

Monday, June 21, 1954

An adjourned meeting of the Municipal council was held at the Municipal Hall, 1930 Kingsway, on Monday, June 21, 1954 at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. W.P. Philps, Charlton, Wilks, Hughes, Heap, F. Philps and Morrison.

1 C.B. Riley Commercial Corporation Ltd. submitted an application to exchange a proposed road running east and west through the centre of block "N", D.L. 35, for the south 46' of Fir Street from Boundary Road to Smith Avenue.
Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be approved subject to an interview with the flanking lot owner on boundary Road by the Planning Engineer."

Carried Unanimously.

The Burnaby School board submitted a request that the Council attend a meeting with the Boardmembers to discuss the current building program. The tentative date of Monday, July 19th was set.
Moved by Cr. Charlton, seconded by Cr. F. Philps "That the invitation be accepted."

Carried Unanimously.

The Burnaby School board wrote advising that members of the council would be Platform Guests at the C.G. Brown Presentation on the evening of June 22nd.
Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

The Capitol Hill Community Hall Association submitted an invitation to members of the Council to attend their Strawberry Festival to be held in the evening of June 26th.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the invitation be received and accepted."

Carried Unanimously.

The Central Church of Christ submitted an application for permission to use grounds at Central Park for their proposed campaign of protracted religious services to be held during the period, Monday, June 28th to July 11th.
A Spokesman appeared and requested an interview.
Moved by Cr. Charlton, seconded by Cr. F. Philps "That the spokesman be heard."

Carried Unanimously.

2 Mr. Jean spoke elaborating on points in the application and requesting approval of the use of a P.A. System and also an opportunity to request an extension of time if it was found desirable.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the application be received and referred to a Committee of the Chairman of the Parks and Planning Committee and the Municipal Engineer to make the necessary arrangements with the church group."

Carried Unanimously.

3 The Investment Committee reported that the sum of \$189,510.04 was on hand in the roads reserve account recommending that \$180,000.00 be invested in Province of Quebec, 3% securities due February 15, 1955, called August 15, 1954, be transferred to the roads reserve at a price of \$100.20 or \$180,360.00 plus accrued interest.

The Committee recommended further that the following securities be purchased:

\$25,000.00 Province of Quebec 3%		
due June 15, 1955 @ \$100.25	\$25,062.50 plus	
	accrued interest.	

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

4 The Engineer submitted a Cost report on the following Local Improvement paving works:

- (a) Carson St. from Sussex Ave. to Strathearn Ave.
- (b) Clinton St. from Heldey Ave. to W.P.L. Lot 1, Plan 11564 and Lot 1B Plan 11041, D.L. 160.
- (c) McKee St. from Buller Ave. to Gilley Ave.
- (d) Bryant St. from Gilley Ave. to road east of Gilley Ave.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the reports be received and the necessary Local Improvement Construction by-law be brought down."

Carried Unanimously.

The Engineer submitted a Cost report on the following Local Improvement

Sidewalk construction works:

- (a) E. side of Smith Ave. from Kingsway to Grandview Highway.
 - (b) W. side of Willingdon Ave. from Graveley St. to Albert St.
 - (c) W. side of Sperling Ave. from Imperial St. to Walker Ave.
 - (d) N. side of Rumble St. from bdry. Road to Patterson Ave.
 - (e) N. side of Rumble St. from Patterson Ave. to Royal Oak Ave.
 - (f) N. side of Rumble St. from Royal Oak to Gilley Ave.
 - (g) S. side of Kingsway from Gilley Ave. to Hall Ave.
 - (h) S. side of Kingsway from Silver Ave. to Grimmer St.
 - (i) N. side of Hastings St. from Ingleton Ave. to Esmond Ave.
 - (j) Smith Ave. from Grandview Highway to Regent Street.
 - (k) Grandview Highway from Smith Ave. to McDonald Ave.
- Moved by Cr. F. Philps, seconded by Cr. Morrison. "That the recommendations of the Engineer be adopted and that instructions be issued to proceed with the necessary plans as recommended with the exception of items (b) and (d)"

Carried Unanimously.

The Engineer submitted a further report advising that an amount of \$30,500.00 was necessary to prepare the sidewalk grades which amount was provided for in the regular maintenance estimates for the year. The Engineer pointed out that the cost reports did not include the cost of private crossings and that these costs should be payable in cash at the following rates:

- 4' sidewalk crossing - \$15.00 additional cost.
- 5' sidewalk crossing - \$30.00 additional cost.
- 6' sidewalk crossing - \$30.00 additional cost.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That the recommendations of the Engineer be adopted."

Carried Unanimously.

The Special Committee appointed to consider Tenders received for the supply and delivery of manhole frames and covers, drain frames and gratings, recommended that the contract be awarded the lowest tenderer - Mainland Foundry Company as follows:

1. For the supply and delivery of Manhole Frames and covers in quantities specified at the unit price bid total \$5,572.80.
2. For the supply and delivery of drain frames and gratings in quantities specified, at the unit price bid total \$3,925.30.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Property Manager submitted Property Sales slips #'s 8535 to 8545 inclusive, as follows:

No.	Purchaser	Property	Sales Price
8535	CLARY, Alfred Hope KALYK, Nicholas	S $\frac{1}{2}$ blk. 3, S&E 33' D.L. 93	\$2,400.00
8536	ANDERSON, Hans Richard BECHER, John Campbell MIDE, Christian	Lots 25, 26, 27, S. D. 2 blk. 5/9, D.L. 96N	1,000.00
8537	SMITH, Tina	Lot 21, blk. 35, D.L. 188/189	445.00
8538	SMITH, William Ronald SMITH, Tina	Lot 22, blk. 35, D.L. 188/189	815.00
8539	CAMPBELL, Douglas Cathey	Lots 12 & 13 pts. Sk. 20368E, blk. 40/43, D.L. 159	750.00
8540	C. b. Riley Ltd.	Lots A to F incl. blk. 35, D.L. 188/189	3,180.00
8541	DONOVAN, Jean cora	Lot 8, blk. 34, D.L. 122/3/4	500.00
8542	GOUTRON, Raymond Armand	Lot 18 S&E E. 10' S. D. 2 blk. 2, D.L. 39E $\frac{1}{2}$	600.00
8543	FLANNERY, Edward John	Lot 10, blk. 9, D.L. 159	800.00
8544	Clary, Alfred Hope KALYK, Nicholas	Lots 3, 4, 5, & 17 to 21 incl. blk. 16x20 D.L. 93	4,250.00
8545	FLANNERY, Edward John	Lots 8 & 9, blk. 9, D.L. 159	900.00

Moved by Cr. Morrison, seconded by Cr. Hughes "That Property Sales as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 8 1954" 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 Cr. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 8 1954" be now passed."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That "Burnaby Restaurant by-law 1954" 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 questions "What is your pleasure with this by-law?"

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the Committee do now rise and report the by-law complete without amendment"

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That "Burnaby Restaurant By-law be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange by-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange by-law No. 1, 1954" 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 Cr. F.P. Philips, seconded by Cr. Wilks "That "Burnaby Local Improvement Construction by-law No. 12 1954" be now introduced, 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 Cr. W.P. Philips, seconded by Cr. Wilks "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That ~~the Committee~~ "Burnaby Local Improvement Construction by-law No. 12, 1954" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William B. Brown

Clerk.

Chas. MacLorby

Reeve.