

Tuesday, September 4, 1951.

The regular meeting of the Council was held at the Municipal Hall, Edmonds, on Tuesday, September 4th, 1951.

Present: Reeve Beamish in the chair, Councillors Wilks, Philps, Isherwood, MacSorley, Armstrong, and Charlton.

A public hearing was held in respect of the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951". Mr. Frank Walsh and Mr. M. Stephens spoke in connection with the passage of this By-law and particularly in support of an application by Mr. George Underhill for inclusion of his property on Delta Avenue and Lougheed Highway in the new "Service Station Zone" classification created by this By-law. It was the contention that Mr. Underhill was being discriminated against by not including his site in the new zoning. Mr. Underhill also spoke objecting to the passage of the By-law without establishing his property as a "Gasoline Service Station" zone. No other representations were made in connection with the passage of the By-law.

Moved by Councillor Philps and seconded by Councillor Isherwood that the minutes of the previous meeting be adopted as written, and confirmed.

Carried Unanimously.

Messrs. Sutton, Braidwood, Morris, and Hall wrote on behalf of their client, Mr. E. Larry King, former Building Inspector with this Municipality, advising that their client was making demand upon the Municipality for payment of an additional week's holiday pay in the sum of \$93.00 and payment of one month's salary in lieu of notice in the sum of \$360.00. The solicitors further advised that their client had suffered a direct loss while in the employ of the Municipality and certain personal items of a total value of \$26.92, for which claim was also being made.

Moved by Councillor Armstrong and seconded by Councillor Charlton that the letter be received and this matter be referred to the solicitor for report.

Carried Unanimously.

Acting Secretary, Public Utilities Commission, wrote enclosing copy of a letter, dated August 22, 1951, from the B. C. Electric Company Limited to the Public Utilities Commission in which an application was made to have the fair rate of return to their Company increased to 7 $\frac{1}{2}$ % advising it was tentatively decided to hold hearings in Vancouver in connection with the application during the week commencing September 24, 1951.

Moved by Councillor MacSorley and seconded by Councillor Isherwood that the letter be received and referred to the special committee previously appointed relative to Public Utilities.

Carried Unanimously.

District Engineer, Dominion Department of Public Works, wrote acknowledging receipt of our letter with regard to the deposit of dredged material on the Burnaby side of the north arm of the Fraser River advising arrangements for disposal of the material for each dredging project is determined after soundings were complete and were dependent on a number of factors, advising further that the request of the Council would be borne in mind when dredging was carried out in the vicinity of the Municipality.

Moved by Councillor Philps and seconded by Councillor Isherwood that the communication be received.

Carried Unanimously.

Secretary, North Burnaby Board of Trade, wrote with reference to the statement made that the North Burnaby Board of Trade abandoned all interest in Gamma Avenue and water front projects connected therewith advising that the information was not correct and that any attempt to close any portion of Gamma Avenue between Hastings Street and Burrard Inlet would be vigorously opposed by their Board.

Executive Secretary, North Burnaby Community Centre Association, wrote requesting that consideration be given to the preservation of all Municipally held land presently dedicated for park purposes advising that it was not their desire to impede the progress of Burnaby's development in other areas than recreational. Nevertheless, it was felt a balance should be maintained between the Municipality's Economic and Recreational development. The Association requested that before the Council authorized the use of park land for purposes other than recreational, their Association be given an opportunity to make representations before the Council.

The delegation board representing the North Burnaby Community Centre Association requested an interview. Mr. Hicks spoke with reference to the proposed sale of industrial lands to the Standard Oil Company and particularly with reference to the easement to be granted to the Company in conjunction with this sale pointing out that at the present time Willingdon Avenue was practically closed to public use from the Company's development on either side of the northern extremity of this Avenue. Delegate requested that all the land between Gamma and Willingdon Avenues and between Albert Street and the waterfront be reserved for park purposes, requesting specifically that the northern end of Gamma Avenue be maintained as a public thoroughfare to give access to the waterfront.

Councillor Armstrong spoke on behalf of the committee appointed to consider the request of the North Burnaby Board of Trade and the North Burnaby Community Centre Association for reservation of lands between the eastern boundary of Confederation Park and Gamma Avenue, recommending that all Municipal land in this area be dedicated for park purposes.

Messrs. Lawson, Lundell, Lawson and McIntosh wrote with further reference to the proposed sale of lands to Standard Oil Company of B. C. in District Lots 198 &

189 setting out further points as discussed with the special committee of the Council which their Company desires to have included in the negotiations for the sale of this property.

