

July 9th 1951 - Monday

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, July 9th 1951 at 7:30 P.M.

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

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

Carried Unanimously

Southern Slope Ratepayers Assn. wrote complaining of a number of matters pertaining to the Crescent View Subdivision and surrounding area, and requesting that a delegation be granted an interview the Council with reference thereto.

The delegation appeared.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the delegation be heard."

Mr. J. Wilson spoke drawing attention to previous complaints regarding condition of Neville and Hedley St. ditches, deposit of rocks on the boulevard on Neville Street, insanitary condition caused by a factory on Gilley Avenue, condition of the lane serving property on Carson Street, between Gilley and Buller, and requesting street light installations as listed in their letter. Spokesman further entered complaint regarding use of an outside toilet by a family resident on McGregor Avenue.

Engineer reported verbally on the condition of the ditches in the Crescent View area, pointing out that inspections had been made of the conditions complained of, and that some work was planned in the area to rectify the complaints. Engineer further reported that the boulevard on Buller Avenue would be returned to its original condition prior to the installation of a water main on this street.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the letter be received and acknowledged, and the matter of use of a dry toilet on property on McGregor Avenue, be referred to the Sanitary Inspector for report."

Carried Unanimously

Secretary-Treasurer, B.C. Association of Assessors wrote advise of the forthcoming conference of their Association on September 6th and 7th and extending an invitation for the Assessor and his Assistant to attend the conference.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the delegation of representatives to this Conference be left in the hands of the Reeve."

Carried Unanimously

W.G. Payton wrote submitting claim under provisions of the Sheep Protection Act for loss of three hens by unknown stray dog.

Mrs. Bea Lund wrote submitting claim under provisions of the Sheep Protection Act for loss of 43 chickens by an unknown stray dog.

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

Carried Unanimously

H.B. Reid wrote making application for permission to erect a dwelling on Lot 14, S.D. "A", Blk. 1, D.L. 75 located in a Heavy Industrial zone.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the Building Inspector be instructed to issue a permit in this instance."

Carried Unanimously

J.A. Belanger et al wrote protesting conditions surrounding the operation of the Collision Auto Metal works at 6th Street and 12th Avenue, pointing out that vehicles were parked on public streets, and the burning of rubbish, piling of scrap metal and hours of operation were also protested.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the petition be received, and referred to the Engineer and Sanitary Inspector for report."

Carried Unanimously

Randolph Properties Ltd. wrote with reference to purchase of property at Sperling Avenue north of Sproul Street (Safeway deal), enclosing a payment of \$1000.00 as evidence of good faith, requesting that this deposit be held for 120 days with the understanding that if for any reason they decided not to purchase the property within that time, the money would be returned to them.

Moved by Cr. Charlton, Seconded by Cr. Wilks: "That the letter be received, and referred to a Committee of the Whole."

Carried Unanimously

Messrs Magee, O'Donnell & Byers, Advocates, Barristers etc. wrote advising the Independent Pipe Line Co. had made application to the Board of Transport Commissioners for Canada under Sections 11 and 12 and other relevant sections of the Pipe Lines Act, for an order granting the said Company leave to construct a pipe line for the transportation of oil to a point in the vicinity of the City of Port Moody, advising further that the Board, after hearing the said application had issued an Order on June 21st 1951, forwarding a copy of the Order and application, and requesting acknowledgement.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the application be received and acknowledged."

Carried Unanimously

Fraser Valley Municipal Association wrote advising of the quarterly meeting of the Association to be held in the City Hall, New Westminster, July 11th 1951.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the notice be received, and noted."

Carried Unanimously

Fred & Margaret Laura Berthiaume wrote making application for re-zoning of South 3,226 Acres of Lot 4, Lot 4, Group 1, Plan 848, according to sketch 9342 for commercial use.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the application be received and referred to the Town Planning Commission."

Carried Unanimously

Community Planning Association submitted account for renewal of Membership fees in the Association for one year; amount of fee being \$25.00

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the account be paid."

Carried Unanimously

Burnaby Burial Directors wrote with reference to the fee of \$45.00 paid in respect of Indigent Funerals by the Corporation, advising that due to the rise in cost of materials and labour, and increased taxes, they were unable to supply these funerals at this rate any longer, requesting that in future the sum of \$80.00 be paid for such funerals in Burnaby, commensurate with that amount paid in the City of Vancouver by that City.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the communication be received, and this request be referred to a committee comprised of Chairman of Social Assistance, Health & Sanitation Committee (Cr. Wilks), Social Service Department Administrator (W.F. Meal), Chairman of Finance Committee (Cr. Philips) and His Worship the Reeve, for consideration and Report."

