

April 5, 1954

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway on Monday evening, April 5th, 1954 at 7.30 p.m.

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

Rev. Diers opened the meeting with Prayer.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the minutes of the previous meeting be adopted as written and confirmed." Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Wilks "That Councillor Hughes be granted Leave of Absence from this meeting." Carried Unanimously.

The Optimist Club of Vancouver wrote making application for permission to have a Carnival play in Central Park under their sponsorship during the period, May 3rd to 8th inclusive.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That permission be granted subject to the usual rental and licence conditions." Carried Unanimously.

2
F. C. Automobile Association delegation appeared as a result of their request for an audience during the month of March. Clark Simpkins spoke on behalf of the Association with regard to the construction of a road into Garibaldi Park. The spokesman pointed out that the Provincial Government had funds available for the construction of this road but that a stalemate had been reached since the proposed route was not acceptable to the Greater Vancouver Water Board as it traversed a portion of their watershed. The Spokesman requested that the Council, as representative of a portion of the residents of the Lower Mainland area use its influence to forego the stalemate with a view to having the road put through to the Park by some suitable route.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the delegation be thanked and that this matter be referred to the Council representative on the Greater Vancouver Water Board." Carried Unanimously.

The Capitol Hill Ratepayers Association wrote requesting that the Council enact a Smoke and Odor By-law to prevent the possible recurrence of the nuisances created by the oil cracking plants in the North Burnaby area.

3
A delegation appeared, and the spokesman elaborated on the requests of the Association. The spokesman also requested that the zoning in the Municipality be reviewed in the interests of protection to residential districts from industrial encroachment.

The Special Committee appointed to interview officials of the Shell Oil Company with regard to the nuisances emanating from the new cracking plant reported having interviewed one of the officials and having learned that while the plant at its present stage was emanating some nuisances in the way of smokes and odors, it was anticipated that all difficulties would be ironed out at the end of a three month period, when it was expected only occasional upsets might occur.

The Committee reported that it was their opinion the Company was making some efforts to improve conditions at the plant, but that the situation should be carefully watched. The Committee recommended that the present by-laws governing the nuisances should be referred to the Solicitor for examination and revision if necessary, and also that the Standard Oil Company be urged to take all possible steps to insure that the same complaints do not arise with the operation of their new plant.

Moved by W.P.Philps, seconded by Cr. Wilks "That the correspondence be received and the Capitol Hill Ratepayers' Association be advised of the findings of the Special Committee." Carried Unanimously.

A delegation from the Linwood Ratepayers' Association appeared and requested an interview.

4
Moved by Cr. F.Philps, seconded by Cr. Charlton "That the delegation be heard". Carried Unanimously.

Mr. Richardson spoke with regard to the parking area adjacent to the Flame Supper Club advising that this area had been developed and in use as a parking lot contrary to the new Town Planning regulations, requesting the Council to take action to stop the use of this area in this manner.

Moved by Cr. Wilks, seconded by Cr. Hean "That the solicitor be instructed to take the necessary action to restrain the offending Company from utilizing the property in question as a parking lot." Carried Unanimously.

5
W.E.Grieve submitted an application for rezoning property at the corner of Government Road and Phillip Avenue for gasoline service station purposes

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the application be received and referred to the Town Planning Commission." Carried Unanimously

1 W.E. Spears submitted an application for approval of Lot 22, Block 6, D.L. 28 as an apartment site.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

2 Messrs. Chertkow and Chewkow submitted an application on behalf of a client for approval of Lots 4 and 5, Block 40, D.L. 35 as an apartment site.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

3 A.C. Smith submitted an application for an exchange of 33' diagonal road allowance running across their property described as Block 5, D.L. 162 for a similar strip to extend McPherson Avenue from Keith Street to Marine Drive.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the application be received and referred to a Committee of the Engineer, Clerk, Councillors Morrison and Charlton for a report."

Carried Unanimously.

4 G. McKellar submitted an application for approval of subdivision of Lot 4, Block 37 D.L. 30 into two parcels each with a frontage of 44'.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be received and the subdivision approved."

Carried Unanimously.

