

Monday, November 5th, 1951.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, November 5th, 1951, at 7:32 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Isherwood, MacSorley, Philips, Sargent, and Wilks.

1  
Mr. McKinnon attended representing radio station C. K. N. W. and presented recordings as made by their Station on the Royal Visit ceremonies held in front of the Municipal Hall on October 26th, 1951. The Reeve expressed a few words of appreciation to the speaker on behalf of the Council.

2  
Mrs. M. McLean wrote with reference to action taken in respect of a dwelling occupied by Mr. J. Dowling, 6656 Winch Street, and requested an interview with regard to this matter. Moved by Councillor Armstrong and seconded by Councillor Wilks "That Mrs. McLean be heard."

Carried Unanimously.

3  
A further petition from Mr. McLean and a number of others was read requesting that Mr. Dowling be allowed to remain in the shack occupied by himself at the Winch Street address in view of his age and meager financial position, and Mr. Playfoot spoke on behalf of Mrs. McLean and the other petitioners requesting clarification of the legal position in respect to the occupancy of the building in question by Mr. Dowling.

Moved by Councillor Philips and seconded by Councillor Sargent "That the petition be received and this matter be referred back to the special committee previously appointed to take up with residents surrounding the property in question the matter of improving the building occupied by Mr. Dowling to a degree which would make it conform with the regulations of the Municipality."

Carried Unanimously.

Councillor Philips was added to the special committee.

George A. Underhill wrote with reference to his application for rezoning of the westerly 130' of his property as a "Gasoline Service Station" zone, requesting that rezoning of this parcel be included in the proposed new amendment to the Town Planning By-law.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received."

Carried Unanimously.

4  
Superintendent of Motor Carriers, Public Utilities Commission, wrote with reference to the application of the B. C. Motor Transportation Limited for consent to change their tariff advising that owing to the lack of objections from the bulk of the Lower Mainland and in several instances an acknowledgement that the increase asked for was not unreasonable, it was not considered that a hearing in the matter would be necessary, pointing out, however, that if the Burnaby Council desire to make personal representations same may be done by arrangement with the Public Utilities Commission.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That representations be made to the Commission protesting the increase in fares by the B. C. Motor Transportation Limited in Burnaby."

Carried Unanimously.

5  
Senior Medical Health Officer wrote recommending the appointment of Dr. W. F. Sunderland as Health Unit Director for Burnaby, giving details as to Dr. Sunderland's education and experience, and further recommending that the salary to be paid to Dr. Sunderland be at the starting rate of \$492.00 per month and going by increments up to \$590.00 per month. The Senior Medical Health Officer suggested that in the interim between the appointment of Dr. Sunderland on November 5th the presence of Dr. Roach would be required for orientation and advice on many matters presently under consideration, and that after December 1st, 1951, Dr. Roach be taken on a half time basis.

Moved by Councillor Wilks and seconded by Councillor Philips "That the recommendations of the Senior Medical Health Officer be approved."

Carried Unanimously.

6  
George A. Grant, Judge of the Juvenile Court for Burnaby, wrote advising of his appointment of Mr. R. J. Clark as Probation Officer of the Burnaby Juvenile Court, requesting approval of this appointment.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received and the appointment of Mr. R. J. Clark as Probation Officer of the Juvenile Court of Burnaby be approved."

Carried Unanimously.

Treasurer submitted recommendation that 1951 Tax Sale Certificates covering the under-noted properties be sold to Gordon Lim, 6675 Curtis Street for the amounts as shown:

Lot 5, S. J. "A", Block 3, D. L. 162	purchase price	\$ 93.12	
Block 185, J, L. 163/5	purchase price	186.59	
Lot "A" N 80, Block 13, J. L. 86/79	purchase price	240.41	
Lot 7, ex.sk. 11549, J. L. 119W <sub>2</sub>	purchase price	278.10	\$798.23

Moved by Councillor Philps and seconded by Councillor Charlton "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Municipal Clerk requested the appointment of the members to the Court of Revision, 1952 Voters' List. His Worship Reeve Beamish appointed Councillors Wilks and MacSorley together with himself to comprise the Court of Revision.

Moved by Councillor Armstrong and seconded by Councillor Philps "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951" be now 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 then asked the question: "What is your pleasure with this By-law?"

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the following properties be added as items (f) and (g) to the list of areas to be established as "Gasoline Service Station" zones as provided in Section 4 of "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951":

- (f) West 132 feet of Lot "A"m Block 77, D. L. 122/3/4.
- (g) South 100 feet of Lot 3, Subdivision 2, Block 1, D. L. 59/136/137, Plan 10302.

Carried

For - Crs. Armstrong, Charlton, Isherwood, Philps, MacSorley, and Sargent.

Against - Cr. Wilks.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the Committee do now rise and report progress."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*

Clerk

*W. A. Beamish*

Chairman