

Monday - August 6th, 1951.

A Regular meeting of the Council was held at the Municipal Hall, Burnaby, on Monday, August 6th, 1951 at 7.30 p.m.

Present: Reeve W.R. Beamish in the chair. Councillors Philips, MacSorley, Isherwood, Charlton, Armstrong and Sargent and Cr. Mrs. Wilks.

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

Carried unanimously.

Correspondence was received and dealt with as follows:

Norburn Amateur Athletic Assn. expressing appreciation for the work of repairing the Box lacrosse box at Confederation Park, and also requesting information as to when the dressing rooms will be erected.

The Engineer advised that work would be starting on the dressing rooms within a week.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the letter be received and filed and that the Association be advised as per the Engineer's information."

Carried unanimously.

Co-ordinator - Civil Defence - Vancouver advising that Mr. Gordon Monk had successfully qualified with special honours at Course No. 1. of the Ottawa Training School, and asked that the congratulations of the Co-ordinator be conveyed to Mr. Monk.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received and filed and that Mr. Monk be so advised."

Carried unanimously.

Messrs Mead and Murphy - appealing against the decision of the License Inspector in his refusal to grant a licence to the Paramount Drive in Theatre.

Moved by Cr. Charlton, Seconded by Cr. Philips: "That the License Inspector be instructed to issue the licence."

His Worship the Reeve ruled the motion out of order.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Mr. Mead be heard in this connection."

Carried unanimously.

Mr. Mead then addressed the Council on this matter.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the action of the License Inspector be confirmed."

Carried unanimously.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the Clerk be instructed to notify the Board of Appeal that the five day notice required under the Town Planning By-law be waived in the matter of the appeal of Messrs Mead and Murphy, and further that the Board be advised that this Council is not opposing the appeal."

Carried - Crs. Isherwood, Armstrong and MacSorley voting against.

2. S.B. Junior Chamber of Commerce - suggesting that the Council make a suitable gift to Miss Burnaby.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the S.B. Junior Chamber of Commerce be advised that if and when Miss Burnaby is chosen Miss P.N.E. and Miss British Columbia, that the Council will then take the matter of a suitable gift under advisement."

Carried unanimously.

Mrs. Joe Bogunovich submitted claim for damages under the Sheep Protection Act for loss of 4 Rhode Island Reds and 1 Barred Rock hen by an unknown stray dog, on Thursday, July 26th, 1951, at 5230 Boundary Road.

Moved by Cr. Isherwood; seconded by Cr. MacSorley; "That the claim of Mrs. Bogunovich be referred to the standing Sheep Protection Act Committee."

Carried Unanimously

Mr. H.N. Salmon, et al, submitted letter requesting that 12th Avenue be hard surfaced or oiled the distance being from Marine Drive to the Gravel Pit or the banning of the use of 12th Avenue as a cartage route for gravel trucks.

Moved by Cr. MacSorley; seconded by Cr. Sargent: "That the letter be received and the Taylor Construction Company be approached by the Engineer to have 12th Avenue oiled."

Carried Unanimously

R.A. Watt, et al, Westminster Rollerway, submitted letter requesting that the Westminster Rollerway and adjoining stores be connected to a sewer running along 19th Avenue. Mr. Watt submitted the following suggestions; 1. To put up the property for said easement, 2. To supply and install all vitrified pipe and connections, and 3. To cover in pipe after inspection.

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the request be referred to the Engineer for report."

Carried Unanimously

3. Alderman H.D. Wilson, City of Vancouver, submitted letter re proposed Metropolitan Industrial Commission, advising a preliminary discussion is to be held in the No. 1 Committee Room, City Hall, Van., August 14th, 1952, at 10: a.m., re establishment of an Industrial Development Commission involving the whole Metropolitan area, and suggested the Council elect a representative to attend the first meeting.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That the Reeve delegate a representative to attend said meeting."

Carried Unanimously

Mrs. J. A. Thurston submitted letter of Appreciation respecting the change of name re Maxwell Street to Thurston Street.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the letter be received and acknowledged."

Carried Unanimously

C. Dowling, et al, requesting that improvements be made to the lane in the 3900 Block Hastings Street on the North side.

Moved by Cr. Philips; seconded by Cr. Wilks: "That the letter be received and that they be advised the lane is on the present program for dust laying, in the Municipality."

Carried Unanimously

Mrs. Ethel Olofson, submitted letter complaining of the condition regarding drainage which exists in the 3900 Block Albert Street, advising that the water flows from the Dairyland at the corner of Albert Street and Ingleton Avenue.

