

Monday, July 13, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, July 13, 1953, at 7:30 p.m.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Philps and Wilks.

Moved by Councillor Philps and seconded by Councillor Drummond "That the minutes of the previous meeting be adopted as written, and confirmed." Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Councillors Isherwood and MacSorley be granted leave of absence from this meeting." Carried Unanimously.

National Federation of Labour Youth wrote requesting an audience before the Council with regard to the recent fatalities at Brunette Creek. A delegation appeared.

Moved by Councillor Philps and seconded by Councillor Drummond "That the delegation be heard." Carried Unanimously.

Mr. A. Kucher, spokesman for the delegation, pointed out the danger to children prevailing at Brunette Creek behind the Water Board dam, advising that the people in the area use the Creek continuously for swimming and it was considered that something should be done by the Council in the interests of safety to children to make the Creek suitable for bathing purposes.

Moved by Councillor Wilks and seconded by Councillor Philps "That the communication be received." Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Engineer be requested to post signs along the portion of Brunette Creek used for swimming to prohibit bathing in this area." Carried Unanimously.

Community Planning Association of Canada submitted an account for \$25.00 membership fees covering this Corporation's membership in the Association. Moved by Councillor Armstrong and seconded by Councillor Wilks "That the account be paid." Carried Unanimously.

Burnaby Civic Employees Union extended an invitation to His Worship the Reeve and members of the Council to attend the Annual Picnic of the Union to be held on August 1st.

Moved by Councillor Wilks and seconded by Councillor Philps "That the invitation be accepted." Carried Unanimously.

J. B. McCurrach wrote with reference to a Sheep Protection Act claim for loss of poultry submitted by his son, Sandy, expressing dissatisfaction with the decision reached by the Council to not honour the claim, and requesting that further consideration be given to same.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the letter be received and this claim be referred back to the Sheep Protection Act Committee for further consideration." Carried Unanimously.

2 General Manager of Transportation, B.C. Electric Railway Company wrote offering a proposal to extend the Hastings-Cumberland bus service from the Kootenay loop along the present routing to Government and Cariboo Roads. Thence it was proposed that every second trip be operated via the present routing to 16th and Cumberland with the alternative trip to operate via Government Road to North Road, thence along North Road to the Sapperton terminus. The frequency of the new service would be hourly to Government Road and Cariboo, thence every two hours on each branch to either Sapperton or Cumberland. During rush hours a 30-minute service would be operated to Hastings and Brighton with an hourly service to Cumberland and an hourly service to Sapperton.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the letter be received and that the transportation proposal as outlined be accepted." Carried Unanimously.

Secretary, Valleyview Community Council wrote requesting that the Municipal land adjacent to the Valleyview Community Centre be reserved for and developed as a park.

Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and this matter be referred to a special Parks Committee." Carried Unanimously.

Messrs. Gould, Thorpe and Easton wrote on behalf of Mr. John P. McArthur advising that it was understood the sale of land to Mr. Thomas A. McGrath had been completed and since Mr. McArthur was agent in this matter, information as to when Mr. McArthur might receive his due commission would be appreciated.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the letter

be received and this matter be referred to the Municipal Solicitor."

Carried Unanimously.

North Burnaby Board of Trade wrote endorsing services rendered by the North Burnaby Sub-office requesting that such services be continued until other arrangements are made to replace it.
Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and referred to the special committee appointed in this regard."

Carried Unanimously.

It was reported that the Building Department were not providing the usual services in the North Burnaby Sub-office.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the matter of the Building Department office in the North Burnaby office be left in the hands of His Worship the Reeve."

Carried Unanimously.

Mrs. W. M. Wall submitted a request that a street light be placed at the corner of Hurst Street and Willingdon Avenue.

Mr. H. Membery submitted a request that a street light be installed in the 700 block Craig Street.

Duthie-Sperling Ratepayers' Association wrote requesting that further consideration be given to their request for the installation of street lights in the Duthie-Sperling area.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the applications of Mrs. Wall, Mr. Membery and the Duthie-Sperling Ratepayers' Association be referred to the Street Lighting Committee for consideration and recommendation."

Carried Unanimously.

Municipal Solicitor submitted an account for \$1,000.00 received from Messrs. Guild, Lane and Company for services of Mr. Guild on the hearing of Burnaby versus Forest Lawn Cemetery injunction proceedings.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the account be paid."

Carried Unanimously.