5 Robert Calhoun submitted an application for approval of the subdivision of property on the north-east corner of Douglas Road and Stanley Street, described as Lot "E" Block 2, D.L. 87 into three parcels, according to the sketch accompanying the application, two parcels to be created to be 63.5' x 96' in measurement.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the application be received and referred to the Engineer, Clerk, Councillors Morrison and Charlton for report."

Carried Unanimously.

6 C. Bjornson submitted an application to purchase Lots 1/2, Block 13, D.L. 91C, Lots 2, 3, 4, Block 16, D.L. 91C, Blocks 17, 18, 19, 20 & 21, D.L. 91C., Block 9, loc. ex. Parts conveyed 11, 12, D.L. 91C. which property was capable of being subdivided into thirty lots.

Moved by Cr. Wilks, seconded by Cr. W.P. Philps "That the application be received and referred to the Engineer, and Councillor Morrison, for report."

Carried Unanimously.

7 Mrs. F. Doran submitted an application for approval of subdivision of Lot "A" Block 7, D.L. 30, into four parcels, without providing a lane.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be granted."

Carried Unanimously.

8 S. Allison wrote protesting the Council's decision not to grant him approval of the subdivision of his property to permit the creation of a 33' lot.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the former decision on this application be confirmed."

Carried Unanimously.

9 North Burnaby Horticultural Association submitted a request that the Council grant the sum of \$1,000.00 to their Society, towards staging of the original Burnaby Horticultural exhibit at the 1954 Pacific National exhibition.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the request of the Society be granted on the usual conditions as in former years."

J. A. Reid submitted a protest against encroachment of commercial properties around his premises in the 600 Block, Edmonds Street.

10 Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the letter be received and the Clerk be instructed to reply giving the writer the circumstances of the zoning and of the steps open to half any noise nuisances being created in the area." Carried Unanimously.

F. Wright and others submitted a protest against the practice of emergency vehicles traveling through the intersection at Douglas-Grandview Highway and Edmonds Street, in violation of the traffic control light at this point.

11 Moved by Cr. W. Wilks, seconded by Cr. Hean "That the Police and Fire Departments be requested to observe the traffic lights when necessary emergency cases arise." Carried Unanimously.

12 Moved by Cr. Morrison, seconded by Cr. Charlton "That the matter of installing an electrical communication on the proposed new Fire Hall on Edmonds Street, to control the traffic light at Edmonds Street be referred to a committee, of Councillor Hean and F. Philps."

Carried unanimously.

1 A.G. Newert and others submitted a protest against the unsanitary conditions existing at the rear of the El Luis Auto Court. The Petitioners also objected to any increase in number of units to the Max Dine and Dance establishment.
 Moved by Cr. Charlton, seconded by Cr. Hean "That the Petition be received and this matter referred to the Sanitary Inspector, Building Inspector and Engineer for a report."

Carried Unanimously

2 The Deer Lake Community Association submitted a protest against the proposal to establish a Concession in the Deer Lake Park, requesting that before any final decision is made, that a member of the Council be delegated to attend a meeting of their Association to hear the views of the residents of the area.
 Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the letter be received and the Chairman of the Parks and Planning Committee be delegated to attend a meeting of the Association."

Carried Unanimously.

3 South Burnaby Board of Trade wrote urging the Council to accept the share in the cost of sweeping Kingsway in the interests of keeping the street attractive and protecting the merchants in business along this Highway.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the Council accept the responsibility for cleaning of Kingsway and East Hastings Street on a 50-50 % basis with the Provincial Government on the understanding that no further responsibility for maintenance would rest with the corporation and further that cleaning would not include snow removal."

Carried, Cr. Wilks voting against.

Burnaby Ratepayers' Council submitted the following requests:

4 (1) That the Council continue its efforts to bring about an amendment to the Municipal Act to admit the right of a spouse of a registered property owner to vote at Municipal Elections.

(2) That the Council meet with the City of Vancouver to discuss the provision of rest rooms at the Kootenay loop.

(3) That the Council re-consider the proposed expenditure of monies on additions to the present Municipal Hall.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the Ratepayers' Council be advised of the action taken on items 2 and 3, and that the Union of B.C. Municipalities be requested for a progress report as a result of the passage of a resolution at the last Union of B.C. Municipalities convention with regard to the spouse vote."

Carried Unanimously.