The Engineer reported verbally that the water of which Mrs. Olofson complained is clean water and that it is used merely for the purpose of cleaning and is not any menace to health but he is giving consideration to the matter of having the ditch cleaned out.

Moved by Cr. Charlton; seconded by Cr. Armstrong: "That the letter be received."

Carried Unanimously

Chas. Plant, Manager, Shingle Division, Bloedel Stewart & Welch Ltd., wrote requesting information re improvement to Alberta Avenue (now Greenall Avenue.)

The Engineer reported, verbally, that the matter referred to was the matter of widening Alberta Avenue south of Marine Drive and that the matter was on the program for this year and would be attended to shortly.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That the letter be received and the Manager be informed as to the Engineer's report."

Carried Unanimously

Chas. Plant, Manager, Shingle Division, Bloedel, Stewart & Welch Limited, wrote submitting application for permission to use the water fronting D.L. 164.

The Clerk advised verbally that application had been made for the water lot fronting D.L. 164 and that application had already been received from the Western Plywoods Limited to sub-lease a portion of this District Lot.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the letter be tabled and that Mr. Plant be advised as per the Clerk's verbal report."

Carried Unanimously

Deputy Provincial Secretary, submitted Orders-in-Council Nos. 1793 and 1794, approved by The Lieutenant-Governor-in-Council respecting "Burnaby District Improvement By-law No. 1, 1951, Amendment By-law 1951" and "Burnaby District Improvement By-law No. 2, 1951, Amendment By-law 1951."

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That the Clerk and Eng near be instructed to take the necessary steps to expedite obtaining funds."

Carried Unanimously

General Manager of Transportation, B.C.E.R. (I.W. Neil), submitted letter regarding complaint of passing up of passengers on the Douglas-Edmonds route on Saturdays at 1:00 p.m. and on Sundays around 2:00 p.m., particularly on fine days when people are visiting cemeteries.

Mr. Neil advised that on Sunday the outbound trip leaving Gilmore & Hastings at 2:06 in the afternoon with a load of 51 passengers. He advised most of the passengers were normally travelling only a short distance and were accustomed to using the Willington Heights service which passed the point at 2:02 p.m. On further checking they found the operator had not stopped for transfer passengers at this intersection and had gone through with only 9 people on his bus. It was reported to us that he had cleared the intersection, quite a number of people were crossing the street to make the transfer but the operator did not wait for them. The trips which immediately preceded and followed the 2:06 trip had only 25 and 28 people on each bus respectively. Mr. Neil advised the report of pass-ups in the area has been the result of this type of operation rather than of insufficient capacity.

Moved by Cr. Philips; seconded by Cr. Wilks: "That the letter be received."

Carried Unanimously

E. Walters submitted letter requesting that Lonsdale Avenue, R.R. #8, New Westminster be changed to either Lakedale, Rosemere or Dogwood, advising that Lonsdale Avenue is confused with Lonsdale Avenue, in North Vancouver, B.C.

Moved by Cr. Isherwood; seconded by Cr. Wilks: "That the request be referred to the Street Naming Committee."

Carried Unanimously

Mrs. Marjorie H. Clark, 330 Cameron Road, R.R. #8, New Westminster, wrote with reference to her former offer for purchase of the small fire station situated at Cameron Road and Keswick Avenue, for the sum of \$10.00, advising that she had purchased another small house from a neighbour and wished to submit another offer for the sum of ~~\$10.00~~ five dollars (\$5.00) rather than the ten dollars.

Moved by Cr. Isherwood; seconded by Cr. Wilks: "That the offer of Mrs. Clark be not accepted."

Carried Unanimously

W.E. Bell and

Alice Bell, submitted letter, requesting improvement to ditches on McKay Avenue, south of the tracks (B.C.E.R. Central Park Line.), also requesting a storm sewer large enough for the additional homes which have been built during the past three or four years.

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The Engineer, reported, verbally, that the road ditch on MacKay Avenue was sufficient to take care of the road drainage and that the applicants, in this case, were desirous of obtaining a storm sewer which would involve a considerable expenditure of monies, and in his opinion was not justified.

Moved by Cr. Isherwood; seconded by Cr. Sargent: "That the letter be received, and the Clerk advise W.E. Bell and Alice Bell of the Engineer's verbal report."

Carried Unanimously

B.C. Bracewell, Deputy Minister of Municipal Affairs, submitted letter re By-law No. 3142 - District of Burnaby, acknowledging receipt of two by-laws, forwarded by the Clerk, advising that as the expenditure represented by by-law No. 3142 together with the preceding 1951 expenditures appear to total an amount greater than the amount in reserve at the end of 1950, I am not prepared to give the matter further consideration until I have had an opportunity of discussing same with the Minister.