Moved by Councillor Philps and seconded by Councillor Armstrong that Mr. Stewart, representative of the North Burnaby Board of Trade be heard.
Carried Unanimously.

Mr. Stewart spoke with regard to the Easement to be granted to the Standard Oil Company across Confederation Park advising that information he had received was that all pipe lines to be erected by the Company would be constructed above ground and that none of these utilities would be ad underground as previously requested by the Board. Mr. Stewart also advised that he had information that it was proposed that Gamma Avenue be closed from Scenic Drive north and that re-located Gamma Avenue would be made west of the present road allowance.

The Chairman of the special spoke giving an interim report on negotiations between their committee and the Company advising that all representations made by local organizations had been presented to the Company for their consideration, and that in dealing with the matter the interests of the Municipality both from a recreational and industrial standpoint had been taken into consideration.

Moved by Councillor Philps and seconded by Councillor MacSorley that the interim report be received and the special committee be empowered to finalize the matter subject to ratification by the Council.
Carried Unanimously

A. G. Small wrote with reference to a drainage condition on his property situated on Dominion Street advising that considerable damage had been done to his property as a result of a wooden culvert constructed over a drain serving the property being in rotted condition causing an obstruction which causes the water to overflow. The Engineer reported that the drainage course in question was a natural water course which had been boxed in by some party other than the Corporation, pointing out that the culvert was in a bad state of repair.

Moved by Councillor MacSorley and seconded by Councillor Wilks that the communication be received and that an explanatory reply on the position of the Corporation with respect to natural water courses be forwarded.
Carried Unanimously.

W. E. and Alice Bell wrote requesting that consideration be given to the improvement of the road drain fronting their property on McKay Avenue in order that relief may be obtained from flooding conditions of their property.

Moved by Councillor Isherwood and seconded by Councillor Philps that the letter be received and the writers be advised that cleaning of the drainage ditch will be carried out in the normal process of ditch work in the Municipality and that they also be advised it is beyond the ability of the Corporation to lower the level of the said ditch.
Carried Unanimously.

Robert A. Watt wrote with reference to the taxes levied on his property situated on Edmonds Street and occupied by the Westminster Rollerway, advising that in his opinion the assessments levied on the property were excessive and it was beyond his ability to pay taxes which result. Moved by Councillor Philps and seconded by Councillor Isherwood that the letter be received and that the writer be advised the only course through which an appeal can be made against the assessment on the property is through the Annual Court of Revision of the Assessment Roll, further that the matter be referred to the Municipal Assessor for his investigation.

Carried Unanimously.

Secretary, United Church Homes for Senior Citizens wrote expressing appreciation for the \$1,000.00 grant made by the Council towards the construction of their Senior Citizens Homes project on Rumble Street. Moved by Councillor Isherwood and seconded by Councillor Wilks that the communication be received.

Carried Unanimously

Robert Haddon wrote requesting re-zoning of an additional 300 feet of his property described Lot 1, Block 4, D.L. 59/136/137 to Commercial as an extension of the Commercial zone already established on the adjacent property.

Moved by Councillor Philps and seconded by Councillor Isherwood that this application be referred to the Town Planning Commission for consideration and recommendation.

Carried Unanimously.

Mrs. E. Young wrote making application for re-zoning of Lots 3 and 4, Lot "M" part of Block 3, D.L. 748 $\frac{1}{2}$ to Commercial.

Moved by Councillor Philps and seconded by Councillor Isherwood that this application be referred to the Town Planning Commission for consideration and recommendation.

Carried Unanimously.

George A. Underhill wrote requesting re-zoning of the westerly 130 feet of his property described Lot "A", Block 77, D.L. 124 to the newly created "Gasoline Service Station" zone.
 Moved by Councillor Philps and seconded by Councillor Isherwood that the application be received and referred to the Town Planning Commission for consideration and recommendation.

Carried Unanimously

Messrs. Douglas, Symes, and Brissenden wrote on behalf of their client, E. J. Symonds for re-zoning of that portion of Lot 1, of Lot 2, Map 3044 as shown outlined red on Sketch 9829 to suitable zoning for the erection of a Gasoline Service Station.
 Moved by Councillor Philps and seconded by Councillor Wilks that the application be received and referred to the Town Planning Commission for consideration and recommendation.

