouver be thanked, and that they be assured the Municipality of Burnaby is prepared to do whatever it can in respect of the opposition of the rates increase."

Carried Unanimously

Kinsmen Club of South Burnaby wrote requesting permission to conduct a Kingmen Apple Day campaign in south Burnaby on September 29th 1951.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That permission as requested be granted."

Carried Unanimously

Municipal Finance Officers Association wrote extending an invitation to Mr. S.B. McCafferty, Municipal Treasurer to become a member of their organization, outlining the objects of the organization, and benefits derived therefrom, advising further that fees were based on a population basis.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received and referred to the Reeve and Chairman of Finance, with power to act."

Carried Unanimously

Vancouver & Districts Joint Sewerage & Drainage Board wrote advising the Board had authorized the construction of an extension of the Glenbrook Sewer from 11th Avenue and Hilda Street, to Kingsway and 16th Avenue, and requesting that the Corporation grant an easement over the existing sewer from 6th to Hilda Streets for the remainder of its useful life, at an annual rental of \$1.00 per year.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter from the Vancouver & Districts Joint Sewerage & Drainage Board be received, and an easement be granted over the existing sewer from 6th to Hilda Streets, as requested."

Carried Unanimously

Lower Mainland Regional Planning Board of B.C. wrote enclosing a copy of a brief by their Board on Ribbon Development, requesting that the Council go on record as opposing this type of development along provincial highways.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That this Council go on record as favouring measures which will prevent what is known as ribbon development along major highways, and that the Lower Mainland Regional Planning Board be so advised."

Carried Unanimously

Lower Mainland Regional Planning Board of B.C. wrote enclosing a draft copy of the "Proposed House numbering and Street Naming System for the Lower Mainland Region of B.C.", requesting that the draft be made familiar to appropriate officials of the area, and the Municipal Council, with a view to commenting on the material prior to the next meeting of the Board on September 6th.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the letter be received, and referred to the Street Numbering Committee."

Carried Unanimously

Canadian National Railways wrote with reference to their property holdings along the north arm of the Fraser River advising they were interested in developing these lands industrially, but that industrial concerns had been reluctant to settle in the area, due to the perpetual flood menace, suggesting that support be given by the Council to their representations to the District Engineer, Federal Department of Public Works to have the river dredged and the silt deposited along the Burnaby side of the river to make the area useful for industry.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That representations be made to the Federal Department of Public Works, District Engineer, and that the support of the Local Member of Parliament be enlisted, and the North Fraser Harbour Commissioners be also advised."

Carried Unanimously

Interprovincial Co-operatives Ltd. extended an invitation to His Worship, Reeve Beamish and members of the Council to attend the opening of their new coffee roasting plant on Bonsor Avenue, on Wednesday, September 5th 1951.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the invitation be accepted."

Carried Unanimously

Sanitary Inspector submitted report on complaint of W.R.T. Johnson regarding insanitary conditions in lane at the rear of his premises, advising the lane was partially opened from Alpha to Willington Avenues, and that the Engineer had planned to open the lane in the unopened portion of the lane to rectify the complaint.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report be received, and the complainant be advised in accordance with the report."

Carried Unanimously

Secretary, Town Planning Commission submitted recommendation of the Commission that the Burnaby Town Planning By-law 1948 be amended to provide for the establishment of a "Gasoline Service Station Zone", listing properties suggested as suitable zones under this provision, and also recommending uses and regulations to be applicable in such zones.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the recommendations of the Town Planning Commission be adopted, and that a By-law be brought down accordingly."

Carried Unanimously

Secretary, Town Planning Commission submitted recommendation of the Commission that a building line of 25 feet be established on the Lougheed Highway, from Boundary Road to North Road.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously

Secretary, Town Planning Commission submitted report with reference to the application of F.A. Berthiaume for re-zoning of the South 3.226 acres of D.L. 4, Map 848, recommending that the application be not favourably entertained, since the proposed site was situated in an area which it was anticipated would become residential in the not too distant future.