Carried Unanimously

Deputy Attorney General wrote further with regard to the conducting of prosecutions in the Local Police Report, advising that while it is realized that the R.C.M.P. Agreement provided that members of that Force would undertake prosecutions, nevertheless it was considered detrimental to the proper administration of justice if the Police were to prosecute in cases of serious offences against the criminal law, advising that it was with this in mind that representations were made previously for the conduct of prosecutions by a lawyer, except in trivial cases

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and that the Deputy Attorney General be requested to meet the Council with a view to determining the degree of importance of prosecutions, which should be conducted by a lawyer."

AMENDMENT

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the words after the word 'received' be deleted and the following words be substituted 'and the Deputy Attorney General be advised prosecutions in the Local Police Court are being conducted along the lines as suggested in his communications.'"

AMENDMENT CARRIED - Acting Reeve Philips, Crs. Wilks, Armstrong and Charlton voting in favour.
Crs. Isherwood, MacSorley and Sargent voting against.

Chas. C. Bell, Municipal Solicitor wrote with reference to the issuance of a water connection permit to Charles Peterson in respect of his property at 3326 Harwood (Hardwick) Street, advising that it appeared a clerk had inadvertently issued a water connection for the property, whereas no water main existed on the street, advising that the fees in connection therewith be returned to the applicant, and also the fee paid by him in connection with a building permit on the property, advising further that there was no liability on the part of the Corporation, and that the above procedure be followed unless the applicant wished to cover the cost of extending the water main as proposed to him.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the advice of the Solicitor be adopted."

Carried Unanimously

Chas. C. Bell, Municipal Solicitor wrote with reference to the joint application by Burnaby and Vancouver in respect of the application by the B.C. Telephone Co. for Increased Tariffs, advising he had been in touch with Counsel for the City of Vancouver, requesting an outline as to how Burnaby and the City could cooperate in connection with this application.

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

Carried Unanimously

Deputy Minister of Municipal Affairs wrote submitting copy of report covering the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st 1950.
 Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report be received."
 Carried Unanimously

Superintendent, Vancouver Steel Co. Ltd. wrote advising that the present water line supplying their plant on Alpha Avenue, was inadequate for their needs, requesting that consideration be given to the construction of a suitable main in from Willingdon Avenue, along the B.C.E.R. right of way in the 6200 Block to Alpha Avenue.
 Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That this application be referred to a committee of Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) and the Engineer for report."
 Carried Unanimously

Adee & Son Construction Co. wrote with reference to their housing development in the 1800 Block Balmoral and Richmond Street, advising the drainage of this area was very poor with the result that he had been informed by the Engineering Department he would be required to pay the sum of \$1500.00 to cover the cost of installing a tile drain from the area, into the Kingsway storm draing, requesting consideration of this amount, in view of the extensive expense made in the area thus far in an effort to remedy the condition.
 Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the letter be received, and referred to a committee of the Chairman of Board of Works & Waterworks (Cr. MacSorley) and the Engineer for report."
 Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote requesting that steps be taken to have the bus stop serving Burnaby South High School, moved to the Variety Store adjacent to the school.
 Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Chairman of Fire & Transportation Committee (Cr. Charlton) and the Engineer with power to act
 Carried Unanimously

G.R.Rae wrote drawing attention to the problems at Deer Lake Park which arise at this season of the year, suggesting that all the problems stem from the amount of vehicular traffic in the area, and that to check this condition, a "No Parking" area be established on Sperling Avenue from the dead barrier in the 3800 Block on Sperling Avenue, to the Douglas Grandview Highway, and on Buckingham Avenue from Hazard St. to Sperling Avenue. Mr. Rae further suggested closer police supervision should be maintained in the "Playground" zone, as under the present conditions, it was impossible for any emergency vehicles such as ambulances etc. to gain entrance to the park area with any degree of safety or speed.
 Mr. Rae attended, and requested an interview.
 Moved by Cr. Charlton, Seconded by Cr. Armstrong: "That Mr. Rae be heard."
 Carried Unanimously

Mr. Rae spoke drawing attention to the following additional conditions existing in this area:

1. Parking of vendors in the area, contrary to Municipal regulations.
2. Refuse on the roadside, and refusal of caretaker to clean the area particularly on Sperling Avenue.
3. Night noises - suggestion that barriers be installed at the entrances to the Park to stop entry of cars during night hours.
4. Poor sanitary facilities