Carried Unanimously.

Secretary, Stride Avenue P. T. A. wrote requesting that consideration be given to the construction of a sidewalk on the east side of Stride Avenue from Kingsway to Twentieth Street.
 Moved by Councillor Isherwood and seconded by Councillor Armstrong that the letter be received and the Association be advised of the policy of the Council in respect of the construction of sidewalks.

Carried Unanimously.

Burquitlam Ratepayers Association wrote expressing appreciation for works done on roads in the Burquitlam area during the summer months, and requesting that consideration be given to the improvement of Bell Avenue and Agnes Street between Fall and Keswick Avenues.
 Moved by Councillor Isherwood and seconded by Councillor Philps that the communication be received and the request contained therein be referred to the Engineer for consideration.

Carried Unanimously.

T. H. Goode, M.P. wrote with reference to the potential industrial development of the area bordering the north arm of the Fraser River suggesting that in order to proceed with the proposals in this connection a meeting between representatives of the Council, the Canadian National Railways, the North Fraser Harbour Commission and the Federal Public Works Department to be held at the Municipal Hall on Wednesday, September 6, 1951. The Municipal Clerk reported that arrangements had been made for the meeting as suggested by Mr. Goode.
 Moved by Councillor Armstrong and seconded by Councillor Charlton that the communication be received.

Carried Unanimously.

T. H. Goode, M.P. wrote with reference to the itinerary of the Royal visit advising that a change had been made whereby the Royal Party would drive through the Municipality to the City of New Westminster, suggesting that discussions be held with respect to a proposal with the Royal Party stopping over in the Municipality prior to proceeding to New Westminster. It was suggested by Mr. Goode that a committee be struck to investigate such arrangements.
 Moved by Councillor Armstrong and seconded by Councillor Charlton that the communication be received.

Carried Unanimously.

James E. and Olive G. North wrote submitting Claim for Damages in respect of eight evergreen trees which had been allegedly destroyed by Municipal workmen on their property described Lot 5E, Block 1, D.L. 216, the amount of their claim being in the sum of \$100.00.
 Moved by Councillor Isherwood and seconded by Councillor MacSorley that the letter be received and this matter be referred to the Engineer for report to the next meeting of the Council.

Carried Unanimously.

R. M. Howard wrote on behalf of the owners of Lot 4, Block 9, D.L. 121 (4116 Hastings Street East) advising that in the removal of the building on this property by workmen employed by the Corporation damage had been caused to the premises and further according to a survey made by a B. C. Land Surveyor on May 2, 1951, it had been established that in moving the building a portion of the southeast section had been moved onto the adjoining Lot 5. The solicitor advised that the owners of Lot 5 had requested his client to remove their building from the said Lot or pay damages.
 Moved by Councillor Charlton and seconded by Councillor Isherwood that the letter be received and this matter be referred to the solicitor and the Engineer for report.

Carried Unanimously.

Secretary, Board of Transport Commissioners for Canada, submitted notice of sittings of the said Board to be held in the Court House, Vancouver, P. C. on Tuesday, October 9, 1951 to hear the application of the B. C. Telephone Company for an Order for the revision of long distance message tolls and exchange service tariffs of the Company.
 Moved by Councillor Wilks and seconded by Councillor Philps that the notice be received and a protest be forwarded to the Board of Transport Commissioners in respect

of the date chosen for the hearing in view of its confliction with the Union of B. C. Municipalities. convention.

Moved by Councillor Isherwood and seconded by Councillor Philps that the notice be referred to the committee previously appointed in respect of public utilities.

Carried Unanimously.

William A. Guy et al wrote with reference to the condition of the drainage ditches at the intersection of Kensington Avenue and Halifax Street advising that the present condition of these drains causes the flow of water to flood private properties. and on the road during periods of heavy rain.

Moved by Councillor Isherwood and seconded by Councillor MacSorley that the petition be received and this matter be referred to the Engineer for investigation with a view to determining whether responsibility for correction of the condition complained of is that of the contractor developing the area or of the Municipality.

Carried Unanimously.

W. R. Smith et al wrote protesting the existance of a sub-standard building situated in the vicinity of their properties on Winch Street advising that the existing building had been occupied for over a year without any sanitary facilities, and furthermore that an excavation for another dwelling had been made to which there was no proper access from the road. Moved by Councillor Isherwood and seconded by Councillor Wilks that the petition be received and that this matter be referred to a committee for investigation and report. Carried Unanimously. Committee appointed included Councillors Wilks and Isherwood with the assistance of the Sanitary Inspector and the Building Inspector.