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

Carried Unanimously

Treasurer reported that the Cost of Living Index for the City of Vancouver as at July 2, 1951, had risen 16.2 points over that of January 1, 1951, to a total of 188.5 and that, therefore, an additional increase of \$1.40 per week had been given effect in respect of civil employees wages and salaries as from August 1, 1951, providing an increase from the basic rate of \$5.60 per week.

Moved by Councillor Philips, seconded by Councillor Wilks that the report of the Treasurer be received.

Treasurer submitted report advising that the Burnaby School Board (District No. 41) had tabled estimates requiring expenditures of \$41,873.26 being part of By-law 3083, and as it had not been deemed advisable to sell debentures authorized by this By-law on the open market. The following financing of these expenditures was recommended:

1. Purchase and cancel the 1952 maturity debentures #1 to #28 inclusive \$28,000.00 By-law 3083 at par.
2. At December 31, 1951, should the remaining debentures be unsold the sum of \$12,127.00 accrued interest would be freed to apply on this subject.

The Treasurer further reported that any other funds would become available through this source unless a market was found for the bonds and recommended that the School Board be so advised.

Moved by Councillor Philips, seconded by Councillor Isherwood that action as suggested by the Treasurer in connection with the estimates of the School Board as submitted in the sum of \$41,873.26 be endorsed.

Treasurer submitted report on estimates tabled by the Municipal Engineer totalling \$60,500.00 covering works contained in Schedule to By-law 3082 advising that as it had not been deemed advisable to sell the debentures authorized for this By-law on the open market that the following financing arrangements be made:

1. Purchase and cancel the 1952 maturity, Debentures #1 to #30 inclusive \$30,000.00 By-law 3082 at par.  
2. Hypothecate with the Royal Bank of Canada, New Westminster the 1953 Maturity, Debentures #31 to #61 inclusive \$31,000.00 for redemption on or about July 31, 1952.  
Moved by Councillor Philips, seconded by Councillor Isherwood "that the report of the Treasurer in respect of \$60,500.00 estimate covering Water Works expenditures be endorsed."

Carried Unanimously

Treasurer submitted report covering financing of Local Improvements sidewalk projects totalling \$23,185.00 pointing out that these projects could only be financed through the issuance of a Consolidated Construction Debenture By-law marketing the Debentures before commencing construction. Including financing charges \$25,000.00 in Debentures would be necessary, of which amount \$15,133.75 would represent the property owners share. The Treasurer further listed his average annual levy per 50 foot lot which would be required on 5, 10, and 15 year Debentures pointing out that some of the property concerned would come under Sewer By-laws in addition to the charges made as a result of the foregoing, and that such sewer charges would amount to approximately \$19.00 per lot if passed. Treasurer further reported on financing through Debentures necessary for District Improvement sidewalks in the Willingdon Heights, Westridge and Suncrest areas giving particulars of construction cost and levies on the average home on 5, 10, and 15 year Debenture issues in each case. Treasurer went on to explain in his report that approval of the Lt. Governor in Council would be required on the financing of all these projects, and that it was doubtful favourable consideration would be given to increasing the Corporation's debt by the issuance of a further \$209,500.00 on top of the already accumulated \$1,910,000.00 through By-laws 3082 and 3083. It was further pointed out that if these projects were undertaken and the Debentures were not disposed of in a comparatively short time, the estimates as prepared would become short. Finally, the Treasurer reported that he was given to understand that \$209,500.00 sidewalks and \$178,000.00 sewer Debentures could be sold, but that unless market conditions improved it would not be probable that any further Debentures could be disposed of for at least a further period of six months.

Moved by Councillor Isherwood, seconded by Councillor Philips "that the report of the Treasurer be received, and that all money By-laws proposed at this time be not entertained in view of the pending Water Works loan By-law and the School Board (Debenture) By-law with the exception that the Burnaby District Improvements By-laws Nos. 1 and 2, 1951, be proceeded with."