Moved by Cr. Philips; seconded by Cr. Charlton: "That the letter be received and filed."

Carried Unanimously

2. B.H. Peterson, Personnel Director, City of Vancouver, submitted letter regarding the 1951 Conference of the Civil Service Assembly of the United States and Canada, requesting permission for Mr. Fountain, of the Corporation, to attend the said Conference, together with Mr. Peterson. Said Conference to be held in Detroit, Michigan, during the period of October 7th to October 11th inclusive.

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That Mr. Fountain be authorized to attend the said Conference."

Carried Unanimously

A.C. Durkin, Secretary-Treasurer, Burnaby School Board, requesting that the School Board be given an opportunity to meet the Municipal Council, in committee, at the earliest possible date. Mr. Durkin advised the Board will make itself available at any time convenient to the members of the Council.

Moved by Cr. Armstrong; seconded by Cr. MacSorley: "That the request be referred to the Reeve to make the necessary arrangements."

Carried Unanimously

S. Folino, et al, submitted petition to request the Burnaby Municipal Council to amend the Wednesday Closing Bylaw to Monday Closing insofar as it concerns barber-shops, also to incorporate in this Bylaw hours of business from 8.30 a.m. to 6.00 p.m.

A.L. Cinnamon appeared on behalf of the barbers and the Clerk advised that the Wednesday half-holiday is a holiday created by the statute of the Province of British Columbia and that the Corporation had no jurisdiction on the matter and suggested that the petitioners be advised to take the matter up with the Lieutenant-Governor-in-Council.

Moved by Cr. Isherwood; seconded by Cr. Wilks: "That the petition be received and they be notified of hours now appetaining and procedure to change."

Carried Unanimously

3. Sanitary Inspector, submitted report, regarding application of J.A. Thompson, 3119 Sperling Avenue, to keep 250 chickens (Legal Description, Lot 1, Blk. 132 & 137, D.L. 92. Area approximately 83 acres.), recommending that the application be granted, to keep the said 250 chickens.

Moved by Cr. Philips; seconded by Cr. Isherwood; "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously

Sanitary Inspector submitted report re application of Thos. R. Anderson, 3064 Walker Avenue, to keep 250 chickens. (Legal description Lot 1146, Blk. 133 & 137, D.L. 92 - Area 83 acres.), recommending that the application be approved.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously

2 Sanitary Inspector submitted report re application from R.F. Heathcote, 5590 Douglas Road, to operate a mushroom plant. Area approximately 3 1/3 acres. Lot C of N half of Lot 74, advising that the property had been inspected and found suitable for the operation of a mushroom farm, provided a cement floor is laid for the manure shed, and the roof is properly vented with louvers. The Sanitary Inspector advised that the mushroom business is recognized as pursuit, and can be operated without creating a nuisance, but due to arguments pro and con that have arisen in the past, may I suggest a committee be appointed to go into this matter.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the recommendation of the Sanitary Inspector as to formation of a committee be adopted."

Carried unanimously.

Cr. Wilks, Cr. Armstrong and the Sanitary Inspector were named as the Committee.

The Sanitary Inspector submitted report on the application of F. Rouse to keep 100 chickens at 2806 Griffiths Avenue and advised that the area of the property was insufficient.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the application be refused."

Carried unanimously.

3 The Sanitary Inspector submitted report on application of R.A. Burgoyne to keep 500 chickens on Lots 1 and 2, D.L. 85 and recommended that approval be granted.

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

Carried unanimously.

4 The Sanitary Inspector submitted report on application of John Wascomics to keep 500 chickens on Lot 1, Block 4, D.L. 91 and recommended approval be granted subject to the applicants continuing to adequately take care of the fly situation and that the killing house be built with walls of an impervious nature.

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

Carried unanimously.

5 The Sanitary Inspector submitted report on the application of Margaret E. Spears to keep 200 chickens on property at 2808 Jenbigh Avenue and recommended that a permit be granted to keep 100 head only.

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

Carried unanimously.

6 The Sanitary Inspector submitted report on the application of Helena Martin to keep 200 chickens, and one goat at 3705 Claude Avenue. and recommended approval be granted subject to the chicken house being moved to a position 60 feet from the street.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the recommendation of the Sanitary Inspector be adopted."

Carried unanimously.

The Sanitary Inspector submitted report on sanitary condition at 4248 East George St. and advised that plumbing fixtures had been installed. Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report be received and filed."

Carried unanimously.

7 Sgt. J. H. Ward 1/c Burnaby Detachment, R.C.M.P., submitted letter recommending that a "No Parking On This Side" Zone be erected on the east side of Sperling Avenue from Deer Lake Drive to the Grandview Highway and that the erection of a barricade at the deer lake-Park entrance is not recommended by the R.C.M.P.

