

Monday, September 7, 1964

A regular meeting of the Municipal council was held at the Municipal Hall, 1930 Kingsway, on Tuesday, September 7, 1964 at 7.30 p.m.

Present: Acting Reeve W. P. Philips; in Chair; Crs. Charlton, Wilks, F. Philips, Morrison, Hughes and Hean.

Rev. Humphreys opened the meeting with Prayer.

Moved by Cr. Morrison, seconded by Cr. Hean "That the minutes of the previous meeting be adopted as written and confirmed." Carried Unanimously.

W.C. and Elsie Rasmussen wrote submitting an application for renewal of approval of their property described as Lot 33, Block 6, D.L.151/3 Map 1768.

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

Carried Unanimously.

2 Kenneth J. Sandbrook, Architect, submitted an account in the amount of _____ to cover professional fees in connection with the preparation of sketch plans and foundation soundings for the proposed renovations and additions to the Municipal Hall.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the account be approved for payment."

Carried Unanimously.

3 Westridge Ratepayers' Association extended an invitation to a member of the council to attend their next meeting on September 28th to address their membership on the proposed additions and alterations to the Municipal Hall.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and Cr. Hughes be delegated to attend this meeting."

Carried Unanimously.

Loyal Orange Lodge No. 1150 New Westminster submitted a request for permission to hold a Church parade on the North Road and Cameron Road on September 12th.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the request be granted subject to approval of the R.C.M.P."

Carried Unanimously.

4 James S. Wright wrote with reference to the Sheep Protection Act claim covering loss of his poultry deploring the Council's decision to not grant his claim and blaming the untidy condition of the lane at the rear of his property for the means by which the marauding dog was able to jump the chicken pen gaining access to the birds. The claimant requested that the said lane be closed.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and that the complainant be advised of the policy with respect to opening lanes."

Carried Unanimously.

5 Mary L. and Leslie A. Ross submitted a request that the Council give consideration to opening the road allowance in the 4800 block on Triumph Street.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and the request be referred to the Engineer for report."

Carried Unanimously.

6 F.G. Sheppard submitted a claim for damages to his property as the result of the flash flood which occurred during the rainstorm on the night of August 19th.

Moved by Cr. Charlton, seconded by Cr. Hean "That the claim be received and referred to the Engineer and Solicitor for report."

Carried Unanimously.

7 P. Gration submitted a complaint of the drainage condition affecting his property pointing out that the said land was not sufficiently absorbent and requested that the Council raise the land level at least two inches or improve the drainage system.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the complainant be informed of the proportions of the drainage work requested and that the Council is unable to favourably consider his request."

Carried Unanimously.

8 F. J. Knight submitted an application to purchase the unopened portion of 15th Street between Stride and 16th Streets for the purpose of erecting dwellings. The applicant supported his application by a Petition of adjoining property owners indicating their approval.

Moved by Cr. Hean, seconded by Cr. Hughes "That the application be received and referred to the chairman of Property and Building, Property Manager and Engineer for a report."
Carried Unanimously.

1 G. M. Baker submitted a complaint against the existence of industrial factories adjacent to his home requesting the Council take steps to eliminate some of the noise and other nuisances created by the said industries.

Moved by cr. Charlton, seconded by Cr. F. Philips "That the letter be received and referred to the Building Inspector for a report."

Carried Unanimously.

2 E. W. Morris Realty Limited wrote with reference to the proposal of exchanging Lot 8, Blk. 1, D.L. 160E₂ for other property in the Municipality, advising that he had not been able to find other property for exchange which was suitable and submitted an alternate proposal that Lot 8 be exchanged for Lot 7 and that he be granted approval to purchase Lots 4, 5 and 6 in the same block, subject to the Corporation approving the type of industry which desired to locate in the area.

Moved by Cr. Hughes, seconded by Crs. Morrison "That the application be received and referred to the previous Committee appointed in this connection for further consideration and report."