Carried Unanimously

Treasurer submitted report with reference to District Improvement By-laws Nos. 1 and 2, 1951, which had been approved by the electors in the respective districts on April 21st 1951, and which provided for a yield on a 4.15 basis. Treasurer reported it had been impossible to dispose of debentures on the aforementioned basis, and upon application to the Department of Municipal Affairs for amendment to lift this restriction, directions had been issued to submit such amendment to the electors. It was reported further that sale of the debentures on the present market would cause a shortage of approximately \$9000.00 on the two issues, and in addition to this, costs of construction were estimated to have risen \$23,980.00. Treasurer submitted the following comparison of estimates of construction as prepared by the Engineer, and proposed that new By-laws be submitted accordingly:-

	Original Estimate	Revised Estimate
Smith Avenue Sewer	\$ 100,800.00	\$ 117,400.00
Willingdon Heights Sewer Extension	42,220.00	49,600.00
Proposed By-laws		
Total	\$125,000.00	
Interest Rate	4 1/2%	
Term	20 years	
Smith Avenue Sewer		
Willingdon Heights Sewer Extension	53,000.00	42%
		20 years

Moved by Councillor Isherwood seconded by Councillor Philips that the report of the Treasurer be adopted.  
Carried Unanimously.

Treasurer submitted report with regard to the construction of a five foot concrete sidewalk on the north side of Kingsway between Chaffey and Barker Avenues as authorized by By-law No. 3075, advising that due to the financial entanglements it had not been possible to finance this project through way of loan and recommending that construction be proceeded with on this sidewalk, financial arrangements for which be made out of General Revenue.  
Moved by Councillor Isherwood seconded by Councillor Philips "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted recommendation that Allowances be made in Section 311 of the Municipal Act as follows:

Lot 3 Blks. 27/28 D.L. 98 R. E. Wood 3386 Watling Street, South Burnaby.	
1951 Penalty	\$4.22
Lot 3 Blks. 2. D.L. 161 D. S. Fornell, 720 Joffre Avenue, South Burnaby.	
1951 Penalty	\$2.14
Lot 7 Blks. 6 D.L. 162 A. MacAulay 436 Byrne Road, South Burnaby.	
1950 Penalty	\$3.50
1950 Interest	1.98
Lot 6 Blks. 18 D.L. 99 J. Pulling 2094 Nelson Avenue, South Burnaby.	
1951 Penalty	\$4.85