Engineer advised verbally that work had begun on the enlargement of filter boxes in connection with the sanitary drainage system, and that barriers were to be made available for the Park entrances. Engineer further advised the caretaker was a Social Assistance case, and should not be expected to undertake physical labour in the area

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That Deer Lake Park be closed during each and every day between the hours of 11:00 o'clock in the afternoon and 6:00 o'clock in the forenoon of the following day."
 Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter from G.R.Rae be received, and Mr. Rae be thanked for his interested, and be complimented for bringing the problems of the Deer Lake Park area before the Council."
 Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the suggestion re "No Parking" zone be referred to the Police Department for report, together with the night noises complaint, that the Engineer do all in his power to improve the sanitary facilities regardless of cost, and the Engineer be instructed to make arrangements for cleaning of the Park,"
 Carried Unanimously

It was reported that the Trades License Inspector had the vendors problem in hand.

Wm. G. Wilson wrote on behalf of the Clare Avenue Park Committee requesting that a water connection be installed in this Park.
 Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the application be received and referred to a committee of the Engineer, and Chairman of Parks & Planning Committee (Cr. Armstrong) for report."

Carried Unanimously

J.W.Elliott wrote requesting permission to set up his small carnival show in Burnaby during the period July 13th to 21st.
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the application be received, and referred to a committee, with power to act."

Carried Unanimously

Committee appointed comprised Chairman of Parks & Planning Committee (Cr. Armstrong) the Clerk and Engineer.

District Mortgage Supervisor, London Life Insurance Co. wrote with reference to dwelling constructed by John Schmidt on Nithsdale Street, pointing out that in constructing these dwellings, and providing road access to the property, a deep cut had resulted as illustrated in accompanying photographs, necessitating the granting of a five foot easement over the boulevard, and the construction of retaining walls fronting the properties, suggesting that the Corporation assist in the construction of the said retaining walls as it was considered some responsibility rested with the Corporation in granting permits for erection of these buildings.

Engineer recommended that the Company's request for 5 foot easement be granted, but that the request for assistance in construction of retaining ways be not favourably considered.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Sales Manager, B.C.Electric Ry. Co. Ltd. wrote with reference to the relocation of a street light at Newton Avenue and Marlborough Street, advising that in view of the necessity for removal of this light being due to the widening of the road, and not improvement of street lighting in the area, their Company was willing to carry out the work on a shareable basis, at a total cost of \$213.40, with the Corporation being required to bear one half the cost i.e. \$106.70.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the communication be received, and approval be granted to payment of \$106.70 toward relocation of the street light at Newton Avenue and Marlborough Street."

Carried Unanimously

Secretary, Union of B.C.Municipalities wrote suggesting that a joint brief be submitted on behalf of all Municipalities, protesting the increase in B.C.Telephone Company phone rates, and that the costs be shared on a per capita basis, provided that if the cities of Vancouver and Victoria could not see their way to join in such a brief, that they be asked to cooperate in the preparation of a submission on behalf of the other Municipalities.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and the writer be advised this Corporation is cooperating with its neighbouring cities in the submission of a Brief in protest of B.C.Telephone rates increase, and that further information would be acceptable regarding the joint submission by the Municipalities before a final decision was arrived at relative to such submission."

Carried Unanimously

Secretary, Union of B.C.Municipalities wrote with reference to the recent increase in Social Allowances approved by the Provincial Government and its effect whereby an offer had been made by the Government to share the Social Allowances on the standing 80%-20% basis, with the Municipalities paying 50% of the increases, or that the basis of 75%-25% cost be borne on the total, advising the Government had been approached by a delegation from the Fraser Valley Municipal Association with a view to maintaining the original 80%-20% basis on the total, and that the Cabinet suggested representation be made in this respect by the U.B.C.M. as it affected Municipalities generally. Secretary advised further the matter had been referred to the forthcoming convention, and suggested that Municipalities which had made no new arrangement with the Government, refrain from doing so, in order to strengthen the case of the Municipalities.

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

Carried Unanimously

Secretary, Union of B.C.Municipalities wrote with reference to attendance at the forthcoming convention, suggesting that information be submitted as to the number expected to attend, in order that arrangements for the banquet may be taken care of
 Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That this matter lay over for consideration by Committee of the Whole."

Carried Unanimously

Sgt. J.H.Ward i/c Burnaby Detachment, R.C.M.P. submitted report advising a survey of school zones in the Municipality had been completed, and suggesting that a committee be appointed in cooperation with a representative of the Burnaby School Board to rule on the findings of the survey prior to the proposed changes being put into effect.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the Chairman of Board of Works & Waterworks (Cr. MacSorley) and the Engineer be a committee in this respect."