Carried Unanimously

3 Burnaby School Board submitted advice that the Board was favourable to relinquish its reserve of Lots 10, 11 and 12, Blocks 1/5, D.L. 159 in place of the previous reserve on the north 120 feet.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and the necessary action taken."

Carried Unanimously.

4 The Secretary, Burnaby School Board wrote expressing appreciation of the Board to the Council for co-operation in the opening of Meadow Avenue to Riverside School.

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

Carried Unanimously.

5 The Secretary, Burnaby School Board submitted advice that in view of the 15 acre tract of land acquired in D.L. 205 for school purposes, they no longer required reserve on Lots 2 to 8, Plan 2639, D.L. 129, Plan 2639.

Moved by cr. Hughes, seconded by Cr. Wilks "That the letter be received."

Carried Unanimously.

The Chairman, Program Committee of the Northwest Parks Training Institute submitted advice of their institute to be held in Seattle for administrative supervisory and technical personnel.

Moved by cr. Hughes, seconded by cr. Hean "That the organization be advised that at the present time this Municipality does not employ park personnel in these categories and therefore no representation would be present."

Carried Unanimously.

B.C. Underwriters Association submitted advice of the Regional Conference of the National Fire Protection Association to be held in Seattle, September 20th to 22nd incl. suggesting that the Fire Chief, Building and Electrical Inspectors be authorized to attend this conference.

Moved by cr. F. Philips, seconded by Cr. Morrison "That the Building Inspector and Deputy Fire chief be authorized to attend."

Carried Unanimously.

The Lower Mainland Park Advisory Committee submitted minutes of their meeting held July 22nd and also Notice of their next meeting to be held at Haney on September 9th, 1954.

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

Carried Unanimously.

Vancouver and District Joint Sewerage and Drainage Board submitted minutes of their meeting held on July 15th, 1954.

Moved by cr. Morrison, seconded by cr. Hughes "That the minutes be received."

Carried Unanimously.

The Social Assistance Administrator submitted a request for permission to attend the West coast Regional conference of the American Public Association to be held in Seattle, Sept. 29th, 30th and October 1st.

Moved by Cr. Morrison, seconded by cr. Hean "That permission be granted as requested"

Carried Unanimously.

6 The Personnel Director submitted notification that Mr. Wm. Sterling, recently appointed Municipal Solicitor would commence his duties on October 1, 1954.

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

Carried Unanimously.

The Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report of the activities of that Department for the month of August, 1954.
 Moved by cr. Hean, seconded by cr. Hughes "That the report be received."
 Carried Unanimously.

Chief Building Inspector submitted a report of the activities of his Department for the period July 16th to August 12th inclusive.
 Moved by cr. Morrison, seconded by Cr. Hean "That the report be received."
 Carried Unanimously.

The Fire Chief submitted a report of the Activities of the Fire Department for the month of August, 1954.
 Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received."
 Carried Unanimously.

The Fire Prevention Officer submitted a report of the activities of that Department for the month of August, 1954.
 Moved by cr. F. Philips, seconded by Cr. Morrison "That the report be received."
 Carried Unanimously.

The Property Manager submitted a report of Property Sales for the months of July and August.
 Moved by cr. Morrison, seconded by cr. Hughes "That the report be received."
 Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of July, 1954.
 Moved by cr. Wilks, seconded by cr. Morrison "That the report be received."
 Carried Unanimously.

The Municipal Clerk submitted a report advising that attempts had been made to acquire Lot 8, 9 and 10, Block 4, D.L. 76 for the purposes of including these lots in the Municipal Works yard, and that the owner of Lots 9 and 10 had offered these properties for \$5500.00 and the owner of Lot 8 had offered his property for the sum of \$1,700.00. The Clerk further advised that a private appraisal had been made and a value placed of \$400.00 on Lot 8 and \$2250.00 on Lots 9 and 10 which amounts the respective owners had refused to consider. The Clerk recommended that expropriation proceedings be taken under the provisions of Para. 196, Section 58 of the Municipal Act.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Clerk be adopted."
 Carried Unanimously.