Lot 5 sk, 8780 Blk 30. D.L. 97 J. A. Emciff 2625 Rumble Street, South Burnaby	1950 Penalty \$3.34	
	1950 Interest 1.10	\$4.44
Lot 11 Blks 2/3 D.L. 98 A. M. Stowe 2325 Alder Avenue, South Burnaby.	1950 Penalty \$6.74	
	1950 Interest 2.22	\$8.96
Lot 5. Blk. 2Wpt. D.L. 99 N. C. Robinson 2357 Dow Avenue, South Burnaby	1949 Penalty \$5.65	
	1949 Interest 5.98	\$11.63
Lot 31. Blk. 1. D.L. 98 C. J. Weston 2244 McPherson Avenue, South Burnaby.	1951 Penalty .54	\$1.54
Lot 3 Blk. 1. D.L. 158 M. S. Kirschbaum, 1607 Nelson Avenue South Burnaby.	1950 Penalty \$9.70	
	1950 Interest 3.74	\$13.44
Lot 4 as above:	1950 Penalty \$3.70	
	1950 Interest 1.22	\$4.92
Lot 3. Blk. 10. D.L. 158E C. Wight 3230 Portland Street, South Burnaby.	1949 Penalty \$3.77	
	1949 Interest 3.86	\$7.63
Lot 8 Blk. 10. D.L. 158E J. N. Tuff, 3202 Portland Street, South Burnaby	1951 Penalty \$4.03	
Lot 16. Blk. 23 D.L. 159 K.P. Renfrey 2718 Portland Street, South Burnaby	1951 Penalty \$2.36	
Lot "B" Blks. L-2. D.L. 157 J. L. Marshall 4012 Rumble Street, South Burnaby.	1951 Penalty \$1.59	\$1.59
Lot 2. Blk. 34. D.L. 159. O. R. Gale 3133 Neville Street, South Burnaby.	1951 Penalty \$2.54	\$2.54
Lot 2. Blk. 20. D.L. 99. E. S. Stacy, 3672 Watling Street, South Burnaby.	1951 Penalty \$2.36	\$2.36
Lot 6 N138.3 ex. 69.15 Blks. 1/2. D.L. 97 J. W. McCrary 2350 Gilley Ave.	1951 Penalty \$5.69	\$5.69
Lot 10 N50' Blk. 11 D.L. 99 W. P. Webster 2132 Frederick Ave., South Burnaby	1951 Penalty \$5.09	\$5.09
Lot 12. Blk. 31. D.L. 97 K. H. Crompton 2719 Rumble Street, South Burnaby	1949 Penalty \$15.42	
	1949 Interest 14.00	\$29.42
Lot 7. Blk. "A" D.L. 162 A. L. Kelly, 350 Byrne Road, South Burnaby	1951 Penalty \$1.53	\$1.53
Lot 13. Blks. 13818 D. L. 97. J. Hickey, 2883 Beresford Street, Sth. Burnaby	1951 Penalty \$2.38	\$2.38
Lot 14E Blk. 32. D.L. 159. J. S. A. Blake 2919 Clinton St., South Burnaby	1949 Penalty \$1.65	
	1949 Interest 3.44	\$5.29
Sk, 7876 Ex. sk. 11602 Blk. "A" 1.79 ac. pt. D.L. 3C, Donald G. McLeod	1951 Penalty \$5.25	\$5.25
Lot 4. Blk. 10. D.L. 173. L&E Davies	1951 Penalty \$2.46	\$2.46
Lot 4. Blks. 708 D.L. 91SE. Walter D. McLean	1951 Penalty \$2.76	\$2.76
Lot "B" N. pt. Ex. W33' Blk 15. D.L. 93, A. McDonald	1951 Penalty \$2.30	\$2.30
Lot 5. S.O. 3. Blks. 11-13 D.L. 95N L. C. Auvaiche	1951 Penalty \$3.57	\$3.57
Lot 21. Blk. 12. D.L. 27. John Wiseman	1951 Penalty \$1.37	\$1.37
Lot 18. Blk. 4. D.L. 908 Fred Wiggins	1951 Penalty \$.89	\$.89
Lot 2. Blk. 4. D.L. 59 V. A. Freeman	1950 Penalty \$9.49	\$9.49
Lot 6. Blk. 11. D.L. 28C G. Trevern	1949 Penalty \$2.06	
	1949 Interest 2.04	
	1950 Penalty 2.02	
	1950 Interest .66	
	1951 Penalty .97	\$7.75
Lot 7 as above:	1951 Penalty \$4.53	\$4.53
Lot 10. Blk. 17. D.L. 28C R. C. Thomas	1951 Penalty \$6.78	\$6.78
Lot 8. Blk. 8. D.L. 28C. Alfred H. Bacon	1951 Penalty \$4.72	\$4.72
Lot 20W16 2/3' Blk. 21. D.L. 28C. Edward Hathorne		
Lot 21E16 2/3')	1951 Penalty \$1.83	\$1.83
Lot 13. Blk. 2. D.L. 908 Donald Wm. Hodges	1951 Penalty \$1.88	\$1.88
Lot 3. S.O. 1 Blk. 22. D.L. 13. Ralph G. Stacey	1951 Penalty \$4.84	\$4.84
Lot 1. Blk. 8. D.L. 13. Gordon A. McGregor		
	1951 Penalty \$5.03	\$5.03
Lot 1. Blk. 48. D.L. 122/3/4. Raymond Devine	1950 Penalty \$4.84	
	1951 Interest 1.20	\$5.84
Blks. 32 & 36 pt. SK. 10985 D.L. 126 Gerlad F. Richard	1950 Penalty \$5.56	
	1950 Interest 1.82	\$7.38