Carried Unanimously

Sanitary Inspector submitted report on application of W.C. & Beatrice Bradley to keep 500 chickens on property described Lot 35, Block 21, D.L. 35, advising the property comprised about 1 acre, and was considered suitable for the keep of this number of birds.

Thomas Farrington et al wrote protesting the application to keep poultry on property at 3850 Smith Avenue (Lot 35, Blk. 21, D.L. 35)

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That a committee be appointed to further investigate the application of W.C. & Beatrice Bradley, and bring down a report thereon."

Carried Unanimously

Committee appointed included Crs. MacSorley, Sargent and Isherwood, with the services of the Sanitary Inspector.

Sanitary Inspector submitted report on application of Mrs. Dora See, Matron, Danish Old Peoples' Home for permission to keep two pigs on Block 11, D.L. 79S., for use of the institution, advising that upon inspection the property had been found suitable for the keep of two pigs.

Moved by Cr.-Wilks, Seconded by Cr. Armstrong: "That the application of the Danish Old People's Home be granted."

Carried Unanimously

Sanitary Inspector submitted report on application of Mrs. Eina H. Fulton to keep 500 chickens on Lots 13&14, Blk. 27/28, D.L. 34W. advising that upon inspection the property had been found suitable for keep of this number of chickens.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the application be referred to committee of Crs. MacSorley, Sargent and Isherwood, together with the Sanitary Inspector."

Carried Unanimously

Sanitary Inspector submitted report on application of H. Ruddick to keep 200 poultry, 2 pigs, 2 cows, 2 goats, 1 sheep on Lot 3, Block 3, D.L. 136 advising that the area of land (1 acre) did not appear to be sufficient for the keep of the varied list of poultry and animals intended to be maintained.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report be received, and the applicant be informed it is not considered permissive that the varied list of poultry and animals should be allowed to be kept on the property in question."

Carried Unanimously

Sanitary Inspector submitted report on complaint of residents in the 4600 Block Albert Street re insanitary condition and operation of a junk business in the area, advising the first complaint re opening of the ditch had been referred to the Engineer to clean the ditch so the source of trouble could be traced, and that a Trades License had been issued for the operation of an Auto wrecking business at 4634 Hastings St., which was in a Commercial area.

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

Carried Unanimously

Fire Chief submitted report advising plans for a new fire hall at Lobley Park had been prepared, and that plans included an assembly room and office for civil defense personnel, recommending that the sum of \$20,000.00 be provided so that construction could commence immediately.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the report be received, and referred to a Committee of the Whole."

Carried Unanimously

C.M.C. brought forward tenders received for purchase and demolition of the building situate on Lot 4, Block 18, D.L. 208 (7451 E. Hastings St.)

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That tenders be opened."

Carried Unanimously

C.M.C. then opened tenders revealing the following offers:-

Tender #1 - \$80.00 (to demolish building)(Barber)
(Mojelski) #2 - 25.00 (for building to be demolished)
#3 - No cash offer (Corry)

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That Tender No. 2 be accepted."

Carried Unanimously

Miss Norma Rypdal submitted resignation from her position as Stenographer Municipal Clerk's Office effective as from August 31st 1951.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the resignation be accepted, and the position be boarded."

Carried Unanimously

Building Inspector submitted report on application of J.E. & S.G. Pallesen for conversion of a duplex situated on Lots 12&13, Lot 92, Lot 127 (394-6 South Delta Avenue) into an apartment, through conversion of space in the basement into two suites, giving details of the building and the property, and pointing out that the existing building was constructed in such a manner that sufficient side yard space had not been provided, pursuant to the regulations in this regard. Building Inspector submitted recommendation that the application for permission to construct two suites on the ground floor be approved, subject to the Council being prepared to waive the regulations with regard to side yards.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That approval be granted to the property as the site for a four suite apartment, on condition that the building is constructed to conform to all regulations applicable to apartment structures."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That in future consideration of applications for approval of sites for apartment buildings, the number of suites and size of the building be taken into consideration as a condition of granting of such approvals."

Carried Unanimously

C.M.C. submitted certificate of sufficiency, pursuant to Local Improvement Act, covering petition of M. Remen and others paying for the construction of an asphaltic pavement, eighteen feet wide, or such other width as the Council may deem best upon Campbell Avenue, commencing at the intersection of Campbell Avenue and Sixth Street, northeast on Campbell Avenue for a distance of 1002.5 feet as a local improvement.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the certificate be received, and the petition be referred to the Engineer for report under provisions of the Local Improvement Act."