2 The Special Committee appointed to inquire into the existing Land Sale Policy submitted the recommendation that the present policy be rescinded and that in future the estimate of the Engineer's services, be taken as a firm quotation and that upon payment of the full purchase price plus the estimated cost of services by the Engineer, conveyance of the property be released.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."
 Carried Unanimously.

3 The Special Committee appointed to investigate the complaints concerning connection of storm water drains to the new Glenrock extension sewer being installed in the East Burnaby area, reported having investigated the charges that exorbitant costs were involved in such connections. The findings as a result of the investigation, that only in exceptional cases where such things as plumbing alterations were necessary to meet plumbing regulations or unusually long connection lines because of the set-back of the house, there was no evidence of excessive connection costs. The Committee reported upon having checked with adjacent cities that in all cases it was compulsory to connect both the storm and sanitary drains to the combined sewer. It was also pointed out that after installation of the sewer, the existing ditches would be eliminated except for small gutters along the side of the road to receive drainage from the road surface and boulevards. The Committee recommended that the plumbing by-law be amended to alleviate the necessity of installing a sump where properties were located sufficiently high enough from the street to guarantee that such properties were protected from surcharging of the sewer.

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

The Traffic and Traffic Safety Committee submitted a report on the following matters:

- 1 (1) Lane north of Kingsway between McKercher and Sussex Avenues. The Committee recommended that this lane be designated for one-way traffic and its use by westbound vehicles be prohibited.
- 2 (2) Cross-walk at intersection of McMurray Street and Kingsway. The Committee recommended that a pedestrian cross-walk be installed on Kingsway as an extension of the sidewalk on the east side of McMurray Street.
- 3 (3) Installation of traffic control signal at intersection of Sussex Avenue and Kingsway. The Committee recommended that the Provincial government be requested to arrange for the installation of a traffic control signal at this intersection.
- 4 (4) Traffic control in connection with Simpson-Sears Parking lot. The Committee recommended:
 - (a) The elimination of the left turn prohibition at McKercher and Kingsway for traffic leaving the parking lot.
 - (b) The modification of the Traffic control signal at McKercher Avenue and Kingsway to allow a right turn on red for traffic from the west entering the parking lot.
 - (c) Installation of a parking prohibition on the south side of Kingsway from Sussex to McKercher to enable the formation of a "lay-by line" for traffic waiting to enter the parking lot.
 - (d) Th t, Oxford Street be designated as a through street from Bouniry Road to Willingdon Avenue and that four way stops be instituted at Willingdon intersection and at Gilmore Avenue.

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

Carried Unanimously.

5 Moved by Cr. F. Philips, seconded by Cr. Charlton "That a Committee of Crs. Hean and F. Philips be appointed together with the Traffic Officer to authorize minor traffic improvements, throughout the district, such authority to be brought down through the estimates of the Engineer."

Carried Unanimously.

6 The Apartment Committee submitted a report on the application of Eagle Motors Ltd. for approval of Lot "A", Blk. 8, D.L. 121, sub. of Lots 1-3, Map 3433 as the site for an apartment building, recommending that the application be approved provided:

- (1) The proposed building observes all Municipal regulations applicable thereto.
- (2) The ground floor of the proposed building is not lower than the elevation of the sidewalk fronting the property on Gilmore Avenue or Albert St.
- (3) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of council's approval thereof.

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

Carried Unanimously.

7 The Apartment Committee submitted a report on the application of Mrs. Patricia Brandlmayr for approval of Lot 7, Blocks 42/43 D.L. 151/3, Map 1566 - 2673 Telford Avenue as the site for an apartment building, recommending that the application be approved provided:

- (1) The construction of the proposed building is in accordance with all Municipal regulations applicable thereto.
- (2) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Telford Avenue fronting the property.
- (3) The height of the proposed building does not exceed two storeys.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

8 The Apartment Committee submitted a report on the application of Effie M. Muirhead for renewal of approval of Lot 38, Blk. 6, D.L. 151/3 as the site for an apartment site, recommending that in view of recent commercial developments in the vicinity of Kingsway and the need for more commercial properties for parking and other uses, some doubt now existed as to the choice of the property for apartment purposes, ~~xxx~~ the application for approval of this site, be not approved.