Lot 22. S.D. 7 Blks. 1/2 D.L. 207 G. T. P. Larson		
1951 Penalty	\$3.01	\$ 3.01
Lot 3. Blk. "P" D.L. 127N <sup>3</sup> J. E. B. Holdom		
1951 Penalty	\$2.96	\$ 2.96
Lot 6 Blk. 62 D.L. 188 G. E. Grover		
1949 Penalty	\$1.01	
1949 Interest	1.05	
1950 Penalty	1.00	
1950 Interest	.38	
1951 Penalty	.48	\$ 3.92
Lot 29. Blk. 19. D.L. 122 W. F. Reynolds		
1951 Penalty	\$1.98	\$ 1.98
Lot 4N <sup>1</sup> Blk. 65 D.L. 189 C. J. Greene		
1951 Penalty	.30	.30
Lot 5 as above		
1951 Penalty	\$2.34	\$ 2.34
Lot 19. Blk. 24. D.L. 122 G. Harvey		
1951 Penalty	\$2.03	\$ 2.03
Lot 18 as above		
1951 Penalty	.51	.51
Lot 2 W188.75' S.D. "E" Blk. 6 J. L. 206 D. Nevoy		
1951 Penalty	\$5.94	\$ 5.94
Lot 35 Blk. 68 D.L. 189 J. A. Henderson		
1951 Penalty	.55	.55
Lot 36 as above:		
1951 Penalty	\$1.52	\$ 1.52
Blk. 135N <sup>1</sup> D.L. 132 P. & A. Humpage		
1950 Penalty	\$3.42	
1950 Interest	.68	\$ 4.10
Lot 3. Blk. 2. D.L. 205 W. K. Wirick		
1951 Penalty	\$4.92	\$ 4.92
Lot 6 E100' Blk. 2 D.L. 206 C. McLean		
1951 Penalty	\$3.88	\$ 3.88
Lot 15. Blk. 93 D.L. 122 L. Stevenson		
1950 Penalty	\$3.90	
1950 Interest	.68	\$ 4.68
Blk. 40 ex S74 D.L. 126 S. M. Owens		
1950 Penalty	\$5.82	
1950 Interest	1.02	\$ 6.84
Blk. 61W <sup>1</sup> D.L. 129 W. A. Scott		
1951 Penalty	\$1.91	\$ 1.91
Lot 35. Blk. 93 D.L. 122 J. A. Ferguson		
1950 Penalty	\$2.60	
1950 Interest	.86	\$ 3.46
Lot 29 Blk. 24. D.L. 122 H. A. Cook		
1951 Penalty	\$1.65	\$ 1.65
Lot 2. Blk. 48 D.L. 122/3/4 R. H. Devine		
1950 Penalty	\$.72	
1950 Interest	.24	\$ .96
Lot 7W50' Blk. "J" D.L. 127W <sup>3</sup> V. V. Charlton		
1950 Penalty	\$2.56	
1950 Interest	.84	\$ 3.40
Lot 8. Blks. 1/36 D.L. 132 A. DeCock		
1951 Penalty	\$.92	\$ .92
Lot 9 ex S <sup>1</sup> as above:		
1951 Penalty	\$2.50	\$ 2.50
Lot 34. Blk. 72. D.L. 189 B. N. Bidwell		
1951 Penalty	\$1.75	\$ 1.75
Lot 8 S.D. 6 Blks. 1/2 D.L. 207 A. E. Trafford		
1951 Penalty	\$3.19	\$ 3.19
Lot 9. Blk. 66 D.L. 189 D. H. Thicke		
1951 Penalty	\$.58	\$ .58
Lot 10 as above:		
1951 Penalty	\$2.14	\$ 2.14
Lot 2 Blk. .4. D.L. 121/187 Edward M. Zunti		
1949 Penalty	\$8.65	
1949 Interest	8.10	\$16.75
Lot 31. Blk. 17. D.L. 121 Paul W. Herman		
1950 Penalty	\$3.06	
1950 Interest	1.34	\$ 4.40
Lot 3. Blk. 20. D.L. 187 Cecil J. Anderson		
1950 Penalty	\$4.72	
1950 Interest	1.54	\$ 6.26
Lot 19 Blk. 27. D.L. 121 John S. McNicol		
1950 Penalty	\$1.70	
1950 Interest	.58	\$ 2.28
Lot 14. Blk. 1. D.L. 116/186 G. H. Wheeler		
1949 Penalty	\$10.39	
1950 Interest	10.28	\$20.67
Lot 2. Blk. 31. D.L. 121 D. J. & I. Brewer		
1950 Penalty	\$4.40	
1950 Interest	1.26	\$ 5.66
Lot 21. Blk. 10. D.L. 187 David Calder		
1950 Penalty	\$7.20	
1950 Interest	2.96	\$10.16
Lot 5. Blk. 18. D.L. 116S Charles Stewart		
1950 Penalty	\$5.56	
1950 Interest	1.82	\$ 7.38