2. Sanitary Inspector submitted report on application of John A. Anderson to keep four goats, one hundred hens, and twenty-five rabbits on Block 16 part D.L. 131, advising the property had been inspected and found suitable for the keep of this number of birds and animals. Moved by Councillor Isherwood and seconded by Councillor Wilks that the report of the Sanitary Inspector be received and approval be granted to the application of John A. Anderson to keep poultry and animals in accordance with his application.

Carried Unanimously.

3. Sanitary Inspector submitted report on application of G. E. Priest to keep two hundred chickens on Lot 3030, Block 6, D.L. 80, advising the property had been inspected and found suitable for the keep of this number of birds. Moved by Councillor MacSorley and seconded by Councillor Wilks that the report of the Sanitary Inspector be received and approval be granted to the application of G. E. Priest to keep poultry in accordance with his application.

Carried Unanimously.

4. Sanitary Inspector submitted report on application of G. Madden to keep one hundred poultry, one cow, one pig, 12 rabbits, 12 turkeys on Lot W3, Blk. 3, D.L. 136 corner Duthie & Broadway, advised that the property had been inspected and found suitable for the keep of this number of birds and animals. Moved by Councillor Charlton and seconded by Councillor Wilks that the report of the Sanitary Inspector be received and approval be granted to the application of G. Madden to keep poultry and animals in accordance with his application.

Carried Unanimously.

5. Social Assistance Administrator wrote enclosing a copy of the new salary schedule for Social workers which became effective as from April 1, 1951, in respect of Provincial Social workers advising that in view of the increases effected by this new schedule the following Burnaby Social workers were entitled to commensurate salary ratings:

	<u>Increased Rate</u>
C. J. Martin	\$248.00
C. R. Hall	276.00
J. R. Knights	228.00

Social Assistance Administrator further advised that commencing September 20, 1951, Mr. J. R. Knights would be graded as Social Worker Grade 2, in the second year bracket and accordingly would be eligible to receive \$238.00 per month.

Moved by Councillor Wilks and seconded by Councillor Philps that the report of the Social Assistance Administrator be adopted and that any cost of living bonus paid to these employees be deducted from the monies which would accrue as a result of the new Provincial Government salary schedule.

Carried Unanimously.

Property Manager submitted report advising that the Western Plywood Company Limited required an additional approximate six hundred feet of D.L. 164 over and above the land already leased to them in Blocks 186 and 187, re-

commending that favourable consideration be given to their application on a similar basis to their present lease and subject to the applicants having the proper survey plan prepared at their expense showing the dimensions of the additional land required.

Moved by Councillor Isherwood and seconded by Councillor Armstrong that the report of the Property Manager be received and this matter be referred to a committee of His Worship Reeve Beamish, Chairman of the Board of Works and Water Works Committee, (Cr. MacSorley), Chairman of the Property and Building Committee (Cr. Isherwood), and the Engineer for report.

Carried Unanimously.

Property Manager submitted report advising that a building described as House #18, Barnet Village, was found to be in a dilapidated condition and recommending that tenders be called for the immediate demolition of this building. Moved by Councillor Philips and seconded by Councillor Armstrong that the report of the Property Manager be received and this matter be referred to the Chairman of the Property and Building Committee (Cr. Isherwood) with Power to Act.

Carried Unanimously.

Municipal Assessor submitted report on the activities of his Department for the month of August, 1951.

Moved by Councillor Armstrong and seconded by Councillor Philips that the report of the Assessor be received.

Carried Unanimously.

Treasurer submitted statement of disbursements in the total amount of \$185,505.66. Moved by Councillor Philips and seconded by Councillor Wilks that disbursements as submitted be approved.

Carried Unanimously.