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

Carried Unanimously.

9 The Apartment Committee submitted a report on the application of the B.C. Teachers' Federation Co-op. Association for approval of Lot "B" Blk. 13, D.L. 68, Plan 6822, recommending that the application be approved provided:

- (1) It is understood the approval be granted only to the B.C.T.F. Co-Op Federation as owners of the property and that the approval be not transfered should the Association cease to be owners of the property prior to completion of the proposed project.
- (2) The plans of the proposed development on this property be subject to the approval of the Apartment Committee.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of W. H. Hamilton for permission to convert a duplex presently under construction into an apartment through the addition of a suite on the lower floor of the building, recommending that the application be approved in view of the fact that an attractive suite can be constructed in full accordance with Building, Fire, Health And Electrical regulations and adequate sewage disposal facilities can be obtained on the property known as Lot 6, of Lots 1 & 2, Block 3, D.L.162, -3346-48 Keith Street.

Moved By Cr. Hughes, seconded By Cr. Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Flannery, and Haddy Realty Limited as agents for the owner of Lot 41, Blks. 42 & 43, D.L.151/3, - 2557 Sussex Avenue, for renewal of the approval of the said property for an apartment building, recommending that the application be renewed for a further 120 days from the expiry date of the first approval.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the claim of W.N. Quong under the Sheep Protection Act for loss of 175 chickens, advising that an inspection of the chicken pen revealed that while the fence surrounding the pen was of new construction it showed signs of insecurity in that no baseboard had been attached and the top of the fence was insecure. The Licence Inspector recommended that the claim be disallowed.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the recommendation of the Licence Inspector be adopted."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the period ended 26th August 1954 in the total amount of \$257,302.98.

Moved by Cr. Hughes, seconded by Cr. Hean "That disbursements as submitted be approved."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Treasurer submitted recommendation that the following allowances be made under Section 311 of the Municipal Act:

D.L.13 Blk.1 Lot 13	ex. sk.9703 K.C.Cara 430 Armstrong Ave., N.W.	On delinquent taxes	\$ 20.29
D.L.30 Blk.10 Lot 10	R.E.Coult 1030 Elwell St. 1954 Penalty		1.95
D.L.39W ¹ / ₂ Blk.4 Lot 6	F.R.Kirkland 4404 Pine	On delinq. and arrears	37.58
D.L.43 Blks 1/3 S.D.12	Lot 4 E.H.Byford 1101 Government Rd., N.W.	1954 Penalty	5.19
D.L.53 Blk.35 Lot 3	N ¹ / ₂ G.J.Adamson 1541 Stride	On arrears taxes	1.45
	Lot 4 S ¹ / ₂ as above	On arrears taxes	7.39
D.L.59 136/137 Blk.4	Lot 2 V.A.W.Freeman 2796 bainbridge, N.W.	On arrears taxes	14.91
D.L.59 136/137 Blk.5	Lot 5 A.Holt 2681 Phillips Ave. NW	On delinq. and arrears	3.02
	Lot 6 as above	On delinquent taxes	7.65
D.L.69 Blk.16 Lot 11	J.M.Lavallee 3817 Clydesdale St., N.B.	On arrears	11.33
D.L.74S ¹ / ₂ Blk.3 Lot "R"	F.Denesiuk 3318 Laurel St.	1954 Penalty	5.00-
D.L.79S Blks. 4/5 pt.	Lot 2 R.L.Pontifex 3870 Rowan St., N.B.	1954 Penalty	8.94
	Lot 3 as above	1954 Penalty	2.33
D.L.83 Blk.21	A.M.Bissett 2936 Gilpin St.	On delinq. AND ARREARS	39.75
D.L.93 Blk.12 S.D.1	Lot 13 G.E.Lyle 2553 Russell Ave. S.B.	1954 Penalty	7.69