Lot 2. Blk. 42. D.L. 35. Wm. G. Cutress		
1949 Penalty	\$5.56	
1949 Interest	6.22	\$11.84
Lot "F" E.189 Blk. 6. D.L. 74S <sub>2</sub> Wm. Shane		
1951 Penalty	\$1.98	\$ 1.98
Lot 27. Blk. 21. D.L. 74N <sub>2</sub> James A. Manahan		
1950 Penalty	\$2.79	
1951 Interest	.90	\$ 3.69
Lot 7. Blk. 1. D.L. 117W <sub>2</sub> Harold Fancher		
1951 Penalty	\$2.87	\$ 2.87
Lot 10. Blk. 7. D.L. 79S. Robert Pontifex.		
1947 Penalty	\$7.83	
1948 Penalty	7.83	
1949 Penalty	7.97	
1949 Interest	11.90	\$35.53
Lot 100 Blk. 3. D.L. 77. D. A. Cameron		
1949 Penalty	\$.58	
1949 Interest	.58	\$ 1.16
Lot 101 as above:		
1949 Penalty	.58	
1949 Interest	.58	\$ 1.16
Lot 102 as above:		
1949 Penalty	.75	
1949 Interest	.74	\$ 1.49
Lot 104 as above:		
1949 Penalty	.90	
1949 Interest	.88	\$ 1.78
Moved by Councillor Philps seconded by Councillor Wilks that the recommendation of the Treasurer be adopted.		

Carried Unanimously

Treasurer submitted Disbursements in the total sum of \$221,275.78 for approval.

Moved by Councillor Philps and seconded by Councillor Isherwood "That Disbursements as submitted be approved."

Carried Unanimously.

J. S. Pearson wrote with reference to a building located on the south-east corner of Bonsor Park requesting that in view of the recent condemnation of this building that the Burnaby Youth Society which he represented be permitted to demolish this building to obtain materials for a Community Centre for their Society. The Property Manager submitted report on the application of the Burnaby Youth Centre Society to demolish the old building in Bonsor Park advising that the structure had been condemned and was unfit for human habitation, recommending that the offer of the Society be adopted.

Moved by Councillor Isherwood seconded by Councillor Armstrong "that the recommendation of the Property Manager be adopted and that the Burnaby Youth Society be required to enter into the usual demolition agreement in respect to this building."

Carried Unanimously.

Property Manager submitted report with regard to demolitions of a shack and old barn located on Lot 9 Blocks 42/43, District Lot 151/153 advising Tenders had been called for demolition of these buildings and since no offers were received it was recommended that the Engineer be granted authority to have the said buildings demolished to make the property available for sale.

Moved by Councillor Isherwood seconded by Councillor Philps "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

Special committee appointed to consider the application of R. F. Heathcote to operate a mushroom plant on Lot "C" of north half of Lot 74 submitted report upon inspection of the property, recommending that the permit be granted to the applicant provided that the provisions of the Mushroom By-law are adhered to.

Moved by Councillor Isherwood seconded by Councillor Wilks "that the recommendation of the committee be adopted."

Carried Unanimously.

Engineer submitted Water Works Estimates of work covering the two week period August 27th to September 23rd inclusive for approval as follows:

Water Works General \$15,600.00

Moved by Councillor Philps and seconded by Councillor Isherwood "That the estimate of work as submitted be approved."