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

Lot 2, Blk. 11, J.L. 158S ¹ , Jack Dye.		
1949 Penalty	\$ 2.75	
1949 Interest	4.40	\$ 7.15
Lot 9, Blk. 15, D.L. 150SE ¹ , C. G. Mathie.		
1949 Penalty	\$ 4.98	
1949 Interest	6.49	\$11.47
Blk. 19E ¹ , D.L. 157, J. C. Rust.		
1949 Penalty	\$ 7.80	
1949 Interest	9.06	
1950 Penalty	10.00	
1950 Interest	4.48	\$31.34
Blk. 31S ¹ , D.L. 92, P. E. Snelgrove		
1951 Penalty	\$ 3.51	\$ 3.51
Lot 38, R.S.D. 36, SD 34, Blks. 1&3, D.L. 95N, L. McIntosh		
1950 Penalty	\$7.52	
1950 Interest	2.48	
1951 Penalty	4.95	\$14.95
Lot 7, Blk. 19, D.L. 29, C. M. Richards.		
1949 Penalty	\$8.38	
1949 Interest	10.92	
1950 Penalty	8.23	
1950 Interest	3.80	
1951 Penalty	5.36	\$36.69
Lot 4, Blk. 34, J.L. 30, H. R. Matheson		
1951 Penalty	\$ 3.76	\$ 3.76
Lot 11, Blk. 27, D.L. 53, A. H. Rogers		
1951 Penalty	\$3.56	\$ 3.56
Lot 10, Blk. 30, D.L. 13, R. K. Chown		
1951 Penalty	\$.99	\$.99
Lot 11 as above:		
1951 Penalty	\$ 1.09	\$ 1.09
Lot 12W ¹ as above:		
1951 Penalty	\$ 2.87	\$ 2.87
Lot 20, Blk. 16, D.L. 28C, C. H. Malcolm		
1951 Penalty	\$.86	\$.86
Lot 11, S.D. 1, Blk. 1&8, D.L. 57/58, H. D. Cuthbertson		
1951 Penalty	\$ 6.27	\$ 6.27
Lot 6W 160' ex. sk. 6378, Blk. 2, D.L. 90S, F. E. Skinner		
1950 Penalty	\$ 9.19	
1950 Interest	1.16	\$10.35

Lot 1, S.D. 23/26, Blk. 4, D.L. 90S, Henry Edell		
1951 Penalty	\$ 1.72	\$ 1.72
Lot 4, Blk. 10 pt., J.L. 15, M. Anderson		
1949 Penalty	\$ 2.90	
1949 Interest	3.08	
1950 Penalty	2.85	
1950 Interest	1.48	
1951 Penalty	1.80	\$12.11
Lot A, S.D. 1, Blk. J, D.L. 127W3/4, David Broadfoot		
1951 Penalty	\$.84	\$.84
Lot B as above:		
1951 Penalty	\$ 3.83	\$ 3.83
Lot 1, Blk. 4 pt., J.L. 131, D. Dunlap		
1951 Penalty	\$ 4.24	\$ 4.24
Lot 5 ex. sk. 11865, Blk. 42, J.L. 189, R. P. McBean		
1950 Penalty	\$ 1.36	
1950 Interest	.52	
1951 Penalty	.64	\$ 2.52
Lot 5 - 6 sk. 11865 as above:		
1950 Penalty	\$ 4.44	
1950 Interest	2.02	
1951 Penalty	3.41	\$ 9.87
Lot 7 as above:		
1950 Penalty	\$.74	
1950 Interest	.28	
1951 Penalty	.43	\$ 1.45
Lot 8 as above:		
1950 Penalty	\$.68	
1950 Interest	.26	
1951 Penalty	.40	\$ 1.34
Lot 4S $\frac{1}{2}$, S.D. 6, Blks. 1 - 2, J.L. 307, E.E. Nott		
1951 Penalty	\$ 2.49	\$ 2.49
Lot 5, Blk. 56, J.L. 189, M. Williams		
1949 Penalty	\$ 3.74	
1949 Interest	6.18	\$ 9.92
Lot 5 & 6, sk. 12125, Blk. 63, J.L. 188, Peter Makaylewick		
1951 Penalty	\$ 5.29	\$ 5.29
Lot 8 & 9, Blk. 22, D.L. 122, Nicklas S. Nykyfork		
Lot 8 1951 Penalty	\$ 4.93	\$ 4.93
Lot 9 1951 Penalty	4.57	\$ 4.57
Lot B ex. W 239 $\frac{1}{2}$, Blk. 2, D.L. 131, Mrs. H. Hopper		
1951 Penalty	\$ 2.93	\$ 2.93
Lot 16, Blk. 71, D.L. 122/3/4, Wm. A. Hillian		
1949 Penalty	\$ 6.53	
1949 Interest	6.46	\$12.99
Lot 17 as above:		
1949 Penalty	\$ 1.65	
1949 Interest	1.64	\$ 3.29
Lot 18 as above:		
1949 Penalty	\$ 1.65	
1949 Interest	1.64	\$ 3.29
Lot 33, Blk. 14, D.L. 121, Ronald Gcyatt		
1950 Penalty	\$ 1.66	
1950 Interest	.54	\$ 2.20
Lot 3, Blk. 31, D.L. 187, Jack McNeill		
1950 Penalty	\$ 5.94	
1950 Interest	1.96	\$ 7.90
Lot 30, Blk. 12, D.L. 187, Edward M. Snyder		
1949 Penalty	\$ 4.04	
1949 Interest	6.48	\$10.52
Lot 8, Blk. 3, D.L. 121, Lawrence J. Desjardins		
1949 Penalty	\$ 5.96	
1949 Interest	5.86	
1950 Penalty	6.39	
1950 Interest	2.10	\$20.33