D.L.95	Blk.1/3 S.D.19/20 R.S.D."C" Lot 20	R.L.Robinson, 2057 Kingsway S.B. 1954 Penalty.	6.63
D.L.97	Blks 8/17 Lot 4 O.A.Pickard 2000 Buller	On delinq. and arrears	30.87
D.L.99	Blk.11 Lot 16 H.E.Wadham 2149 Dow Ave.	1954 Penalty	5.94
D.L.117E $\frac{1}{2}$	Blk.33 Lot 7 C.Fee 4058 E.1st Ave.	On delinq. taxes	10.07
D.L.121/187	Blk.4 Lot 13 AG.Barnham 4449 Albert.	1954 Penalty	3.20
D.L.121	Blk.9 Lot 34 C.H.Lam ie 4111 E.Pender	1954 Penalty and Arrears	11.34
D.L.122	Blk.3 Lot 9 G.W.Hayward, 4739 Albert St.	1954. Penalty	4.25
	Lot 10 as above	1954 Penalty	.69
D.L.126	Blk.25 S $\frac{1}{2}$ R.A.Johan 1222 Springer Ave., N.B.	1954 Penalty	5.76
D.L. 126	Blks. 32/36 sk.10985 G.Richard 1615 Holdom Ave., N.B.	On delinq. taxes	13.61
D.L.129	Blks 1 /36 Lot 11 J.J.Scott 6120 Curtis	On DELINQ. TAXES	9.94
D.L.129	Blk.60 W $\frac{1}{2}$ J.M.Clutchey 6253 Kitchener St.	1954 Penalty	3.07
D.L.149	N. $\frac{1}{2}$ of SW $\frac{1}{4}$ Blk.2 Lot 10 James Williamson 4236 Victory St., S.B.	On deliq. taxes	9.72
D.L.150	SE $\frac{1}{4}$ Blk.15 Lot 9 C.G.Mathie 4307 Rumble	On delinq. and arrears	19.39
D.L.158	N.W. $\frac{1}{4}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ Blk.2 S.D.10/18 R.S.D.17 Lot 8 Douglas J.Duck 3425 Carson St. S.B.	On arrears and 1954 Penalty	18.72
D.L.187	Blk.15 Lot 29 J.W.Douglass 4223 Dundas St.	1954 Penalty	3.56
D.L. 187	Blk.26 Lot 4 R.J.Mercer 4216 McGill St.	1954 Penalty	2.85
D.L.189	Blk.49 Lot 22 J.W.Watson, 125 N.Holdom Ave.	On delinq.taxes	8.14
	Lot 23 as above	On delinq. taxes	2.32
D.L.218	Blk.73 Lot 7 D.L.Baillie 12 S.Holdom Ave.	On delinq. taxes	15.53
D.L. 218	Blk.75 Lot 20 G.J.Smith 35 S.Warwick Ave.	1954 Penalty	4.01
	Lot 21 as above:	1954 Penalty	.80
D.L.206	Blk.2 S.D.8/9/10 lot 22 R.E.Noian 824 Brooklyn St., N.B.	1954 Penalty	2.60
D.L.27	Blk.6 S.D. "B" E $\frac{1}{2}$ Lot 39 Norman McLeod 349 11th Ave., N.W.	1954 Penalty	3.55
D.L.29	Blk.8 Lot 17 L.G.Berg 1431 10th Ave.	On delinq. taxes	10.76
D.L.29	Blk.20 S.D."A" Lot "C" R.W.Young 816 16th Ave. N.W.	1954 Penalty	4.00
D.L.85	14.33 and 1.43 ac. pt. Lot 4 sk. 9998 E.J.Bryon 3619 Sperling Ave., N.B.	1954 Penalty	8.45
D.L.79S	Blks. 12/13N Lot 15 D.F.Saxby 4307 Norland Ave., N.B.	On delinq. taxes	21.09
D.L.90	S Blk.3 S.D.15/16 Lot 49 H.C.Beech 680 Elwell St. S.B.	1954 Penalty	4.66
D.L.95	Blks 1/3 S.D.17 Lot 9 P.J.Power 2662 Salisbury Ave.S.B.	1954 Penalty	6.23
D.L.121	Blk.20 Lot 12 A.E.Morgan, 4466 Frances St.	On arrears and 1954 Penalty.	16.27