Carried Unanimously.

Engineer submitted Board of Works Estimate of work covering the two week August 27th to September 23rd inclusive for approval as follows:

Board of Works General \$50,440.00

Moved by Councillor Philps seconded by Councillor Sargent "That the estimate of work as submitted be approved."

Carried Unanimously.

Engineer submitted Parks Estimate for period August 27th. to September 23rd. amounting to \$3,100.00

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the estimate of work be approved."

Carried unanimously.

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That an appropriation of \$6,500.00 be made to provide for the constructing of dressing rooms, and accommodation for caretaker at Confederation Park."

Carried unanimously.

The Engineer submitted Health & Sanitation Estimates of work for period August 27th. to September 23rd. amounting to \$3,700.00

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the estimates of work as submitted be approved."

Carried unanimously.

The Engineer submitted report showing details of work completed during the two week period August 12th. to <sup>ending</sup>

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the report be received and filed."

Carried unanimously.

The Engineer submitted applications from the Interprovincial Co-operatives Ltd and Imperial Oil Ltd. for commercial crossings as follows:

Interprovincial Co-operatives Ltd. 2674 Bonsor Ave. 24' crossing.

Imperial Oil Ltd. Kingsway and Griffiths - Two 40' crossings on Kingsway and one temporary 40' crossing from Griffiths Ave.

and recommended that the usual crossing agreements be entered into.  
Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted report on the application of the B.C. Social Credit League for permission to erect seats at four bus stop locations in Burnaby and recommended that the application be approved with the exception of the Bus Stop at Sperling Avenue and Kingsway, and further that the League be required to enter into an agreement similar to the agreement existing between this Corporation and the Century Contractors (Goodwill Advertising).

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the recommendation of the Engineer be adopted subject to the wording of the advertising on the said seats only containing the words 'This seat provided by the courtesy of the B.C. Social Credit League.'"

Carried unanimously.

The Engineer submitted report advising that a balance of \$2,453.00 remains in the Kingsway sidewalk replacement fund and recommended that this sum be used to improve the condition of the boulevard strips particularly in the business sections.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted estimate of cost of construction of a 5' cement concrete sidewalk on the East side of Smith Avenue, from Brandon Street to Leigh Grandview Highway - \$16,000.00, and also submitted description of the area to be created a district improvement area under Section 65 of the Municipal Act.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the report be received and that the Wesburn Community Association be advised, and that the Association also be informed of the difficulties in the way of submitting a debenture by-law for this purpose at the present time."

Carried unanimously.

The Engineer submitted reports under the Local Improvement Act on the following petitions for sidewalk construction.

North side of McKee Street from MacPherson Ave to E bdy of Lot 25,

Blocks 24 and 24, D.L. 159 \$2,100.00

East side of Sussex Ave. from Imperial Street to Hurst St. etc.

\$1525.00

Moved by Cr. Charlton, Seconded by Cr. Armstrong: "That the reports be received and the petitioners be advised that if private financing can be arranged the Council will pass the necessary construction by-laws."

Carried unanimously.

The Engineer submitted recommendation that this Corporation assume one-half of the estimated cost of \$13,000.00 to complete aerial survey of the Municipality and the compilation of a contour map of the Municipality. The other 50% to be borne by the V. & D J.S. & D. Board.

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the recommendation of the Engineer be adopted."

Carried unanimously.



The Unit Director submitted Health Report for month of July 1951.  
Moved by Cr. Wilks, Seconded by Cr. Philps: "That the report be received and filed."

Carried unanimously.

Officer i/c R.C.M.P. Burnaby detachment submitted report for the month of July 1951.

Moved by Cr. Sargent, Seconded by Cr. Philps: "That the report be received and filed."

Carried unanimously.

The License Inspector submitted report for month of July 1951.  
Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the report be received and filed."

Carried unanimously.

The Fire Chief submitted report for month of July 1951.  
Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the report be received and filed."

Carried unanimously.