Miss A. J. Welsh wrote complaining of the unsatisfactory condition of the road crossing from Clydesdale Street to her property which had recently been replaced subsequent to the installation of a water main.
Moved by Councillor Philips and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Engineer for appropriate attention."

Carried Unanimously.

Canadian Legion, Branch 148, submitted a request for Council approval of a proposal to erect a cenotaph on a Block of land 110' square north of the cinder track in Confederation Park.

Moved by Councillor Philips and seconded by Councillor Charlton "That the letter be received and this matter be referred to the special Parks Committee for consideration and report."

Carried Unanimously.

Mrs. Jane A. Roberts wrote enclosing a plot plan of a proposed auto court and requesting that Lot 3, District Lot 85 be approved for erection of the said auto court.

Moved by Councillor Philips and seconded by Councillor Wilks "That the application be received and referred to the Auto Courts Committee."

Carried Unanimously.

City of Vancouver wrote advising of a proposal as submitted by the Community Chest and Council of Greater Vancouver to erect a 500 bed hospital for the care of chronically ill patients. The Acting City Clerk advised that a special committee had been appointed and was to hold a meeting in the City Hall on July 21st together with representatives of the various municipalities in the Lower Mainland to discuss this proposal. The Acting City Clerk extended an invitation to His Worship the Reeve and Chairman of the Health Committee together with any other appropriate representatives.

Moved by Councillor Philips and seconded by Councillor Wilks "That His Worship the Reeve and the Chairman of the Health, Sanitation and Social Assistance Committee be delegated to attend the special meeting and that an invitation be extended to a member of the Burnaby Hospital Board."

Carried Unanimously.

City of Vernon wrote advising of an experience whereby their City was compelled by the Public Utilities Commission to supply water service to a resident outside the bounds of their City. The City enclosed a resolution

to be considered at the forthcoming U.R.C.M. Convention, requesting that the Provincial Government amend the appropriate acts to place municipalities outside the scope of the Public Utilities Act in the same manner as the City of Vancouver and surrounding districts constituting the Greater Vancouver Water District.

Moved by Councillor Philips and seconded by Councillor Drummond "That the correspondence be received and referred to a Committee of the Whole for discussion."

Carried Unanimously.

1 Victor Price wrote advising of the formation of a Film Council in Burnaby detailing some of the services and objectives of the Council and requesting authority to show 16 millimeter documentary films on educational topics at outdoor locations in the Municipality.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the request be granted in principle and that details be referred to the Engineer to take up with the newly formed Film Council."

Carried Unanimously.

2 C. C. Oke wrote drawing attention to a claim for damages as a result of work done by the Missouri Valley Construction Company during the installation of the Trans Mountain Oil Pipe Line. The Complainant requested that the access crossing to his property be properly renewed and that he be recompensed for damages to his fence. Moved by Councillor Drummond and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Engineer for investigation and report."

Carried Unanimously.

3 Board of Transport Commissioners wrote advising of an inspection made of the safety crossing at Sperling Avenue and Great Northern Railway tracks and requesting that the centre stripe along Sperling Avenue be extended across the tracks and also that markings be placed on the road clear of the safety gates in each direction to indicate to vehicles where they should stop when the protection is activated by the arrival of a train.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the letter be received and this matter be referred to the Engineer for his attention."

Carried Unanimously.

Elna S. & J. Schmitke wrote requesting an interview with the Council in connection with the approval of a subdivision plan providing for a one acre piece into four lots with a lane allowance between. The writer advised that they had been requested to deposit the sum of \$125.00 for lane work and requested that they be relieved from this payment since the lane would have no outlet from either end. Mr. and Mrs. Schmitke appeared.

Moved by Councillor Philips and seconded by Councillor Wilks "That the spokesman be heard."

Carried Unanimously.

Mr. Schmitke spoke requesting that they be granted approval of their subdivision without the payment of the estimate for lane improvement since there was no access to or from the said lane. It was explained to the applicants that the policy of the Council was such that where lanes are provided, an amount equal to the Engineer's estimate for clearing, grading and gravelling was required to be put up.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and the actions of the Engineer and Approving Officer in connection with this subdivision be confirmed."

Carried Unanimously.

4 Sanitary Inspector submitted a report on the application Dr. G. H. Mathias for permission to keep 6 sheep on property described Lot 16, District Lot 85, Map 1872, advising that upon inspection the property had been found suitable for the keep of this number of sheep.

Moved by Councillor Philips and seconded by Councillor Wilks "That the report be received and the application approved."

Carried Unanimously.