D.L.121 Blk.27 Lot 3 D.Humphries 4312 Union St. On delinquent taxes	\$12.93
D.L.121 Blk.30 Lot 19 M. Kissick 4391 Parker St. 1954 Penalty	3.26
D.L.132 Blks 37/40 Lot 3 R.W. Hooper 6556 AuBrey. 1954 Penalty	.88
Lot 4 as above 1954 Penalty	2.63
D.L.136 Blk.3 Lot "D" H.E.Foss 7123 E.Broadway On arrears and 1954 Penalty	12.96
D.L.151/3 Blk.11 Lot 36 E.E.Daignault 3112 Kathleen Avenue, S.E. 1954 Penalty	3.85
D.L. 92 Blk.146 A.C.Wilson 2674 Griffiths Ave. On arrears	14.66
D.L. 127 Blk.78 H.N.Robinson, 200 S.Ellesmere Ave. On delinquent taxes	18.75
D.L.218 Blk.48 Lot 27 W.H.Burt 101 N.Sea Ave. On delinquent taxes	8.91
D.L. 4 Blk.5 Lot "C" Horace W.Darby 381 Government Rd. 1954 Penalty	9.43
Lot 33 as above 1954 Penalty	.86
D.L.111 Blk.2 Lot "A" G.S.Fleming 415 Armstrong Ave. On delinquent and arrears	42.89
D.L.32 Blk.30 Lot 17 N.E.Phillips 3440 Dover St. On arrears and 1954 Penalty	18.39
Lot 18 as above: On arrears taxes	2.98
D.L.42 Blks. 1/2 S.D.2 Lot 3 W.112' H.Jensen 1065 Govt.Hl., N.W. 1954 penalty	5.10
D.L.86/91 Blks 8-14, 16-20, 1-21, S.D.8, Lot 6, Thomas R.W.Perry, 3081 Leibley Ave. S.B. On delinquent taxes	14.73
D.L.91 SW pt. Blk."A" S.D.2 Lot 3 R.E.Cashman 2429 Linden Ave. S.B. On delinquent taxes	14.49
D.L.116/186 Blk.15 Lot 16 W.F.Meal 3845 Frances. 1954 Penalty	2.99
D.L.121/187 Blk.3 Lot 3 H.S.Woodbridge. 4330 Pandora St., N.B. On delinquent taxes	27.45
D.L. 121 Blk.30 Lot 22 Orion F.Martin 4381 Parker St. 1954 Penalty	1.71
D.L.121 Blk.1 Lot 5 W ¹ / ₂ W.A.Melnick, 4136 Pandora 1954 Penalty	4.71
D.L. 155 Blk.11 Lot 3 P.L.Reeves 2500 Marine Drive. On delinquent, arrears and 1954 Lot 4 as above On delinq. arrears, and 1954	16.36 33.94
D.L. 94N Blk.7 Lot 12 C.W.Kane 2724 Elgin Ave. 1954 Penalty	1.65
Lot 13 as above 1954 Penalty	5.72
Lot 14 as above 1954 Penalty	1.55
D.L.79S Blk.7 Lot 1 C. Carros 2915 Gilpin Ave. 1954 Penalty	5.63
Lot 2 as above 1954 Penalty	2.81
D.L.95N Blks 1/3 S.D.2/7, Lot 141 R.P.Golding 1687 Richmond St., S.B. On arrears taxes	11.18

Moved By Cr. Hughes, seconded by cr. Hean "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

The Municipal Treasurer submitted a statement of account re the Glenbrook District Improvement Sewer By-law No. 3326 advising that the work had been completed and certified by the Engineer and that there remained a surplus of \$93,513.00. The Treasurer recommended that a by-law be passed to place the surplus monies to the credit of a Special Account for the retirement of outstanding debentures as they mature, pursuant to Section 162(5) of the Municipal Act.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