The Clerk tabled tenders received for 3661 Rumble Street.  
Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That these tenders be tabled for two weeks and that in the meantime the Social Service Department be requested to advise if these premises are required for housing social service case."

Lost - Crs. Wilks, Philps, Charlton, Sargent, and Isherwood and Reeve Beamish voting against.

Moved by Cr. Wilks, Seconded by Cr. Charlton: "That tenders be opened."  
Carried unanimously.

Tenders were opened and disclosed

No. 1. Tender	\$1200.00
2.	1275.00
3.	1400.00

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That these tenders be laid on the table for two weeks."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Chairman of Health and Sanitation, the Reeve and Chairman of Finance be a committee to inquire as to the situation regarding house at 3661 Rumble Street and to report."

Carried unanimously.

The Clerk submitted petition signed by A.R. Crawford and others praying for construction of a cement concrete sidewalk on the north side of Forest Street from Smith Avenue to Macdonald Avenue, etc., and submitted certificate of sufficiency under the Local Improvement Act.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the petition and certificate be received and the petitioners be advised of the situation with reference to the construction of concrete sidewalks."

Carried unanimously.

The special committee re creation of Fire limits report was then considered.

Moved by Cr. Isherwood, Seconded by Crm Armstrong: "That the recommendations of the committee be adopted with a proviso for permitting limited "C" class of construction in Fire Limit No. 1. and that the Clerk bring down the necessary enacting by-law."

Carried unanimously.

The Requisitions were then examined:

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the requisitions as submitted be approved."

Carried unanimously.

The Clerk submitted property sales slip numbered 7922 covering sale of certain property to the Standard Oil Company of B.C. Limited together with covering letter from the solicitors for the Standard Oil Company.  
Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That this matter be referred to a committee for consideration and if necessary a special meeting be called to deal with the matter."

Carried unanimously - Crs. Isherwood, Wilks, Charlton, and Philps were named as the committee.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the Burnaby Highway Abandonment By-law 1951 be introduced and that the Council do sit as a Committee of the whole with the Reeve in the chair to consider the By-law."

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the Burnaby Highway Abandonment By-law 1951 do now pass."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Local Improvement Construction By-law No. 1, 1951 be introduced and that the Council do sit as a committee of the whole with the Reeve in the chair to consider the By-law."

Carried unanimously.

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

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the Local Improvement Construction By-law No. 1, 1951 be now passed."

Carried unanimously.

Moved by Cr. Wilks, Seconded by Cr. Philps: "That Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1951 be introduced and that the Council do sit as a committee of the whole with the Reeve in the chair to consider the By-law."

Carried unanimously.

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

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened:

Moved by Cr. Wilks, Seconded by Cr. Philps: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 2, 1951 be now passed."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement Authorization By-law 1951 be introduced and that the Council do sit as a committee of the whole with the Reeve in the chair to consider the by-law."

Carried unanimously.

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

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened:

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the Vancouver and Districts Joint Sewerage & Drainage Board easement authorization by-law 1951 be now passed."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the Burnaby Land Sale By-law No. 11, 1951 be now reconsidered."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 11, 1951 be now finally passed, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1951 be now reconsidered."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1951 be now finally passed, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That Burnaby Town Planning By-law 1948 amendment By-law No. 4, 1951 be introduced and that the Council do sit as a committee of the whole with the Reeve in the chair to consider the by-law."

Carried unanimously.

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

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened:

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951 do pass the first reading."

Carried unanimously.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That a public hearing be held on September 4th, 1951 at 7.30 p.m. at the Municipal Hall to hear objections if any to the Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby District Improvement By-law No. 3. 1951 be introduced and read a first time." -  
Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby District Improvement By-law No. 3. 1951 do pass the first reading." -  
Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby District Improvement By-law No. 4. 1951 be introduced and read a first time." -  
Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby District Improvement By-law No. 4. 1951 do pass the first reading." -  
Carried unanimously.

The Council then adjourned.

Confirmed.

*Charles B. Brown*

Clerk.

*W. R. B. B. B.*

Reve.