5 Traffic Detail, R.C.M.P. wrote reporting a very high accident frequency at the intersection of McPherson Avenue and Imperial Street, pointing out different circumstances surrounding the dangerous conditions which exist at this point and recommending that the intersection be made a four-way stop by the installation of "Stop" signs on Imperial Street.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation of the Traffic Detail be adopted."

Carried Unanimously.

6 Traffic Detail, R.C.M.P. submitted a report on the dangerous condition at the intersection of Oxford and Carleton Streets by reason of limited visibility at this point, and recommended that the Street Traffic Regulation By-law be amended to provide for the installation of a "Stop" sign on Carleton Avenue and on the south side of Oxford Street.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the recommendation of the Traffic Detail be adopted."

Carried Unanimously.

Traffic Detail, R.C.M.P. submitted a report with regard to the intersection of Hastings Street and Madison Avenue drawing attention to the fact that there had been two fatal vehicle accidents at this intersection during the hours of darkness and recommending that since the lighting at this point was not considered adequate due to the presence of older type lighting, steps be taken to have the intersection lighted with new and more powerful type street illumination. Moved by Councillor Wilks and seconded by Councillor Drummond "That the report be received and referred to the Street Lighting Committee."

Carried Unanimously.

Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of June, 1953. Moved by Councillor Philips and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That authority be granted to the Reeve and Clerk to execute an Agreement between the Corporation, R.J. Fitzgerald and Canadian Permanent Mortgage Corporation releasing a temporary housing mortgage on Lot 2, Lot A, Blk. 47, District Lot 151 in favour of a mortgage by the Canadian Permanent Mortgage Corporation and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Personnel Director submitted report recommending the following:

1. That the position of Sanitary Inspector, Health Department, recently created, be filled by Mr. Jarcy Edwards.
2. That Miss Gail Marskell be appointed to the newly created position of Clerk-Stenographer I, Health Department, as from July 1st, 1953.
3. That Mr. William Armitage be appointed to the newly created position of Assistant Foreman, Engineering Department. This appointment will terminate when there is insufficient work for the continuation of same.
4. That Mr. John Robert Bullock be appointed to the permanent staff as from June 8th, 1953, as he has satisfactorily completed his probationary period in the position of Clerk I, Engineering Dept.
5. That Mr. Gordon Thornhill be appointed to the permanent staff as a Firefighter, as from July 16, 1953.
6. That Mr. Roderick McRae be appointed to the permanent position of Fire Captain (Junior) as from July 16, 1953.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of June, 1953.

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

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT:

- Your Committee met on Monday, July 6th, and recommend:
1. That application of Margaret E. Johnson to divide Lot 10, Block 46, D.L. 189 and 218, Map No. 4953, into two parcels, namely, N₂ and S₂, be approved, subject to the owner of the S₂ granting an easement to the owner of the N₂ for water service purposes.
 2. That the application of F. A. Faulkner to divide the N₂ of Lot 1, Block 39, D.L. 189, into two lots, each having a frontage of 41 feet on Hythe Avenue, be not approved.
 3. That application of E. L. Pudsey to purchase Lots 9, 10, and 11 of Block 2, and Lots 3 - 7 of Block 3, D.L. 86 - 91, on condition that the cost of services be paid over a period of time. Your Committee would not recommend the sale of this property subject to these conditions, and would recommend that the applicant be advised that the cost of service main must be paid in cash.
 4. That application of R. N. Towle - Your Committee ascertained that Mr. Towle submitted an application to purchase Lot 2, Block 43, D.L. 35, Plan No. 1255, and was advised by the Property Department that in order to purchase this property he would be required to pay, in addition to the purchase price, the sum of \$840.00 to pay for the cost of extending the water from Smith Avenue to the centre of the said Lot 2. The Property Department gave Mr. Towle until June 8th, in which to complete this deal. As Mr. Towle had not advised that he was accepting this property by the 16th of June, another application was received covering Lots 2, 3 and 4 of the same block, and was accepted by the Property Manager, subject to confirmation by the Council. Your Committee would recommend that in view of the above, Mr. Towle be advised that Lot 2 is no longer available for sale to him.
 5. That application of Mr. Grant to subdivide Lot 1, Block 9, D.L. 131, be not favourably entertained. The above subdivision provides for a dead-end road, extending westerly from Sperling Avenue through this property. Your Committee is not prepared to recommend approval as laid out particularly in view of the fact that there appears to be no necessity for the dead-end street, and furthermore, the subdivision failed to provide for any lane allowance.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