The Investment Committee submitted the recommendation that the following securities be invested in the accounts named:

TAX SALE MONIES TRUST

Face Value		Cost
\$7,000.	Province of Ontario 4 $\frac{1}{2}$ % May 15, 1955 @101.56 plus accrued interest	\$ 7,109.20
\$4,500;	Province of Manitoba 5 $\frac{1}{2}$ % October 1/55 @ 102.60 plus accrued interest	4,617.00
<u>\$11,500.</u>		<u>\$11,726.20.</u>

GLENBROOK LOCAL IMPROVEMENT SEWER BY-LAW 3471

\$ 7,000.	Province of Ontario 4% June 1, 1955 @101.29 plus accrued interest	\$ 7,090.30
\$ 7,000.	Province of Ontario 4 $\frac{1}{2}$ % May 15, 1955, @ 101.56 plus accrued interest	7,109.20
\$ 25,000.	Province of Saskatchewan 4 $\frac{1}{2}$ % Sept. 1, 1955 @ 102.21 plus accrued interest	25,552.50
<u>\$ 39,000.</u>		<u>\$39,752.00</u>

GLENBROOK DISTRICT IMPROVEMENT BY-LAW 3326

\$ 72,000. Village of North Kamloops (guaranteed by the Province of B.C.) 3% due June 15, 1955 to 1972 inclusive, plus accrued interest

Moved by cr. Morrison, seconded by r. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Engineer reported on an application by F. Regehr and J. North to cancel a portion of Strathearn Avenue from the lane south of Carson street a distance of 135' southerly, advising that the cancellation was required in connection with a proposed subdivision of property owned by the applicants to the south. The Engineer suggested that the Corporation not oppose the applicants action to cancel the road allowance, provided their subdivision proceeded without undue delay.

Moved by cr. Charlton, seconded by Cr. F.Philps "That the report of the Engineer be adopted."

Carried Unanimously.

The Engineer requested authority for himself and the Assistant Engineer, Mr. F. Byford to attend the annual convention of the Municipal Engineer's division of the Professional Engineer's Association, being held in Kelowna, during the period, September 16th to 18th inclusive.

Moved by Cr. Charlton, seconded by cr. Hean "That the request of the Engineer be approved."

Carried Unanimously.

The Engineer submitted a plan of a proposed lane exchange involving Lots 2 to 7 of Blocks 1 and 3 D.L.98, whereby a portion of a Municipal lane would be acquired by the property owner and an equal area substituted from privately owned property. The Engineer recommended that full consent be granted to this exchange.

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

Carried Unanimously.

The Engineer submitted a report relative to the overflow of ditches on Joffre Avenue due to the right angle junction of the ditch on Rumble St. advising the corrective measures involved the installation of two catch basins on Irmin Street and Joffre Avenue and the installation of 375' of 24" diameter pipe through Municipal park land to carry the drainage flow directly to a ravine draining this area. The Engineer estimated the cost of the project at \$4,000.00.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the work as outlined by the Engineer be authorized subject to funds being available."
Carried Unanimously.

2 The Engineer submitted a report on the claim for damages submitted some time ago by Andrew Lakusta of Trapp Road, incurred at the time construction and paving of Trapp Road took place. The Engineer advised that certain settlement had taken place for which the Municipality was responsible and recommended that the claimant be compensated in the amount of \$350.00, and also that the crevice which had opened up in front of the property be refilled.

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

Carried Unanimously.

3 The Engineer submitted the recommendation that the foot bridges over Still Creek at Boundary Road and Gilmore Avenue be renewed at the following estimated costs:

Gilmore Avenue - \$515.00
Boundary Road - 355.00

Moved by Cr. Hughes, seconded by J. Morrison "That the recommendation of the Engineer be adopted."

Carried Unanimously.