Moved by Cr. Isherwood; seconded by Cr. Wilks: "That the report be received and adopted and that the Clerk be authorized to bring down a by-law to control parking."

Reeve W.R. Beamish voting against the above motion.

Treasurer submitted report advising the 1951 Tax Levy of \$1,797,726.62 the sum of \$1,571,160.67 has been collected as at July 31st, 1951. This amounts to 87.40% of the levy, in comparison to 84.72% collected by the same date in 1950.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

Metropolitan Health Committee minutes were dealt with for meetings held on June 20th, 1951 and July 18th, 1951.

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That the minutes be received."

Carried Unanimously

N. Kalyk submitted tender in the amount of \$500.00 for Lot 13, Block 17, District Lot 98, situate on Waverley Street.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the tender be accepted."

Carried Unanimously

Committee submitted report advising they had considered the applications for the position of stenographer in the Health Department and recommended that Miss Kathy Bell be appointed to fill the position, for the probationary period of six months, at the salary of \$135.00 per month, effective August 6th, 1951.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the report be adopted."

Carried Unanimously

Councillor P.L. Wilks requested that on behalf of the Hospital Society that Mr. Willson, President, be invited to sit in on any deliberations of the sub-divisions committee when dealing with sub-divisions in the vicinity or adjacent to the Hospital site.

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That the recommendation be adopted."

Moved by Cr. Isherwood; seconded by Cr. Philips; "That consideration of this resolution be tabled."

Mrs. Wilks voting against.

Engineer submitted Board of Works Estimates for the period August 13th to August 26th, 1951, both dates inclusive, in the total amount of \$24,750.00, for approval.

Moved by Cr. MacSorley; seconded by Cr. Sargent: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted Water Works Estimates for the two week period August 13th to August 26th, 1951, both dates inclusive, in the total amount of \$9,400.00, for approval.

Moved by Cr. MacSorley; seconded by Cr. Charlton: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted Parks Estimates for the two week Period August 13th to August 26th, 1951, both dates inclusive, in the total amount of \$3,150.00, for approval.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the Engineer's report be approved."

Carried Unanimously

Engineer submitted Health & Sanitation Estimates for the two week period August 13 to August 26th, 1951, both dates inclusive, in the total amount of \$3,700.00 for approval.

Moved by Cr. Wilks; seconded by Cr. Philips; "That the report of the Engineer be approved."

Carried Unanimously

Engineer submitted detailed account of works for the two week period ending July 29th, 1951, for approval.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the report of the Engineer be received."

Carried Unanimously

Engineer submitted report re contract for the construction of sidewalks and crossings fronting on Municipal Schools, recommending that tender received from McKinnon Contracting Ltd., North Burnaby, be accepted as follows:

sidewalks	28.5¢ per sq. foot
crossings	55¢ per sq. foot

The Engineer requested that the Corporation be authorized, by the Council, to enter into a contract with this firm for the execution of this work.

Moved by Cr. Armstrong; seconded by Cr. Isherwood: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted report re intersection of 16th Avenue and 4th Street, advising that a serious traffic hazard exists at the aforementioned intersection by reason of a jog of approximately 130 feet in the alignment of the street allowance. This hazard is emphasized by the recently completed paving of 16th Avenue, which now forms a link from Kingsway to Cumberland Road. The Engineer further advised that in order to improve the alignment it would be necessary to dedicate as road allowance portions of five or six lots at the south west corner of the intersection. Advising all properties except lots 9 and 10 at the intersection are municipally owned and all are the owner and it recommended that this purchase or exchange be undertaken by the Corporation.

Moved by Cr. Philips; seconded by Cr. MacSorley: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report re Springer Avenue, advising the recent paving of Springer Avenue has attracted an increasing volume of high-speed traffic. The Engineer further advised that as this street is an artery for north-south traffic it is recommended that it be classified as a "through street", from Hastings Street to Loughheed Highway, and that the Street Traffic Regulation By-law be amended accordingly.