5 The Minister of Municipal Affairs wrote with reference to the proposed passage of the "Greater Vancouver Sewerage and Drainage District Act" advising that since the majority of the municipalities effected were opposed to the passage of the legislation at the current session, the matter had been held over for further study and consideration.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received."

Carried Unanimously.

Park

The Lower Mainland Advisory Committee wrote commending the Council on its action in setting up a new policy of handling Park matters in the Municipality.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

The Treasurer submitted a recommendation that Mr. H. S. Jebbult be authorized to attend the convention of the Pacific North West Public Buyers' Association and the annual Pacific North West Purchasing Agents Conference in Vancouver from April 22 to 24th inclusive.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That authority be granted to Mr. H.S. Jebbult to attend these conferences as requested."

Carried Unanimously.

6 The N.C.O. 1/c Burnaby Detachment, R.C.M.P. submitted a tentative plan for the elimination of congestion on Kingsway in the vicinity of the new Simpson Sears store, drawing attention to two half cloverleaves to be put into operation to provide that all traffic would enter the intersections opposite the store at right angles and there would be no crossing of traffic between lanes.

The N.C.O. pointed out further that traffic would also use a back entrance vis Dow Avenue and would disperse on to Imperial Street breaking into smaller groups by the use of Maywood, Sussex and Patterson Avenues.

The Engineer submitted a report in conjunction with the report of the R.C.M.P. advising that in order to effectively use the cloverleaves as suggested in the R.C.M.P. report, it would be necessary to pave Hazel, McKereher and Newton Sts. and Marlborough Avenue, the total length of pavement being 1600 feet and the estimated cost \$8,650.00. The Engineer also reported that Dow Avenue, Bonsor and Irving would become important entrances to the store and should be included in the paving work. The Engineer advised that the Company were willing to pay the full cost of pavement on Bonsor Avenue and one-half the cost of re-building Dow Avenue between Imperial and the B.C.E.P. right-of-way and Irving Street between Bonsor and Nelson, the total cost of these jobs being \$5,700.00 of which the Corporation would be required to pay \$2,050.00. The Engineer recommended that these works be done and that the Corporation's costs be included in the general Board of Works estimates.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the recommendations of the Engineer be adopted."

Carried Unanimously.

His Worship. Reeve MacSorley appointed Cr. W.P. Philips, the Engineer, and the Clerk, a committee to negotiate the purchase of land at the intersection of Kingsway and Marlborough to provide for the widening of Marlborough, in preparation for the proposed clover leaf construction at this point.

The Engineer submitted a report on the application of H.J. Harrison for permission to remove soil from Lots 32, 33 and 34, Blocks 1/5, D.L.159 and Lots 4&5 in the same blocks, recommending that permission be granted to remove the over-burden, subject to the following conditions:

- (1) That the cross sections created by the excavation be as shown on the plan attached to the report, providing for slopes of 2 to 1, with the bottom elevation being approximately at the present level of the creek.
- (2) That a royalty of .10 cents per yard be charged on 11,000 yards out of a total of 38,000 yards to be removed, representing the amount to be taken from Corporation-owned property.
- (3) That the applicant post a bond in the amount of \$5,000.00 to guarantee performance of the foregoing provisions.
- (4) That the applicant deposit evidence of financial responsibility to meet any claims which may be brought against the corporation in connection with these operations.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendations of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the following complaints:

- (1) Complaint of John H. Roberts regarding the condition of the ditch and culvert at the corner of Government and North Roads.
The ditch and culvert were found to be partially filled with debris. It will be cleaned by the regular maintenance crew and should cause no further trouble.
- (2) Complaint of Dr. W.G. Morris and W.T. Borge of S.E. Marine Drive regarding the damage done to their property during the heavy flash floods in December.
During the heavy rains, the ditches along the West side of Boundary Road overflowed crossing Marine Drive. The water crossed the above properties washing away some top soil and left deposits of gravel. These deposits have since been removed, and four loads of top dressing have been delivered to replace the topsoil.
- (3) Complaint of the S.E. Burnaby Ratepayers Association regarding the drainage ditch on the south side of Armstrong Avenue between the Armstrong School and Cariboo Road.
This complaint has been investigated and it was found that the ditch was in need of cleaning, this will be done by the Regular maintenance crews and should alleviate any further trouble.
In regards to their complaint about the condition of 1st Street between 10th Avenue and 12th Avenue, this road has received the normal amount of maintenance, and is now in a good condition for a gravel road.
- (4) Re complaint of Mr. T.E. Haddy pertaining to the drainage condition on his property at 3623 Maitland Street.
On investigating this complaint it was found that the property mentioned lies on the low side of the road and would normally receive the cross fall drainage from one half of the roadway. However, there is a slight depression in the boulevard at this place which would increase the drainage area affecting Mr. Haddy's property, if this depression is filled, only the normal cross fall drainage would reach the property. This will be done.
- (5) Complaint of Mr. C.W. Whitefield regarding the drainage condition at the Mandeville bus stop.
This condition was rectified under routine maintenance procedure.
- (6) Complaint of F.J. Miles regarding the deep ditch along the foot trail to the Prenter Station on Hedley Avenue.
This ditch leads to the entrance of an enclosed storm drain that runs down the south side of Hedley Avenue to a ravine. This entrance has caused considerable trouble in the past, and needs constant maintenance. Tentative plans have been made to extend the enclosed storm drain to meet the culvert under the B.C. Electric tracks.

- (7) Complaint of captain D.E. Sjoquist of 3860 Carson Street pertaining to drainage waters flowing from a lane fronting his property. The lane mentioned is in the process of construction by the contractor of this particular subdivision. At present it is only rough grade and is without the proper facilities to handle the drainage properly. However before the lane is turned over to the Municipality for maintenance, proper facilities will be installed.
- (8) Complaints of Southern Slope Ratepayers' Association regarding the road end at Patrick Street east of McPherson Avenue. The debris mentioned in their complaint has been removed. In reference to the completion of the lane in the 3100 Block Patrick Street, this lane will be completed in conjunction with the construction of McPherson Avenue, which is now in the process of being built. Regarding the condition of Ewart Street between Gilley and Buller Ave. this has been attended to by the regular maintenance crews.
- (9) Complaint from the Northern Slope Ratepayers' Association concerning the hazard which exists at the opening of the culvert at McDonald and Edinburgh Street. The Association suggests that a grating be installed at the entrance of the culvert to eliminate the possibility of small children falling into it. This has been considered, but the idea has been abandoned as being impractical for this particular place, as the danger of any obstruction at the entrance of the culvert would result in considerable damage to the property on the north side of Edinburgh Street.

Moved by cr. W.P. Philips, seconded by Cr. Charlton "That the report be received and the complainants advised."

Carried Unanimously.

The Engineer submitted reports pursuant to Section 30 of the Local Improvement Act on the following proposed paving projects:

- (a) Strathearn Avenue between Portland and Carson Street.
 (b) Irmin Street from Boundary Road to Joffre Avenue.
 (c) Nithsdale Street from Boundary Road to Smith Avenue.

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

Carried Unanimously.

The Special Apartment committee submitted a report on the application for approval of Lots 29, 30 and 31, Blocks 5/9 D.L. 96, as an apartment site, recommending that the application be approved subject to consolidation of the property into two lots of dimensions of 75' x 120', and provided that the proposed buildings are constructed in compliance with apartment regulations.

Moved by cr. W.P. Philips, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Apartment committee submitted a report on the application for approval of Lots 17 and 18, S.D. 6, Blocks 5/9, D.L. 96 as an apartment site, recommending that the application be approved provided the easterly five feet of Lot 17 and westerly five feet of Lot 18 remain unobstructed by buildings or other improvements, and further provided that the proposed buildings are being erected in compliance with Apartment Regulations.

Moved by Cr. Morrison, seconded by cr. Hean "That the recommendations of the committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application for approval of Lot 5, Block 10, D.L. 151/3 as an apartment site, recommending that this application be not approved. The Committee advised that this property was situated in a Light Industrial area and was surrounded by older type dwellings and industrial plants, and did not lend itself to apartment development.

Moved by Cr. Morrison, seconded by cr. F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of C.B. Riley Construction Company for approval of the South half Lots 15 and 16, Block 6, D.L. 153 for customer parking, submitted a recommendation that this property be approved for this purpose.

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

Carried Unanimously.