Lot 1, Blk. 12, D.L. 34, James Kinnaid
 1949 Penalty \$ 8.69
 1949 Interest 7.74
 1950 Penalty 8.47
 1950 Penalty 2.80
 1951 Penalty 5.40 \$33.10

Blk. 16 sk. 8863, D.L. 32, Claude E. Beck
 1949 Penalty \$ 6.01
 1949 Interest 2.49 \$ 8.50

Lot 7, Blk. 33, D.L. 34, Bunard Wm. J. Buxton
 1949 Penalty \$ 7.84
 1949 Interest 9.81 \$17.65

51.62 acre pt. E $\frac{1}{2}$ of 12 acre pt. D.L. 35, Cecil Perkins
 1949 Penalty \$ 7.59
 1949 Interest 8.10
 1950 Penalty 7.38
 1950 Interest 2.42 \$25.49

Lot 5, Blk. 23, D.L. 117E $\frac{1}{2}$, George Causey
 1951 Penalty \$ 3.83 \$ 3.83

Lot 10, Blk. 41, D.L. 69, F. Irvine
 1949 Penalty \$ 3.48
 1949 Interest 5.92
 1950 Penalty 4.42
 1950 Interest 1.76 \$15.58

Lot 11E $\frac{1}{2}$, Blk. 41, D.L. 69, F. Irvine
 1949 Penalty \$ 1.04
 1949 Interest 1.34
 1950 Penalty 1.00
 1950 Interest .36 \$ 2.76

Lot 11W $\frac{1}{2}$ as above:
 1950 Penalty \$ 1.03
 1950 Interest .34 \$ 1.37

Moved by Councillor Philps and seconded by Councillor Wilks that the recommendation of the Treasurer be adopted.

Carried Unanimously.

Engineer submitted report advising that earlier this year approval was given to the expenditure of \$3,200.00 for dressing rooms at Confederation Park, advising further that it was proposed to enlarge the main floor of the original dressing room and to add a second floor containing living quarters for the caretaker, which would increase the total cost of the building to \$6,500.00. The Engineer requested formal approval of this latter expenditure.

Moved by Councillor Armstrong and seconded by Councillor Charlton that the expenditure of \$6,500.00 for dressing room facilities and caretaker's quarters at Confederation Park be approved.

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period September 10th to September 23rd, 1951, both dates inclusive, for approval as follows:

Board of Works General 23,225.00
 Moved by Councillor MacSorley and seconded by Councillor Wilks that the Estimates as submitted be approved. Carried Unanimously.

Engineer submitted Water Works Estimates for the two week period September 10 to September 23, 1951, both dates inclusive, for approval as follows:

Water Works General 9,425.00
 Moved by Councillor MacSorley and seconded by Councillor Charlton that the Estimates as submitted be approved. Carried Unanimously.

Engineer submitted Parks and Health and Sanitation Estimates of work for the two week period September 10th to September 23rd, 1951, inclusive for approval as follows:

Parks General \$2,800.00
 Health & Sanitation 3,700.00
 Moved by Councillor Wilks and seconded by Councillor Armstrong "That the Estimates as submitted be approved. Carried Unanimously.

Engineer submitted Detailed Account of Works for the two week period ending August 26th, 1951
 Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the report be received. Carried Unanimously.

Carried Unanimously.

Building Inspector submitted an estimate covering the annual washing, painting and adjustment of ornamental street lights along East Hastings Street as presented by F. J. Archer, Electrical Contractor in the total amount of \$151.75, pointing out that this estimate was for labour only and did not include the cost of replacement parts.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the estimate be referred to the Purchasing Agent for his attention."