4 The Engineer submitted a report on a proposed spur line plan submitted by the B.C.E.R. in connection with service to the Safeway Development on 14th Avenue and 16th Street, pointing out that the alignment and grade of the installations in accordance with the plan would create several conditions on 18th Street and 14th Avenue which would not be ideal, but that the Company had advised that due to limitations on grade and curvature, the conditions could not be improved upon. The Engineer submitted the recommendation that the Company's plan No. U.36865 dated April 28th, 1954 be approved on the following basis:

- (1) That the plan be amended as shown in red.
- (2) That the company pay all costs in connection with the increased fill required on the streets in meeting the railroad grade.
- (3) That the company agree to pay the full cost of any protective device which may be required by the Board of Transport Commissioner's or the Provincial Department of Railways. This may include automatic warning signals or grade separation structures.

The Engineer further suggested that approval of their plan T.33232 be withheld pending its alteration to conform to the Original U.36865.

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

Carried Unanimously.

5 A Committee of the chairman of Parks and the Engineer submitted a report with reference to the Parks budget, pointing out that \$45,688.00 of the total annual budget of \$68,490.00 had been used. It was proposed that Richmond Park, Rene's Memorial and Bell Parks be completed with the funds available and that in carrying out this proposal the works planned for covering the bleachers at Central Park be waylaid since it was considered uneconomical to instal a covering over the present bleachers.

The Committee also reported the sum of \$2,746.00 was available from proceeds of past sales of Corporate property and it was recommended that this sum be also applied toward the aforementioned development program for the three parks.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works covering the two week period ended August 22nd, 1954.

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

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, September 6th to September 19th, as follows:

Board of Works - General - \$177,351.00.

Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, September 6th to September 19th, as follows:

Water Works-General - \$15,775.00

Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, September 6th to September 19th as follows:

Parks - General - \$14,950.00

Moved by Cr. Hughes, seconded by Cr. Charlton "That estimates as submitted be approved."

Carried Unanimously

The engineer submitted Estimates of work for the two week period, September 6th to September 19th as follows:

Health & Sanitation-General - \$4,700.00

Moved by Cr. Wilks, seconded by Cr. Hughes "That estimates as submitted be approved."

Carried Unanimously

Tenders were brought forward for the purchase of Lot 28, Block 64/72, D.L.129 Map 2696.

Moved By Cr. Morrison, seconded by Cr. Hean "That the tenders be opened."

Carried Unanimously

Tenders were opened and were as follows:

No. 1 - R. Bainbridge, 5069 Manor St., Vanc. 16	- \$1,100.00
No. 2 - H.L. Pearl, 6574 E. Hastings St., N.B.	860.00
No. 3 - Mrs. P.J. Hatton, 4539 Venables St., N.B.	850.00
No. 4 - F. Pybus, 2488 Kingsway, South Burnaby	1,037.00
No. 5 - M. Mothe, 6191 Halifax St., N. Burnaby	950.00
No. 6 - N. Kalyk - 2053 Jubilee Ave. S. Burnaby	1,003.00
No. 7 - L.H. Ellis 4217 E. Hastings St., N.B.	900.00

Moved by Cr. Morrison, seconded by Cr. Charlton "That Tender No. 1 be accepted".

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 15, 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 re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 15, 1954" Be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Easement Authorization By-law No. 4, 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?"

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "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 Easement Authorization By-law No. 4, 1954" Be now passed."

Carried Unanimously.

1 Moved by Cr. Charlton, seconded by Cr. F.Philps "That a letter of commendation be forwarded to the South Burnaby and North Burnaby Horticultural Association on their successful award winnings at the P.N.E." Carried Unanimously.

Cr. Hughes addressed the Council suggesting that the matter of creation of a Parks Board in the Municipality be submitted to the ratepayers for an opinion.

2 Moved by Cr. Hughes, seconded by Cr. Morrison "That a Committee be appointed to bring down a recommendation on the proposal to submit to the ratepayers a byelaw covering the election of a Parks Board." Carried Unanimously.

The Committee appointed included Cr. Hughes, Charlton and F.Philps."

The Council then adjourned until Monday, September 13th, at 7.30 p.m.

Confirmed:

W. A. B. Brown
Clerk

F. Philps
Acting Reeve.