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report on the existing bus stops on MacKay Avenue, south of Kingsway, advising they are directly opposite one another, with the result that when buses pass at this point, which occurs frequently, traffic is seriously obstructed, and vehicles turning off Kingsway have difficulty in passing. The Engineer suggested that the south bound stop be moved from its present location to a point immediately north of the lane and that in addition "No Parking" zones be created for both stops. In this way the stops will be staggered and buses will be able to pull completely off the travelled street. The Engineer further advised that the matter has been discussed with the B.C. Electric Company who are also in favour of the change. The Street Traffic Regulation By-law will have to be amended in order to include the zones.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report on the application of water supply to 961 Mona Avenue, advising that it will be necessary to install approximately 900' of water main which would cost in excess of \$3,500.00. The Engineer further advised that no other residences would be serviced by the extension and recommended that the work be not undertaken.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report re extension of the Glenbrook Sewer Trunk, advising that in answer to the Corporation's request the Greater Vancouver Joint Sewerage and Drainage Board have provided the following costs on the extension of the Glenbrook trunk from its present terminus at 11th and Hilda to Kingsway and 16th Avenue:

Total cost of the project	\$135,000.00
<u>Annual Charges</u>	
New Westminster	
Burnaby	4,916.00
Vancouver	3,166.00
	3,066.00

Construction of the trunk will make possible the complete sewerage of the East Burnaby District, from Kingsway to Coldicutt Street, and from 10th Avenue North and West to Inverness Street. The Engineer recommended that the Council now formally request the Board to undertake the construction and further recommended that the sum of \$4,000.00 be appropriated for the purpose of surveying and Engineering in connection with the design of the lateral system.

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the report of the Engineer be adopted."

Carried Unanimously

Secretary-Treasurer, Vancouver & Districts Joint Sewerage & Drainage Board, submitted letter advising that an extension to the Glenbrook Trunk Sewer on 8th Avenue eastward to Cumberland Street and thence along Cumberland Street to 10th Avenue was authorized. The estimated cost of the sewer being \$64,308.95 and the carrying charges, to be borne by the Municipality, to be \$1,507.87.

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the letter be received."

Carried Unanimously

Engineer submitted report advising that Greater Vancouver Water Board had been approached jointly by Burnaby, Coquitlam, and Port Moody to construct a supply main from Westburnce reservoir along North Road to the North Boundary of Port Moody. The total estimated cost of the work including necessary pump and storage facilities is \$292,000.00 which results in an annual charge of approximately \$21,000.00. There will be no charge against the Municipalities provided the value of water supplied annually equals or exceeds this amount. In the event that water consumption does not reach this point, the difference is to be made up jointly by the three Municipalities in proportion to their consumption in each year. The Engineer recommended that the Board be asked to construct the main, as soon as possible.

Moved by Cr. Armstrong; seconded by Cr. MacSorley: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report re commercial sidewalk crossings; advising that at the suggestion of the Town Planning Commission, some consideration has been given to the matter of commercial sidewalk crossings, with particular reference to access to service stations. The Engineer advised it is felt that the suggested maximum length of 20 feet is more stringent than necessary and it would seem more practicable to impose a normal maximum of 30 feet with the provision that this may be increased to 50 feet under certain conditions. If the condition arose where more than 50 feet of crossing were required, it is suggested that the crossing be separated at convenient intervals by a pedestrian island not less than 8 feet in length. It is difficult to set an absolute policy in this regard because of the many variable factors involved. The Engineer recommended all crossings should be covered by an agreement between the owner and the Corporation, protecting the Corporation against damages and guaranteeing the cost of construction and maintenance for the life of the crossing.

Moved by Cr. Isherwood; seconded by Cr. Charlton: "That the report be referred to the Burnaby Town Planning Commission."

Carried Unanimously

Engineer submitted report recommending easement be granted to the Vancouver And Districts Joint Sewerage and Drainage Board, necessary for the improvement of the north arm of Still Creek. The Engineer advised the easement is in the area between the Great Northern and B.C. Electric Railway track on Gilmore Avenue. Moved by Cr. Isherwood; seconded by Cr. MacSorley; "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted reports re Local Improvement Sidewalk Petitions on the following sidewalks:

- (a) Sidewalk construction on the north side of Georgia Street from Carleton Avenue to Madison Avenue.....\$1430.00
- (b) Sidewalk construction on the south side of Nithsdale Street from the lane east of Boundary Road to Smith Avenue.....\$1570.00
- (c) Sidewalk construction on the northwest side of Tenth Avenue from 2nd Street to 1st Street.....\$1630.00
- (d) Sidewalk construction on the north side of Portland Street from Rosslyn Avenue east to McPherson Avenue.....\$1890.00
- (e) Sidewalk construction on the north side of Frances Street from Carleton Avenue to Madison Avenue.....\$1610.00

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the report of the Engineer be tabled for two weeks."

Carried Unanimously

Assessor submitted report for the month of July, 1951.

Moved by Cr. Armstrong; seconded by Cr. Philips: "That the report be received."

Carried Unanimously

Building Inspector submitted report for the month of July, 1951.

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the report be received."