Secretary, Town Planning Commission, submitted report recommending the following:

1. Application of Imperial Oil Limited for rezoning of Lot 3, Block 4, J.L. 2, from Small Holding to Gasoline Service Station zone. Your Commission is not prepared to recommend this change due to the fact that there are already two Service Stations within a very short distance of this site.
2. The property described as the N $\frac{1}{2}$ of Lot 1, Block 2, J.L. 216, be rezoned from Local Commercial to Gasoline Service Station zone.
3. Application of W. F. Green for rezoning of Lot 9, Block 12, J.L. 122 (south side of Hastings Street between Gamma Avenue and Delta Avenue) be not favourably entertained.
4. Application of Harry B. Bentley for the rezoning of Lot 19, Blocks 1 to 4 and 6, J.L. 125, from Small Holding to Heavy Industrial be not recommended.
5. That Lot 7, Block 49, J.L. 153, Plan No. 4522 be rezoned from Residential to Gasoline Service Station zone (corner of Sussex Avenue, Maywood and Imperial Streets).

Moved by Councillor Wilks and seconded by Councillor Charlton "That the recommendations of the Commission be approved and that the property involved in Item 2 be referred to the Building Department for investigation."

Carried - Cr. Drummond
Against.

Sheep Protection Act Committee submitted report recommending the following:

1. Claim of Mrs. Erhart for loss of 24 chickens and
 2. Claim of J. McDonald for loss of 8 chickens
- Upon investigating the circumstances surrounding the two foregoing claims, it was determined that the poultry was inadequately protected from roving dogs and your Committee cannot recommend that these claims be favourably considered.
3. Claim of H. F. Clark for loss of six hens and one duck. The former stand taken in connection with this claim be re-affirmed.
 4. Claim of Chris See for loss of 20 chickens. Your Committee would recommend that this claim be settled in the sum of \$26.00.
 5. Claim of J. Pearson for loss of 12 ewes and 9 lambs, at a total value of \$540.00. Of the animals destroyed, your Committee is satisfied that 9 ewes and 6 lambs were killed by stray dogs, and would recommend that settlement be made on the basis of \$20.00 each for 9 ewes and \$5.00 each for 6 lambs, making a total settlement of \$210.00.

Moved by Councillor Armstrong and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

Social Assistance Administrator submitted report on the operations of the Social Welfare Department for the month of June, 1953.

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

Carried Unanimously.

Treasurer submitted report recommending that the following transactions be made:

Waterworks By-law No. 3082 - Sale of investments:
Dominion of Canada 3%
\$100,000 @ 101 \$101,000.00
(redemption price)

Tax Sale Monies Trust Account - Purchase of investments:
Dominion of Canada 3%
\$100,000 @ 101 \$101,000.00
(redemption price)

Moved by Councillor Philips and seconded by Councillor Wilks "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted disbursements in the total sum of \$379,588.84 for the two week period ended July 3, 1953, for approval.

Moved by Councillor Philips and seconded by Councillor Charlton "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 "A", S.J. 4, Blk. 2, J.L. 158 NW $\frac{1}{2}$ & N $\frac{1}{2}$ of SW $\frac{1}{2}$, Joseph Smith	
1952 Penalty \$ 3.54	1952 Interest \$ 1.17
	<u>\$ 4.71</u>
Lot 5 Sk. 6860, S.J. "B", Blk. "C", J.L. 157, L. V. Mitchell	
1952 Penalty \$12.18	1952 Interest \$ 4.02
	<u>\$16.20</u>
Lot 28, Blk. 8, J.L. 93, G. Sanierston	
1952 Penalty \$ 6.98	1952 Interest \$ 2.31
	<u>\$ 9.29</u>
Blk. 6 pt. ex. Sk. 2411, J.L. 16, Claude A. MacDonald	
1951 Penalty \$ 6.10	1951 Interest \$ 6.04
1952 " " 6.61	1952 " " 2.18
	<u>\$20.93</u>
Lot 21, Blk. 23, J.L. 122, Harry Shepherd	
1952 Penalty \$ 4.17	1952 Interest \$.86
	<u>\$ 5.03</u>
Lot 7, Blk. 66, J.L. 189, Robert Tillyer	
1952 Penalty \$ 1.21	1952 Interest \$.40
	<u>\$ 1.61</u>
Lot 8 as above:	
1952 Penalty \$ 4.87	1952 Interest \$ 1.60
	<u>\$ 6.47</u>