Carried Unanimously

Acting Reeve W.P. Philips submitted reports suggesting that in view of the impending visit of Princess Elizabeth to Canada, steps should be taken to invite her Royal Highness to stop over in Burnaby, and to this end it was recommended that the Clerk be instructed to convey an invitation through the office of the Secretary of State, Parliament Buildings, Ottawa.

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

Carried Unanimously

Treasurer submitted statement of Disbursements in the total sum of \$383,189.03 for approval.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "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 6, Block 13, D.L. 149NW $\frac{1}{4}$ to F.G. Baker			
1950 Penalty	\$3.90	1950 Interest	\$1.07
			4.97
Lot 13, Blk. 27/28, D.L. 98 H.A. McDonald			
1949 Penalty	4.20	1949 Interest	4.20
			8.40
Lot 4, Blk. 34, D.L. 30 H.R. Matheson			
1950 Penalty	5.98	1950 Interest	1.98
			7.96
Lot 2, Blks. 125/128, 140/143, D.L. 92 G.C. Skinner			
1950 Penalty	1.32	1950 Interest	.44
			1.76
Lot 3 as above			
1950 Penalty	1.32	1950 Interest	.44
			1.76
Lot 11, Blk. 18Pt., D.L. 29 I.W. Johnson			
1950 Penalty	2.85	1950 Interest	.94
			3.79
Lot 21, Blk. 31/33, D.L. 95N. G.W. & H.J. Leaman			
1950 Penalty	4.58	1950 Interest	.88
			5.46
Lot 3, Blk. "C", S.D. 11/4/1, D.L. 96 R.J. & E.M. Arnold			
1950 Penalty	6.98	1950 Interest	2.30
			9.28
Lot 141, Blks. 2/7, D.L. 95N. R.P. Golding			
1950 Penalty	3.84	1950 Interest	1.26
			5.10
Lot 142 as above			
1950 Penalty	1.00	1950 Interest	.32
			1.32
Lot 43, Blk. 16/20, D.L. 92 F.W. Siemens			
1950 Penalty	3.60	1950 Interest	1.20
			4.80
Lot 3, Blk. 21, D.L. 28C. H.E. Selfridge			
1949 Penalty	3.62	1949 Interest	5.86
			14.30
Lot 23, S.D. 1/3, Blk. 24, D.L. 27 Rowland Frank			
1950 Penalty	5.34	1950 Interest	1.76
			7.10
Lot 11, Blk. 14, D.L. 28C. Jas. Donald			
1950 Penalty	4.36	1950 Interest	1.44
			5.80
Lot 43, S.D. 21-33, Blk. 3, D.L. 28C. Oliver Pickard			
1950 Penalty	7.12	1950 Interest	2.36
			9.48
Lot 20, Blk. 11, D.L. 27 P. & A. McDonnell			
1949 Penalty	4.72	1949 Interest	.80
			5.52
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	4.84	1950 Interest	1.50
			6.34
Lot 20, Blk. 11, D.L. 27 P. & A. McDonnell			
1950 Penalty	3.00	1950 Interest	1.26
			4.26
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	3.70	1950 Interest	1.22
			4.92
Blk. 6 Pt., D.L. 15 C.A. MacDonald			
1950 Penalty	7.12	1950 Interest	2.36
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			6.34
Lot 20, Blk. 11, D.L. 27 P. & A. McDonnell			
1950 Penalty	3.00	1950 Interest	1.26
			4.26
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	3.70	1950 Interest	1.22
			4.92
Blk. 6 Pt., D.L. 15 C.A. MacDonald			
1950 Penalty	7.12	1950 Interest	2.36
			9.48
Lot 43, S.D. 21-33, Blk. 3, D.L. 28C. Oliver Pickard			
1949 Penalty	4.72	1949 Interest	.80
			5.52
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	4.84	1950 Interest	1.50
			6.34
Lot 20, Blk. 11, D.L. 27 P. & A. McDonnell			
1950 Penalty	3.00	1950 Interest	1.26
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Blk. 6 Pt., D.L. 15 C.A. MacDonald			
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Blk. 6 Pt., D.L. 15 C.A. MacDonald			
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			9.48
Lot 43, S.D. 21-33, Blk. 3, D.L. 28C. Oliver Pickard			
1949 Penalty	4.72	1949 Interest	.80
			5.52
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	4.84	1950 Interest	1.50
			6.34
Lot 20, Blk. 11, D.L. 27 P. & A. McDonnell			
1950 Penalty	3.00	1950 Interest	1.26
			4.26
Lot 2, Blk. 11, D.L. 1 S.E. Bouskill			
1950 Penalty	3.70	1950 Interest	1.22
			4.92
Blk. 6 Pt., D.L. 15 C.A. MacDonald			
1950 Penalty	7.12	1950 Interest	2.36