Carried Unanimously

Special Committee submitted plans of proposed school signs recommending that authority be granted to have the signs erected.

Moved by Cr. Charlton; seconded by Cr. Sargent: "That the report of the Committee be adopted."

Carried Unanimously

Committee submitted report recommending that the undernoted permits to keep poultry be approved as follows:-

1. Application of W.C. & Beatrice Bralley, to keep 500 chickens on part of Blk. 21, D.L. 35, at 3850 Smith Avenue.
Recommend that permit be granted to keep 200 only,
2. Application of Mrs. Edna Fulton, 4425 Burke Street, to keep 500 chickens on Lots 13 and 14, Blocks 27/28, D.L. 34.
Recommend that permit be granted to keep 200 only,
3. Application of H. Ruddick to keep 100 head of poultry, 1 cow, 1 pig and 24 rabbits on Lot 3, Block 3, D.L. 136.
Recommend permit requested be granted.
4. Application of W.A. Richardson, 1651 Duthie Avenue to keep 2 breeding sows on Block 89, D.L. 135.
Recommend permit requested be granted.

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the report of the Committee be adopted."

Carried Unanimously

- Subdivisions Committee submitted report on the undernoted matters:
1. Application of Mr. Latimer for partial cancellation of Road closing of portion of Imperial Street.
Committee recommended that the Clerk be instructed to bring down a road closing by-law to close that portion of Imperial Street lying west of Kingsway, as shown on the plan submitted, and that application be made to the Lieutenant Governor in Council for title in the name of the Corporation. When acquired property be sold to the owner of Lot 28, Block 13, D.L. 93, to be consolidated with said Lot 28.
 2. Application for approval of subdivision plan of Blocks 21 to 23 incl., and part of Block 24, D.L. 86.
~~THIS~~ This subdivision plan provides for a road allowance 33 feet in width which provides an outlet for Leibly Avenue northerly to Burris Street, which was a matter of a petition submitted to the Council some time ago.

The committee recommend that the applicants be advised that the road allowance and lane allowance as shown on the plan submitted must be cleared and graded before the plans can be approved.

Moved by Cr. Philips; seconded by Cr. Charlton: "That the report of the Subdivisions Committee be adopted."

Carried Unanimously

Committee submitted report advising that the committee had considered the application of United Church of Canada - Senior Citizens Homes - Rumble and Sussex, for financial assistance in the matter of the construction of the aforementioned homes, and recommended that a grant of \$1000.00 be made to the United Church of Canada as a grant towards construction only, and that this grant not to be considered in any way as a grant in aid of taxation.

Moved by Cr. MacSorley; seconded by Cr. Philips; "That the report of the committee be adopted."

Carried

Councillor R. E. Sargent voting against.

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

Lot 1, Blks. 13/14, D.L. 156, G.C. Crombie, 42x60 Rumble St., S.B.

1950 Penalty	\$2.90	
1950 Interest	<u>.98</u>	<u>\$3.86</u>

Lot 2 as above:

1950 Penalty	\$2.70	
1950 Interest	<u>.90</u>	<u>\$3.60</u>

Lot 3 as above:

1950 Penalty	\$9.12	
	<u>3.00</u>	<u>\$12.12</u>

Lot 13, Blk. 31, D.L. 97, G.H. Dilworth, 2727 Rumble Street, S. Bby

1949 Penalty	\$8.38	
1949 Interest	<u>8.62</u>	<u>\$17.00</u>

Lot 3, S.D. "A", Blk. 3, D.L. 162, A.J. MacDonald, 3344 Marine Drive, S.B.

1949 Penalty	\$6.81	
1949 Interest	<u>8.80</u>	<u>\$15.61</u>

Lot 41/42 pt. sk. 11228 Blks. 30/34, D.L. 98, F. Warrington, 3523

Rumble Street South Burnaby, B.C.		
1950 Penalty	\$7.30	
1950 Interest	<u>2.40</u>	<u>\$9.70</u>

Lot 3, XXXXX S.D. 1, Blk. "A", D.L. 91 SW, Leslie A. Corbett, 2429 Walker Avenue, South Burnaby, B.C.

XXXXXX		
1950 Penalty	\$7.30	
1950 Interest	<u>2.10</u>	<u>\$9.40</u>

Blk. 123, D.L. 86, J.E. & B.R. Ellett, 3306 Douglas Road, S. Bby, B.C.

1950 KKKX Penalty	\$9.72	
1950 Interest	<u>3.20</u>	<u>\$12.92</u>

Lot "B", Blk. 1, D.L. 29, MR. McQuarrie, 1552 Kingsway, N.W., B.C.