Lot 15, Blk. 8, J.L. 136, Geo. T. Campbell		
1952 Penalty \$ 5.95	1952 Interest \$ 1.65	\$ 7.60
Lot 5 880', S.J. 2/5, Blk. 10, J.L. 136, P. R. Tomlinson		
1952 Penalty \$16.38	1952 Interest \$ 5.41	\$21.79
Lot 4, Blk. 7, J.L. 122, Wm. Reynolds		
1952 Penalty \$ 4.40	1952 Interest \$.70	\$ 5.10
Lot 7, Blk. 8, J.L. 122, David Sharkey		
1952 Penalty \$ 2.65		
Interest .95		\$ 3.60
Lot 8 as above:		
1951 Penalty \$ 5.33	1952 Penalty \$ 6.14	
Interest 6.00	Interest 2.70	\$20.17
Lot 8 1/2, Blk. 3, J.L. 136, John G. Martin		
1951 Penalty \$ 4.40	1952 Penalty \$ 5.51	
Interest 2.79	Interest 2.51	\$15.21
Lot 3 61/3, Blk. 16, J.L. 116S2, Arthur Robbins		
1952 Penalty \$ 3.77	1952 Interest \$ 1.59	\$ 5.36
Lot 29, Blk. 12, J.L. 121, V. W. Warner		
1952 Penalty \$11.40	1952 Interest \$ 3.76	\$15.16
Lot 15 E331/3', Blk. 15, J.L. 186, Joseph J. O'Connell		
1952 Penalty \$ 9.42	1952 Interest \$ 1.12	\$10.54
Lot 10, Blk. 12, J.L. 187, Adam Webster		
1952 Penalty \$ 6.58	1952 Interest \$.36	\$ 6.94
Lot 34, Blk. 22, J.L. 121, L. J. Wilson		
1952 Penalty \$ 6.34	1952 Interest \$ 1.30	\$ 7.64

GRAND TOTAL

\$183.35

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

Carried Unanimously.

Treasurer submitted recommendation that a resolution be adopted by the Council to certify the following information to the Board of School Trustees:

Moved by Councillor Philps and seconded by Councillor Wilks "That WHEREAS under the provisions of the "Public Schools Construction Act, 1953 the Municipal Council is required to certify to the Board of School Trustees, full detail of all debentures authorized under authority of relative By-laws and all debentures prepared but unissued and unsold, together with a statement of the balance of proceeds of the sale of debentures still remaining to be paid over to the Board. THEREFORE be it resolved that it be certified to the Board of School Trustees, District No. 41 (Burnaby) that the following is a statement of all debentures authorized under relative By-laws, together with the standing of the proceeds of the sale of debentures under the said By-laws, as at July 13, 1953:

Total debentures authorized by By-law No. 3083 and amending By-law No. 3181, 20 year serials	
4% dated 1st March 1951	\$840,000.00
Discount and costs deducted	<u>66,621.89</u>
Net proceeds of sales	773,378.11
Accrued interest on sale of debentures	2,804.01
Interest earned	<u>11,206.23</u>
	787,388.35
Paid over to School Board to date	<u>707,011.94</u>
Balance on hand owing to School Board at July 13, 1953	<u>\$80,376.41</u>

Total School Board Estimate incorporated in By-law No. 3083	\$821,902.50
Proceeds of sale plus accrued interest and interest earnings	<u>787,388.35</u>
Balance required to meet estimates	<u>\$ 34,514.15</u>

Carried Unanimously.

Special committee appointed in connection with the sale of debentures under By-law No. 3326 submitted a report advising that negotiations for the sale of \$392,000.00, 20 year, 4 1/2% debentures under this By-law, payable in U.S. funds had been made through Thomas B. Read Company Ltd. and Dawson Hannaford Ltd., Toronto to net the Corporation the price of \$98.25 plus accrued interest.

Moved by Councillor Philps and seconded by Councillor Charlton "That the report be received and actions of the committee approved."

Carried Unanimously.

Chief License Inspector submitted report on the operations of the License Department for the month of June, 1953. Moved by Councillor Wilks and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Special apartment committee submitted report on the application of H. M. Joig to convert a duplex at 2059-61 Salisbury Avenue into a four-suite apartment, recommending the approval of this application provided the

ground floor of this apartment building be kept at an elevation sufficient to allow the septic tank and filter bed to be located in the three foot layer of top soil.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Manager submitted report on Property Sales for the month of June, 1953. Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Special committee appointed to tabulate bids received on the supply of pipe under Contract S-1, 1953, for the Glenbrook Sewer Extension submitted report as follows:

<u>Tender No.</u>	<u>Firm</u>	<u>Gross Amount of Bid</u>	<u>Delivery</u>
1	Gilley Bros.	\$ 31,593.64	As per our specification
2A	B. C. Concrete	32,382.70	Immediate
2B	B. C. Concrete	36,031.44	To commence in two weeks
3	Evans Coleman	35,888.75	As per our specification
4	Alexander Murray	Partial quotations only.	