The Special Committee appointed to consider the application of the North Burnaby Public Library Association for renewal of their lease of Lot 24, Block 8, D.L. 121 submitted a recommendation that the lease be extended for a further term of five years on the same basis as that granted formerly with the exception that the provision for insurance coverage by the Association be deleted, the buildings of the Association to be included in the blanket policy of the Corporation.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Committee appointed to consider the application of Chas. S. Norman-Martin for an extension of time in which to erect a second dwelling on Lot 1, (ex. N.140') Block 9, D.L.93 submitted a recommendation that the agreement be extended to December 31, 1954.

The Committee also reported on an application by Erwin Victor Hazard for permission to erect a permanent dwelling on Lot 15, S.D.1, Blocks 2/3, D.L.25 which property already holds a small residence. The Committee recommended the granting of this approval subject to the demolition of the existing building and to the deposit of a cash bond in place of the mortgage provision existing in other agreements of this nature.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Investment committee submitted a recommendation that the following securities be purchased:

Trust Account

\$15,000.	Province of New Brunswick 4% Bonds, due 15th September 1954 @ \$100.30	\$ 15,045.00
\$150,000.	Province of Manitoba 5% Bonds, due 15th June 1954 @ \$100.53	150,795.00

U.S. Exchange Account

\$ 1,000.	Province of New Brunswick 4% Bonds, due 15th September 1954 @ \$100.39	1,003.90
\$ 2,000.	Province of British Columbia 3% Bonds, due 15th February 1955 @ par.	2,000.00

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

Carried Unanimously.

The Personnel Director submitted a recommendation that the following appointments be made:

- (1) Mr. William Bruce Lindsay be appointed to the position of Mechanical Appraiser in the Assessment Department.
- (2) Mr. William John Blakeley be appointed to the position of Planning engineer in the Engineering Department.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

The Social Assistance Administrator submitted Department of Health and Welfare circulars Serials 288P/219M and 288P/220M dated March 24th authorizing a cost-of-living bonus to recipients of Old Age pension, Social allowances and Mother's allowances. The Social Assistance Administrator recommended that the corporation accepts its share of the increases on an 80/20 basis with the Provincial Government.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the recommendations of the Social Assistance Administrator be adopted."

Carried Unanimously.

The Municipal Assessor recommended re-apportionment of frontages on the following properties which have been subdivided, the recommendation being made pursuant to Section 40 of the Local Improvement Act:

West Burnaby Sewer

D.L.	Flk.	S.D.	Lot	
34	13/16	A	15 Plan 13474	54.8 ft.
34	13/16	A	16	56.3 ft.
34	13/16	A	17	56.3 ft.
34	13/16	A	18	56.3 ft.
34	13/16	A	19	56.3 ft.
34	13/16	B	.11 Plan 13474	66 ft.
34	13/16	B	12	66 ft.
34	13/16	B	13	65 ft.
34	13/16	B	14	65 ft.
34	13/16	B	15	65 ft.
34	13/16	B	16	67 ft.
33	77N ₂		1 Plan 13821	54.3 ft.
33	77 N ₂		2	50 ft.
33	77N ₂		3	50 ft.
33	77N ₂		4	nil
33	77N ₂		5	nil
33	77N ₂		6	nil
34	33		7N ₁ Map 1355	60 ft.
34	33		7S ₂	60 ft.
34	34		3 Sk. 13071	61.1 ft.
34	34		3 Ex. sk. 13071	61.1 ft.
34	37		L ex. Plan 13842	nil
34	37		M	77 ft.
34	37		18	77 ft.

D.L.	Blk.	S.D.	Lot		
35	43	2/4	9	Plan 13933	60.2 ft.
35	43	2/4	10		60 ft.
35	43	2/4	11		60 ft.
35	43	2/4	12		60 ft.
35	43	2/4	13		61.7 ft.
151/3	30	22/23	A	Plan 12873	56.88ft.
151/3	30	22/23	B		55 ft.
151/3	37		7E	Plan 2069	66 ft.
151/3	37		7 W		66 ft.
151/3	37		14 W		66 ft.
151/3	37		14 E		66 ft.

Moved by Cr. W.P.Philps, seconded by cr. Morrison "That the recommendations of the Assessor be adopted."

Carried Unanimously.