1950 Penalty	\$5.26	
1950 Interest	<u>.16</u>	<u>\$5.42</u>

Lot 8 W. 2, Blk. 37, D.L. 30, Clarence R. Martin, 1027 - 17th Ave., N.W.

1950 Penalty	\$4.30	
1950 Interest	<u>1.42</u>	<u>\$5.72</u>

Lot 9, Blk. 7, D.L. 29, R.T. & M.A. Gilliland, 1320 - 12th Ave., N.W..

KKKX		
1950 Penalty	\$7.80	
1950 Interest	<u>1.56</u>	<u>\$9.36</u>

Allowances (Cont'd):

Lot 8, S.D. 42, Blk. 39, D.L. 95 N., W.A. & E.G. Bull, 1970 Salisbury Ave., S.B.		
1950 Penalty	\$8.28	
1950 Interest	2.72	<u>\$10.98</u>
Lot 9 as above:		
1950 Penalty	\$2.28	
1950 Interest	.75	<u>\$3.03</u>
Lot 6 pt., Sk. 11499, D.L. 4, Jack Ross, 1021 Keswick Ave., N. Burnaby		
1950 Penalty	\$1.71	
1950 Interest	.56	<u>\$2.27</u>
Lot 10, Blk. 6, D.L. 28C, Fred Blewett, 714 - 18th Ave., N.W., B.C.		
1951 Penalty	\$3.15	<u>\$3.15</u>
Lot 1, S.D. "A", Blk. "E", D.L. 8 S ₂ , F. Phillips, 662 North Road, N.W., B.C.		
XXXX		
1951 Penalty	\$1.15	<u>\$1.15</u>
Lot 34, Blk. 12, D.L. 27, Chas. Stapley, 349 - 13th Avenue, N.W., B.C.		
1951 Penalty	\$2.66	<u>\$2.66</u>
Blk. 31, D.L. 126, W.A. Ness, 1620 Springer Ave., Van., B.C.		
1950 Penalty	\$9.70	
1950 Interest	3.20	<u>\$12.90</u>
Lot 23, Blk. 50, D.L. 189 W.B. Thompson, 143 N. Ellesmere Ave., North Burnaby		
1949 Penalty	\$2.78	
1949 Interest	3.26	<u>\$6.04</u>
Lot 12, Blk. s. 1/36, D.L. 129, D.J. Scott, 6120 Curtis St., North Burnaby.		
1949 Penalty	\$2.06	
1949 Interest	2.04	
1950 Penalty	2X28 2.02	
1950 Interest	.66	<u>\$6.78</u>
Blk. 27, E 422', Ex. plan 10045, D.L. 32, James W. Milne, 3066 Royal Oak Ave., S.B.		
1950 Penalty	\$8.80	
1950 Interest	4.16	<u>\$12.96</u>
Blk. 7, D.L. 34, Albert R. Owen, 4415 Kingsway, S.B., B.C.		
1950 Penalty	\$28.16	
1950 Interest	6.18	<u>\$34.34</u>
Lot 9 S ₂ , Blk. 6, D.L. 94N, John P. Cain, 2705 Elgin Ave., S.B., B.C.		
1950 Penalty	\$1.14	
1950 Interest	.38	<u>\$1.52</u>
Lot 9, Blk. 35, D.L. 117 E ₂ , Edward S. Newstead, 3990 East 2nd Ave., Van., B.C.		
1949 Penalty	\$.96	
1949 Interest	.90	<u>\$1.86</u>
Lot 10 as above:		
1949 Penalty	\$3.19	
1949 Interest	3.16	<u>\$6.35</u>
Lot "A", NE ₄ , D.L. 83, J.E. Abrahamson, 3120 Gilpin St., Van., B.C.		
1949 Penalty	\$6.61	
1949 Interest	6.54	<u>\$13.15</u>
Lot 1, S.D. "C", Blk. 2, D.L. 76, Wm. Falls, 5107 Douglas Road, S.B., B.C.		
1951 Penalty	\$4.53	<u>\$4.53</u>
Lot 8, Blk. 30, D.L. 69, A. Morrison, 3879 Dominion St., S.B.		
1949 Penalty	\$4.70	
1949 Interest	4.66	<u>\$9.36</u>

Moved by Cr. Philips; seconded by Cr. Charlton: "That allowances, as submitted, be adopted."

Carried Unanimously

Treasurer submitted statement of Disbursements in the total sum of \$127,701.14.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That Disbursements, as submitted, be approved."

Carried Unanimously.

Committee submitted report recommending that Miss Allie Young of 1906 - 10th Ave., be engaged as stenographer in the Municipal Clerk's Office on a six months probationary period commencing as from August 8th, 1951.