Lot 25E ¹ , Blk. 36, D.L. 13 A.E. Lowery			
1950 Penalty \$3.14	1950 Interest \$1.04		\$4.18
Lot "A", S.D. 12, Blk. 1/2, D.L. 44/78 Andrew Andrews			
1950 Penalty 3.42	1950 Interest 1.12		4.54
Lot 6, Blk. 73, D.L. 218 D.L. Baillie			
1949 Penalty 1.16	1949 Interest 1.08		2.24
Blk. 78, D.L. 127 Mrs. H.N. Robinson			
1949 Penalty 5.94	1949 Interest 4.26		10.20
Lot 6W ¹ , Blk. 3, D.L. 208 A.L. Vance			
1949 Penalty 6.78	1949 Interest 7.87		14.65
Lot 6, Blk. 73, D.L. 218 D.L. Baillie			
1950 Penalty .94	1950 Interest .31		1.25
Lot 7 as above			
1950 Penalty 6.56	1950 Interest 1.80		8.36
Lot 7, Blk. 8, D.L. 116N. C.L. & I. Nicholson			
1950 Penalty 9.37	1950 Interest 2.58		11.95
Lot 31, Blk. 10, D.L. 121 H. Byron			
1950 Penalty 6.43	1950 Interest 1.16		7.59
Lot 10, Blk. 26, D.L. 187 R. McElwee			
1950 Penalty 3.16	1950 Interest .70		3.86
Lot 22, Blk. 23, D.L. 121 S. McClellan			
1950 Penalty 1.20	1950 Interest .32		1.52
Lot 25, Blk. 13, D.L. 187 A.A. & A.M. McRae			
1950 Penalty 3.58	1950 Interest 1.17		4.75
Lot 10W ¹ , Blk. 48/49, D.L. 35 Thomas D. Morton			
1949 Penalty 2.89	1949 Interest 1.90		
1950 Penalty 2.85	1950 Interest 1.90		9.54
Lot 35, Blk. 10, D.L. 32 Harry J. Pocock			
1950 Penalty 4.56	1950 Interest 1.50		6.06
Lot 6, S.D. E ¹ , Blk. 12-13, D.L. 79 H.W. Olsen			
1950 Penalty 7.70	1950 Interest 2.54		
1949 Penalty 6.84	1950 Interest 5.12		22.20
Lot 99, Blk. 3, D.L. 77 O.A. Cameron			
1949 Penalty .58	1949 Interest .58		1.16
Lot 103 as above			
1949 Penalty 1.91	1949 Interest 1.90		3.81
Lot 15, Blk. 33, D.L. 117E ¹ R.G. Bell			
1950 Penalty .86	1950 Interest .28		1.14
Lot 16 as above			
1950 Penalty 4.56	1950 Interest 1.50		6.06
Lot 17 as above			
1950 Penalty 1.14	1950 Interest .38		1.52
Lot 18 as above			
1950 Penalty 1.48	1950 Interest .48		1.96
Lot 18, Blk. 12&13N., D.L. 79S. A.J. Haines			
1950 Penalty 7.90	1950 Interest 2.60		10.50
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the recommendation of the Treasurer be adopted."			

Carried Unanimously

Committee of Clerk and Building Inspector submitted report on the issuance of a building permit to Mark & Agnes Woods to erect a lath mill on property at 221-16th Avenue, in the year 1948, advising that on the 16th August 1948, the Burnaby Town Planning By-law was amended causing this area to be zoned as "Small Holding", which zoning prohibits the operation of a lath mill. According to the Building By-law, a permit expires if no work is commenced on the building within three months of the date of issuance, and as very little work had been done on the building since date of issuance the Building Inspector had notified Mr. and Mrs. Woods that the permit had expired, and that the permit could not be renewed, in view of the aforesaid re-zoning. Committee reported that the Woods' Solicitor had threatened legal action, and as there had been a lengthy lapse of time, it was extremely doubtful if the Corporation could successfully defend any legal action, and as to an alternative, the Woods solicitor had suggested a settlement of \$400.00 to cover the cost of tearing down and moving this structure to a new location. Committee further reported that Section 13 of the Town Planning Act provided that where a building was lawfully under construction at the time of passing a zoning by-law it would be considered a building in use and the use to which it was put must be allowed to continue, and that if Mr. Woods was successful in securing his writ, he would be in a position to continue the construction and ultimate use of his building. Committee requested instructions, and suggested that consideration be given to one of the following alternatives:

1. That Mr. & Mrs. Woods be advised that his permit was good and valid and that he be permitted to continue construction of his plant
2. That the Solicitor be instructed to oppose the application for writ of Mandamus or
3. That the offer of Mr. Wood's solicitor be accepted.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report be received, and referred to a Committee of the Whole."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period July 16th to July 29th 1951 inclusive, for approval as follows:-

Board of Works General \$26,555.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period July 16th to July 29th 1951 inclusive, for approval as follows:-

Waterworks General \$7900.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period July 16th to July 29th inclusive, for approval as follows:-

Parks General \$2800.00

Health & Sanitation 3600.00

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

Carried Unanimously

Engineer submitted Detailed Account of Works covering two week period ending July 1st 1951.

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

Carried Unanimously

Engineer submitted report advising that the matter of maintenance of Boundary Road had been discussed with City of Vancouver officials at some length, pointing out that at the present time, sections of this road were maintained by each Municipality and that paving and other capital work had been done jointly on some sections, and others had been done entirely by the City. Engineer further reported that the section causing most complaints, was that section between Wellington Street (Burke St.) and Grandview Highway, a distance of approximately 6400 feet, which section was a gravel surface maintained by the Municipality in reasonably good condition but narrow for considerable portion, distribution of homes on either side being about equal. The engineer recommended that the narrow portion be widened from its present 16 feet to 22 feet and the entire surface be regavelled and treated with calcium chloride, the estimated cost of which was \$3165.00, and it was suggested that the City of Vancouver be requested to accept half this cost.

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

Carried Unanimously

Engineer submitted report advising that Lots 31-36, Blk. 7, D.L. 13 and Lots 31-36, Blk. 8, D.L. 13 located on 10th Avenue between Langley and Burnaby Streets, had been sold, subject to a verbal understanding with the City of New Westminster that water service could be supplied by that City, and that the City now found they were unable to permit these connections. Engineer further reported that the estimated cost of servicing the property from our own system was \$6900.00 necessitating the laying of 1400 feet of 8" main, which would not give an entirely satisfactory service, suggesting that before any expenditure is made, the New Westminster City Council be approached formally to reconsider their Committee's decision, in view of the fact that many New Westminster residences are serviced from Burnaby mains.

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

Carried Unanimously

Crs. MacSorley and Isherwood & Engineer were appointed a committee in this regard.

Engineer submitted report advising balances remained on Sewer Construction By-laws #2060 - \$3191.98 and #3017 - \$5354.87, pointing out that in the case of By-law 3017 a definite schedule of work was incorporated, and provision made to return any unspent balance to the Tax Sale Lands Monies trust, while no schedule existed in By-law #2060, and the balance remaining was immediately available for sewer construction. Furthermore, the proceeds of sewer rental charges increased the funds available to \$8626.21. Engineer recommended that these monies be utilized for the construction of a 6" sanitary sewer in the 3700 Block and 3800 Block Edinburgh St. at an estimated cost of \$4625.00, and that the balance of By-law 3017 be returned to the Tax Sale Lands Monies trust.

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

Carried Unanimously

Special Committee appointed to consider the desirability or otherwise of constructing an overhead crossing at Stride Avenue and B.C.E.R. Cut Off line reported that serious consideration had been given to the matter, with the result that it was the opinion an overhead crossing at this point would of necessity be too high, thus necessitating a fairly long run to the East which would interfere with 20th Street. Committee recommended cooperation with the B.C.E.R. Co., with a view to having the banks of the cut at this point cut down as much as possible, and that the west shelter at this point be set further back.

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

Carried Unanimously

Subdivisions Committee submitted report as follows on the undermentioned applications:-

1. Application by Jas. McGreeley, 1590 Meadow Avenue for permission to erect a dwelling on Block 10, D.L. 155B, recommending that permission be not granted, in view of the undeveloped state of this area.
2. Application of Henry Keith for permission to erect a dwelling on the south 250' of Lot 3, Block 2, D.L. 162, recommending that approval be granted.
3. Application of W. Engelstad to purchase 10 feet of Lot 15, S.D. 2, Blks. 5/9, D.L. 96. Committee concurred in recommendation of the Engineer that this property be not sold until such time as same is filled in and that it be then sold as one lot.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the recommendations of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider applications for position of Assistant Engineer submitted recommendation that Mr. G.E. McCombie be appointed to the position at a probationary salary of \$325.00 per month effective, July 1st 1951.

Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the recommendation of the Committee be adopted."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the position of Instrument Man - Engineering Department be boarded at the current probationary salary."