COMMITTEE REPORTS

Health, Sanitation & Social Assistance Committee

Your Committee met on Monday, March 29th, 1954 and recommends as follows:

- (1) That the Social Assistance Administrator be authorized to attend the Workshop on Social Welfare Education to be held at the University of British Columbia, on April 2nd and 3rd.

Moved by Cr. Wilks, seconded by Cr. F.Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

Parks and Planning committee.

Your Committee met on Monday, March 29th, 1954 and recommends as follows:

- (1) That permission be granted to the Royal Canadian Shows to show their carnival in Confederation Park on April 19th, 20th and 21st on the usual terms and conditions ~~subject to the usual terms and conditions set for such shows.~~
- (2) That the following Parks appropriations be approved:
- Bonsor Park - \$500.00 - to assist in preparing turf in the infield, repainting of the bleachers and installation of a water outlet at the third base dug-out.
 - Macdonald Park \$ 500.00 for grading and seeding and purchase of playground equipment.
 - Valleyview Park - \$500.00 for developing a ball field.
- (3) That tenders be called for leases for the operation of concessions in Confederation, Deer Lake and Central Parks, subject to the terms and conditions as set down in the report of the Special Committee under date of March 26th, 1954.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

Finance Committee

Your Committee met on Monday, March 29th, 1954 and recommends as follows:

- (1) That permission be granted to the North Burnaby Jr. Soccer League to hold a tag day in North Burnaby on Saturday, September 4th.
- (2) That claim for damages submitted by R.Hardy be settled in the amount of \$68.58.
- (3) That disbursements for the period ended March 19th, 1954 in the amount of \$304,558.62 be approved.
- (4) That Allowances under Section 311 of the Municipal Act be approved in the amount of \$298.66.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the recommendations of the Finance Committee be adopted."

Carried Unanimously.

Cr. Morrison returned to the meeting.

PROPERTY AND BUILDING COMMITTEE.

Your Committee met on Monday, March 29th, 1954 and recommends as follows:

- (1) That the application of S.Allison to subdivide his property described as Lot 15, Block 16, D.L.116 to permit the disposition of a 33' lot be not favourably entertained.

Moved by cr. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, March 29th, 1954 and recommends as follows:

(1) That estimates of Work for the two week period, April 5th to 18th, 1954 be approved as follows:

Board of Works - General	- \$30,500.00
Water Works - General	66,850.00
Parks - General	2,900.00
Health & Sanitation-General	4,050.00

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Municipal Clerk brought forward a Petition representing 36 out of 42 licensed occupiers of Dry Goods and Ladies' Ready-to-wear stores praying for the appeal of the "Burnaby Dry Goods Stores Early Closing By-law 1936" and amendments. The Clerk certified that a sufficient number of licensed occupiers had signed the Petition pursuant to the provisions of the Shops Regulation and Weekly Holiday Act.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the Petition be received and the necessary repeal By-law be brought down."

Carried Unanimously.

Cr. F.Philps submitted a recommendation that the Provincial Government be requested to consider immediately the construction of a direct four-lane road linking McBride Boulevard in New Westminster with Edmonds and 6th Street in Burnaby, listing a number of reasons why it was considered this link should be made.

Moved by Cr. F.Philps, seconded by Cr. Charlton "That the letter be received and the recommendation adopted."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Dry Goods Shops Early Closing By-law 1936, Repeal 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 question "What is your pleasure with this By-law?"

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P.Philps, 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.Philps, seconded, by Cr. Morrison "That "Burnaby Dry Goods Shops Early Closing By-law 1936, Repeal By-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement Debenture By-law No. 1, 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. Charlton, seconded by Cr. Morrison "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton; seconded by Cr. Morrison "That "Burnaby Local Improvement Debenture By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Debenture By-law" No. 2, 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. Charlton; seconded by Cr. F.Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement Debenture By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 1, 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. Charlton, seconded by Cr. W.P. Philps "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Construction By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison, "That "Burnaby Local Improvement Construction By-law No. 2, 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. Charlton, seconded by Cr. Morrison "That the By-law be read by short title only".

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement By-law No. 3, 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. Charlton, seconded by Cr. W.P. Philps "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement By-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Easement Authorization By-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Easement Authorization 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.

The Council then adjourned until April 12th, at 7.30 p.m.

Confirmed:

Charles B. Burn

Clerk

Chas. MacDorley

Reeve.