Moved by Cr. Philips; seconded by Cr. Charlton: "That the report be adopted."

Carried Unanimously

Special Committee submitted report re proposed by Daw for the establishment of fire limits within the Corporation of the Municipality of Burnaby.
Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the report be tabled."

Carried Unanimously

Requisitions were then examined:

Moved by Cr. Philips; seconded by Cr. Sargent: "That requisitions, as submitted, be approved."

Carried Unanimously

Property sales were submitted for approval as follows:-

7901	McDade, Douglas	Lot 7, S.D. 10, Blk. 2, D.L. 25 W.	\$355.00	\$355.00
	Naseth, Howard			
	XXXX Howard Earl			
7902	Chaters, Jane	Lot 8, Blk. 15, D.L. 28C	\$355.00	\$355.00
	Chaters, Edmund			
7903	Towell, William)Jt.	Lot 1, Blk. 34, D.L. 13	450.00	435.00
	Harry)Ten.			
	Towell, Susan			
	Beryl)			
7904	Ross, Albert Rudolph	0.291 ac. pt. of Lot F, Blk. exchange for 0.11, D.L. 29.		
		2.91 ac. pt. of a 1.676 ac. portion of Lot E, Blk. 11, D.L. 29, Plan 7356, shown red on sketch attached to by-law filed 34197.		
7905	Penland, Charles Fred	Lot 13, Blk. 23, D.L. 121	250.00	230.00
7906	Glenn, Fanny)Jt.	Lot A, Blks. 23/24,	650.00	600.00
	Glenn, James Morton)Tan.	D.L. 34 W. 80 ac.		
7907	Thistleton, Alan John	Lot 2, Blk. 4, D.L. 35	400.00	380.00
7908	Gray, Stanley Milton	Lot 2, Blk. 65, D.L. 127	650.00	600.00
				(Agt.)
7909	Holt, George Frederick	Lot 3, Blk. 65, D.L. 127	650.00	600.00
	Gideon			(Agt.)
7910	Sonstelie, Earl Kellehar	Lot 4, Blk. 5, D.L. 127	650.00	600.00
				(Agt.)
7911	Holob, Ivan)Jt.	Lots 17/18, Blk. 2, D.L. 90	800.00	720.00
	Holob, Mary)Ten.			
7912	Chaters, Madge)Jt.	Lots 2 to 7, Blk. 15, D.L. (\$90.00 Plus con		
	Chaters, James Henry)Ten.	208. (veyance to lot 8 of 15-25/26 of 15 - 6 and 21 of 16, and 3 of 20, D.L. 208		
7913	Edwards, Jessie	Lot 4, Blk. 31, D.L. 187	\$350.00	\$275.00
	Edwards, Leroy William			
	(Jt. Tenants)			

Moved by Cr. Isherwood; seconded by Cr. Philips: "That property sales slips, as submitted, be approved."

Carried Unanimously

Engineer submitted report re sidewalks in the Westridge, Willington Heights and Suncrest subdivisions.

Moved by Cr. MacSorley; seconded by Cr. Charlton: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitted report re drainage improvements to Rumble Street; advising that the enclosing of the large ditch on the south side of Rumble Street from Patterson Avenue west was proposed earlier in the year as part of our Works program. The problem is now becoming more urgent with the paving of Rumble which will increase the speed and volume of traffic. In order to eliminate this hazard it is recommended that the piping of this ditch be undertaken. The estimated cost is \$13,750.00.

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the report of the Engineer be adopted."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the Reeve and Clerk be authorized to sign an agreement between the Civic Employees Union and the Corporation and to affix the Corporate Seal thereto."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Philips: "That "Burnaby Land Sale by-law No. 11, 1951" be now introduced, that the Council sit as a Committee of the Whole, with the Reeve and 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. Isherwood; seconded by Cr. Philips; "That the by-law be read by short title only."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Philips; "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Philips; "That "Burnaby Land Sale By-law No. 11, 1951" be now passed."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 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. Philips; seconded by Cr. Isherwood: "That the by-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Committee do now rise and report the by-law complete, without amendment."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Charlton: "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1951" be now passed."

Carried Unanimously

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That the resolution re inviting Mr. Willson of the Burnaby Hospital Society to attend meetings of the subdivisions committee when any lands adjacent to the Burnaby Hospital Site are being discussed be lifted from the table."

Carried Unanimously

Cr. Mrs. Wilks explained reasons behind her resolution.

Vote was then taken on resolution.

Cr. Wilks and Cr. Sargent voted in favour; rest of the Council voted against.

The meeting then adjourned:

Confirmed:

Charles B. Brown

Clerk

W. R. Beaman

Chairman.