The committee recommended that Tender No. 1 be received and that the contract be executed as soon as possible.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the committee be adopted."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending June 28, 1953.

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

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period July 13th to July 26th, 1953, inclusive, for approval as follows:

Board of Works General \$367,319.05
Moved by Councillor Philips and seconded by Councillor Drummond "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period July 13th to July 26th, 1953, inclusive, for approval as follows:

Water Works General \$ 11,525.00
Moved by Councillor Charlton and seconded by Councillor Wilks "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period July 13th to July 26th, 1953, inclusive, for approval as follows:

Parks General \$ 2,625.00
Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period July 13th to July 26th, 1953, inclusive, for approval as follows:

Health & Sanitation General \$ 3,950.00
Moved by Councillor Wilks and seconded by Councillor Philips "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted reports showing estimates of cost under the provisions of the Local Improvement Act concerning petitions received for:

- (a) Pavement of Roslyn Avenue from Clinton Street to Portland Street.
- (b) Pavement of Carson Street from Gilley Avenue to Buller Avenue.
- (c) Pavement of Eighteenth Avenue from Sixth Street to Fourth Street.
- (d) Pavement of Neville Street from Gray Avenue to Dow Avenue.
- (e) Pavement of Yale Street from Boundary Road to Esmond Avenue.
- (f) Pavement on Kalyk Avenue from Nithsdale Street to Curle Avenue.
- (g) Pavement of Yale Street from Esmond Avenue to Ingleton Avenue.
- (h) Pavement of Yale Street from Ingleton Avenue to McInnally Avenue.

The Engineer also submitted report showing cost to prepare road bases. Moved by Councillor Armstrong and seconded by Councillor Drummond "That the reports be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-laws."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the Reeve and Clerk be authorized to execute an agreement between the Corporation and William Arthur and Louise Ann Hudson concerning a temporary dwelling on Lot "C", Block 55, District Lot 189, Group 1, Map 13272, and that the Corporate Seal be affixed thereto.

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency covering the following Local Improvement Works:

- (a) Petition of Kathleen M. Safarik and others praying for construction of an asphalt pavement on Yale Street from McDonald Avenue to Gilmore Avenue.
- (b) Petition of S. A. Bell and others praying for construction of an asphalt pavement on Trinity Street from Ingleton Avenue to McDonald Avenue.
- (c) Petition of Lloyd Campbell and others praying for construction of an asphalt pavement on Nithsdale Street from Smith Avenue to Kalyk Avenue at East boundary of District Lot 68.
- (d) Petition of Henry S. Stacey and others praying for construction of a Portland cement sidewalk on the North side of Rumble Street between Nelson Avenue and Royal Oak Avenue, and on the East side of Nelson Avenue North to Irmin Street, and on the South side of Irmin Street from Nelson Avenue East for a distance of 133.9 feet, and on the West side of Royal Oak Avenue from Fumble Street North for a distance of 90 feet.
- (e) Petition of F. J. Higgins and others praying for the construction of an asphalt pavement on Trinity Street from McDonald Avenue to Gilmore Avenue.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the petitions be received and referred to the Engineer for report as to costs."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilks and seconded by Councillor Charlton "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Trades License By-law 1950, Amendment By-law 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Trades License By-law 1950, Amendment By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 3, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 3, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Wilks "That "Burnaby District Improvement By-law No. 3, 1953, Amendment By-law 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Charlton and seconded by Councillor Philips "That "Burnaby District Improvement By-law No. 3, 1953, Amendment By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 16, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 16, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 17, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 17, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953" be set for July 27th, 1953, at 7:30 p.m. at the Municipal Hall."

Carried Unanimously.

Councillor Charlton submitted a verbal report on his attendance at the Convention of Fire Chiefs in Aberdeen, Washington.

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

Carried Unanimously.

The meeting then adjourned to Wednesday, July 15th, at 7:00 O'clock p.m.

Confirmed:

W. R. Beames
Clerk

W. R. Beames
Reeve