Carried Unanimously.

2
Special committee to consider the application of Funeral Directors in the Municipality for an increase in fees in respect of funerals for indigent persons submitted recommendation that a contract be entered into with the Funeral Directors in respect of the supply of facilities for these funerals and that the fee be increased to \$82.50 per funeral.
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the committee be adopted."

Carried Unanimously.

3
Special committee appointed to consider the communication from the Chief of the Fire Department, Vancouver, with regard to the use of Vancouver fire-fighting apparatus at locations and on specific occasions of the Municipality submitted report advising that in the opinion of the committee no formal agreement could be entered into with the city in this respect, recommending that no further action be taken in the matter in view of the fact that a reciprocal arrangement is presently in force whereby fire-fighting support would be afforded by either area in the event of extreme emergency.
Moved by Councillor Wilks and seconded by Councillor Philps "That the recommendation of the committee be adopted."

Carried Unanimously.

4
His Worship, Reeve Beamish, submitted recommendation that the following Grants be made for the current year:

North Burnaby Horticultural Society	\$ 25.00
South Burnaby Horticultural Society	25.00
South Burnaby Red Cross Association	25.00
St. John's Ambulance Brigade	100.00

Moved by Councillor Philps and seconded by Councillor MacSorley "That the recommendation of the Reeve be adopted."

Moved by Councillor Isherwood and seconded by Councillor Wilks "That letter of congratulations be forwarded to the North Burnaby Horticultural Society on their having received first prize for the horticultural display exhibited in the Pacific National Exhibition this year, and to the South Burnaby Horticultural Society for their floral exhibit."

Carried Unanimously.

His Worship, Reeve Beamish, submitted copies of the Listening Post, official publication of the Canadian Federation of Mayors and Municipalities, giving a full report of the London Conference held June 10th to 13th.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

Tenders for property described Lot 17E₂, Block 20, D.L. 99, tabled from the last regular meeting of the Council were lifted from the table for further consideration.
The special committee appointed to consider these tenders recommended that all offers be rejected.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the recommendation of the committee be adopted."

Carried Unanimously.

Property Sales were submitted for approval as follows:

		S.P.	Asses ^d Price
7914	Simpson, Joseph Simpson, Lucy	Lot 27, Blk. 20, D.L. 53	\$160. \$ 150
7915	Dalcol, Dimitri Racanello, William	Lot 22, Blk. 4, D.L. 28S	350. 330.
7916	Carter, Ernest	Lots 51/52, Blk. 18, D.L. 27	550. 500.
7917	Tucker, Reginald C. Tucker, Vitona P.	Lots 21/22, Blk. 19, DL 27	550. 500.
7918	Russell, Jean G.	Lot 11, Blk. 6, D.L. 91SE ^{ptn}	350. 350.
7919	Senior, Irene E. Senior, Edward	Lot 7, Blk. 6, D.L. 158E ₂	350. 200.
7920	Skea, Joyce Ivy Skea, James Hector	Lot 6, Blk. 3, D.L. 158E ₂	350. 200.

7921	Guppy, Jane	Lot 13, Blks. 1/5, D.L. 159	\$ 500.	\$ 500.
7923	Kalyk, Nicholas	Lot 13, Blk. 17, D.L. 99	550.	325.
7924	Adka Industries Ltd.	Lots 4 - 10 incl., Blk. 5, D. L. 117W ₂	2000.	1790.
7925	Western Plywood C. Ltd.	Blk. 175, D.L. 163/5	450.	310.
7926	O'Reilly, Betty L. O'Reilly, Ernest P.	Lot 10, Blk. 22, D.L. 117E ₂	550.	325.
7927	McKenna, Douglas	Lots 1 and 10, Blk. 1, D.L. 160E ₂	1000.	700.
7928	Girouard, Gilbert	Lots 54/55, S.D. 2/7, Blks. 1/3, D.L. 95.	500.	440.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the Property Sales as submitted be approved."
Carried Unanimously.

Deputy C.M.C. reported verbally that recommendation had been received from Dr. Stewart Murray that Mr. A. A. Hewson be appointed as Assistant Sanitary Inspector effective as from September 5th, at the No. 1 Sanitary Inspector salary rating being \$238.00 per month.
Moved by Councillor Wilks and seconded by Councillor Armstrong "That the recommendation of the Senior Medical Health Officer be adopted."
Carried Unanimously

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 12" be introduced and that the Council sit as a committee of the whole with the Reeve in the chair to consider the By-law.
Carried Unanimously.