Carried Unanimously

Engineer submitted report with reference to Lot 13, Block 17, D.L. 99 advising that the property had been improved through the addition of fill material and the drainage condition which prohibited its sale had been alleviated to a great extent, suggesting that in view of the numbers of enquiries made concerning sale of this Property at the Property Department, same be offered for sale by tender.

Moved by Cr. Charlton, Seconded by Cr. Armstrong: "That the suggestion of the Engineer be adopted."

Carried Unanimously

Building Inspector submitted report on operation of the Building Department for the month of June, 1951.

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

Carried Unanimously

Sgt. 1/c Burnaby Detachment, R.C.M.P. submitted report on operations of the Detachment for the month of June 1951.

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

Carried Unanimously

Municipal Assessor submitted report on operations of his Department for the month of June, 1951.

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

Carried Unanimously

Property Sales were submitted for approval as follows:-

7886 Lots 1, 2, 3, Blk. 54, D.L. 157 John Thomas Hall	900.00	830.00	Agt.
7887 Lot "A", Blk. 1/2, D.L. 87 The Director, Veterans			
Lot 14, Blk. 1, D.L. 87 Land Act	1850.00	1765.00	
7888 Blk. 91/92, D.L. 129 The Director, Veterans			
Land Act	850.00	730.00	
7889 Blk. 125/126, D.L. 129 The Director, Veterans			
Land Act	850.00	730.00	
7890 Lot 3, S.D. "C" Pt. & "D", Katri Maria Niemetz	450.00	300.00	
Blk. 1, D.L. 25E.			
7891 Lot 13, Blk. 28, J.L. 27 Hattie Brownie	150.00	120.00	
7892 Lot 18, Blk. 82, D.L. 122/3/4 James Tait	275.00	160.00	
7893 Southerly 8 of Lot "B", S.D. 1/2/3,			
Blk. 19, D.L. 27 Edward Ewen MacKay, William			
Edmond Dempsey, Robert John Calhoun	90.00	65.00	
7894 Lot 2, Blk. 15, D.L. 35 Margaret Richdale			
Franklin Walter Richdale	475.00	440.00	
7895 Lot 2, Blk. 147, D.L. 92 Esther Eilesey Ruth			
Batchelor & John Arther Batchelor	400.00	285.00	
7896 Lot 4, Blk. 6, D.L. 29 Maria Lea Trytko & Gerald			
Trytko	450.00	420.00	

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Property Sales as submitted be approved."

Carried Unanimously

Requisitions were then examined.

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby District Improvement By-law No. 1, 1951, Amendment By-law 1951 be now introduced, that the Council sit as a committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby District Improvement By-law No. 1, 1951, Amendment By-law 1951 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby District Improvement By-law No. 2, 1951, Amendment By-law 1951 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby District Improvement By-law No. 2, 1951, Amendment By-law 1951 be read by short title only."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 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. Isherwood, Seconded by Cr. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 1951, be now passed."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1951, be now introduced, that the Council sit as a committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1951, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned to Thursday, July 12th 1951 at 9:30 A.M.

Confirmed:

William B. Brown
 Clerk

W. P. Brown
 Chairman

COMMITTEE OF THE WHOLE
Monday - July 9th 1951

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, July 9th 1951 at 10:35, .M.

Present: Acting Reeve W.P. Philips in the Chair, Crs. Wilks, Isherwood, MacSorley, Armstrong, Sargent and Charlton.

Report of Special Committee relative to issuance of a Building Permit to Mark and Agnes Woods, tabled from meeting of the Council held on even date, was lifted from the table for consideration. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the matter of revocation of building permit issued to Mark and Agnes Woods in respect of erection of a lath mill on Lot 30, S.D.11, Block 2, D.L. 25W. be settled in the sum of \$400.00."

Carried Unanimously

Municipal Solicitor wrote further with reference to the case of Burnaby ats Fisher and Montguire advising the defence entered on behalf of the Council had been considered by the solicitors for the claimants and that they had advised the Council had underestimated the extent of the loss at \$1000.00, but that if the Council wished to put an end to the litigation, their clients would be prepared to settle for \$1600.00 including \$1000.00 paid to the Court, plus the same amount for costs, namely \$150.00 as already tendered, otherwise they would prepare for trial. Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the Solicitor be instructed to settle the claim of Fisher and Montquire, at a sum not exceeding \$1750.00 including costs."

Carried Unanimously

The meeting then adjourned.

Confirmed:

W. P. Philips
 Clerk

W. P. Beaman
 Chairman