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

Moved by Councillor Isherwood and seconded by Councillor Philps "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "that the committee do now rise and report the By-law complete without amendment."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps that "Burnaby Land Sale By-law No. 12, 1951" be now passed.
Carried Unanimously

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the "Lougheed Highway Building Line By-law, 1951" be now introduced and that the Council as a committee of the whole with the Reeve in the Chair to consider they By-law.
Carried Unanimously

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

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the committee do now rise and report the By-law complete without amendment."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Lougheed Highway Building Line By-law, 1951" be now passed."
Carried Unanimously.

H. H. Harper wrote requesting that a delegation be permitted to interview the Council with regard to the approval of plans covering the opening of Leibley Street from Stanley to Burris Streets. Delegation appeared. Mr. Harper spoke requesting approval of the subdivision plans in respect of the opening of Leibley Street pointing out that it was not the original understanding of the residents involved that they would be required to pay the costs of opening the said road, and that they were not prepared at this time to pay such costs.
An explanation of the policy of the Council with regard to the opening of road allowances was given to the delegation pointing out that in all cases where it was desirable that roads be opened to service privately owned lands, the costs involved were subject to payment by the owners concerned.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the original recommendation of the Subdivisions Committee in connection with the approval of this plan be re-affirmed."
Carried - Cr. Philps voting against.

Moved by Councillor MacSerley and seconded by Councillor Isherwood "That the "Burnaby District Improvement By-law No. 3, 1951" be now considered."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby District Improvement By-law No. 3, 1951" be now passed.

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That John H. Shaw be and is hereby appointed Returning Officer, with the usual powers in that behalf for the purpose of taking the vote on "Burnaby District Improvement By-law No. 3, 1951", and that the vote be taken between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M. on Saturday, September 22nd, 1951, at the Broadview Hall, Grandview Highway."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the "Burnaby District Improvement By-law No. 4, 1951" be now considered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby District Improvement By-law No. 4, 1951" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That John H. Shaw be and is hereby appointed Returning Officer, with the usual powers in that behalf for the purpose of taking the vote on "Burnaby District Improvement By-law No. 4, 1951", and that the vote be taken between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M. on Saturday, September 22nd 1951, at 4265 Venables Street, North Burnaby."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951" be now considered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the "Vancouver and Districts Joint Sewerage and Drainage Easement Authorization By-law, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the "Vancouver and District Joint Sewerage and Drainage Easement Authorization By-law 1951" be now finally adopted, signed by the Reeve and Clerk and the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor MacSorley "That the "Western Plywood Company Limited Lease Authorization By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That the "Western Plywood Company Limited Lease Authorization By-law 1951" be now finally adopted, signed by the Reeve and Clerk and the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That authority be granted for the execution of the Agreement with Western Plywood Company Limited in respect of the construction of a spur line over Mountbatten Street and Marsh Avenue as a result of a lease being granted to the said Company of Lots 186 and 187 of District Lot 165, Map no. 1050."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the "Local Improvement Construction By-law No. 1, 1951" be now reconsidered"

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the "Local Improvement Construction By-law No. 1, 1951" be now finally adopted, signed by the Reeve and Clerk and the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That the "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That the "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1951" be now finally adopted, signed by the Reeve and Clerk and the Corporate seal affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "that a letter be forwarded to the Premier, Province of British Columbia, expressing appreciation for efforts of the Government in obtaining preferred loans from the Dominion Government and encouragement to extend the said loans to Municipalities."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That leave of absence be granted to Councillor Sargent for this meeting."

Carried Unanimously.

Councillor Charlton reported on his attendance at the B. C. Fire Chiefs Association Annual Fire College held at Vernon, B. C., on August 29, 30, and 31.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

The Council then adjourned.

Confirmed.

W. R. Beames

Clerk

W. R. Beames

Reeve.

ERRATA.

Secretary, Union of B. C. Municipalities, wrote referring to a canvass made by the Union of Municipalities suggesting a joint brief in opposition to the application by the B. C. Telephone Company for increased tariffs, advising that in view of the lack of response from the Municipalities and the differences of interests in the matter, the proposal to prepare a joint brief had been abandoned.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the communication be received."

Carried Unanimously.