

Monday, August 9, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, August 9th, 1954 at 7.30 p.m.

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

Rev. Humphries 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.

North Burnaby Board of Trade wrote requesting permission for a delegation from their Board to speak to the Council.

The delegation appeared.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the delegation be heard".

Carried Unanimously.

Mr. T. Blake, Chairman of the Transportation Committee of the Board spoke with reference to the proposal of the Council to install Parking Meters along Hastings Street. Mr. Blake presented the result of a questionnaire which had been distributed amongst the merchants in the Hastings Street business section showing an overwhelming objection to the installation of parking meters. The merchants favoured the one hour parking system and considered the failure of such a system was due to the lack of enforcement.

The Committee presented the following recommendations:

- (1) That parking be restricted in front of the Regent Theatre while the said theatre was in operation.
- (2) That angle parking be permitted on side streets where practical.
- (3) That servicing of commercial premises from the lanes be not considered as such servicing was found to be impossible.
- (4) That parking of police vehicles be established at the rear of the police office quarters.
- (5) That taxi operators be granted a one car parking space only.

Mr. Bell, representing the Retail Merchants of the Board opposed the installation of Parking meters on the grounds that car owner customers required easy convenience to stores. It was pointed out that a good volume of business was acquired from such customers travelling home from their working day.

Mr. Douglas D. Hume spoke representing merchants of McKay area and surrounding districts and presented a Petition signed by 70 business firms opposing the installation of parking meters.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the representations be received and referred to the Traffic and Traffic Safety Committee for consideration."

Carried Unanimously.

Eagle Motors submitted an application for approval of Lot "A" Block 8 D.L. 121, south-east corner Gilmore Avenue and Albert Street, as the site for an apartment building.

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

Carried Unanimously.

Mrs. Patricia Brandlymayr presented an application for approval of Lot 7, Blocks 42/43 D.L. 151/3, as an apartment site.

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

Carried Unanimously.

M.F. Green submitted an application for rezoning of Lot 9, Block 12, D.L. 127 to Commercial.

Moved by Cr. Hughes, seconded by Cr. Hean "That the application be referred to the Town Planning Commission for report."

Carried Unanimously.

Mrs. L. Neveu presented an application for permission to construct a small dwelling on Lot 16, Block 13, D.L. 117 with on cement blocks rather than on a concrete wall as provided in the building regulations.  
Moved by Cr. Charlton, seconded by Cr. Hughes "That the provisions of the Building By-laws be complied with in this instance."

Carried Unanimously.

A.D. Naud submitted an application for permission to construct a second dwelling on Lot 7, Block 26, D.L. 151/3, Plan 4955.  
Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be referred to a Committee for consideration and report."

The Committee appointed comprised His Worship Reeve MacSorley, Property Manager and Cr. Morrison.



1 Mrs. M. Forsyth presented an application for a rebate for \$320.00 (\$320.00) paid for domestic water service installation to Lot 13, block 1, D.L. 38.  
Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received and referred to the Municipal Engineer."  
Carried Unanimously.

2 Burnaby General Hospital presented a request that the Council write off Municipal taxes assessed against the Hospital property and building, advising that it had been unable to receive favourable consideration for the payment of such taxes by the Provincial government.  
Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and referred to the Committee on grants."  
Carried Unanimously.

3 South Burnaby Board of Trade submitted a letter advising of a canvass of businesses along Kingsway between Royal Oak and Willingdon, concerning the installation of parking meters and advising that the result of such canvass was an objection to parking meters and a majority in favour of a one hour parking limit during business hours, in preference to meters.  
Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received and referred to the Traffic and Traffic Safety Committee."  
Carried Unanimously.

4 Manager, Transportation Operations, B.C.E. submitted advice that they were prepared to institute bus service on the Burnaby-Stride route via 16th Street to Edmonds loop and were willing to commence operations on or about the 11th of August provided the necessary road paving work was carried out and completed by that date.  
Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received."  
Carried Unanimously.

5 M.F. Green wrote with reference to the recent Public Hearings on the proposal of the B.C. Electric to increase passenger fares advising that in his opinion the Municipal council should enter the field of Municipal transportation.

Mr. Green appeared.  
Moved by Cr. Morrison, seconded by Cr. Wilks "That Mr. Green be heard."  
Carried Unanimously.

Mr. Green spoke, elaborating on the proposal to establish a municipally-owned transportation system.  
Moved by Cr. Morrison, seconded by Cr. Wilks "That the communication and representations be received."  
Carried Unanimously.

Burnaby Lions Club submitted an application for permission to hold their annual Pet Parade in the South Burnaby area on August 21st.  
Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That permission be granted as requested."  
Carried Unanimously.

6 Mrs. Mary Gray submitted an application for a street light installation in the 4000 Block McKee Street.  
Moved by Cr. Hean, seconded by Cr. W.P. Philips "That the application be received and referred to the Street Lighting Committee."  
Carried Unanimously.

7 Lochdale Community Hall Association wrote dealing with a number of improvements made to the Lochdale Community Hall and also outlining a proposal for additional improvements estimated at a cost of \$3,180.00. The Association requested the Council's support towards this proposed new work.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the request be received and referred to a committee for consideration."  
Carried Unanimously.

The Committee appointed included His Worship Reeve MacSleary, Councillors Hughes and Morrison.

8 A. Ferguson and others wrote complaining of the condition of the road surface in the 7400 and 7500 block, Aubrey Street, and also the 3300 Block Curtis and 1100 Block Phillips Ave.  
Moved by Cr. Charlton, seconded by Cr. Morrison "That the Petition be received and referred to the Engineer."  
Carried Unanimously.

9 Charles T. Hamilton submitted an application for the approval of subdivision of Lots 8 and 9, D.L. 36, fronting on Lister Street, into four parcels in accordance with the sketch attached to his application.

Moved by Cr. Hughes, seconded by Cr. Hean "That the application be received and referred to the Planning Engineer."  
Carried Unanimously.

10 The B.C. Electric Railway Company Limited submitted an application for permission to instal guy wires and anchors on a portion of property known as Block "E" being parts of Lots 205, 218 and 218, Group 1, Plan 13671 which property was subject to an Easement in favour of the Corporation granted by the Shell Oil Company.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the application be received and referred to the Engineer for a report."  
Carried Unanimously.



1 Burquitlam Ratepayers' Association submitted a request that consideration be given to the replotting of the area of the Burquitlam District bounded by Rocky Creek, Great Northern Railway, North Road and Broadway. Moved by Cr. Hughes, seconded by Cr. Wilks "That a Committee be set up to study the proposed replotting and bring down a report." Carried Unanimously.

The Committee appointed included Crs. Hughes, Morrison, W.P. Philps and Charlton.

2 Messrs. MacInnes, Arnold and McCabe wrote with reference to Council's decision on their proposals in connection with Forest Lawn cemetery Company and Ocean View Burial Park, expressing disappointment that the council had not granted an opportunity for their representatives to meet the Council in connection with these proposals and requesting that such a meeting be arranged." Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the request of the solicitors be granted and a meeting date be arranged."

Motion Lost - In favour - Crs. W.P. Philps and Morrison.  
Against - Crs. Hughes, Hean, Charlton, F. Philps & Wilks

Moved by Cr. Wilks, seconded by Cr. Hughes "That the communication be received." Carried Unanimously.

3 The Vancouver Daily Province wrote drawing attention to the forthcoming opening of the Simpson Sears Limited new Mail Order house on August 14th, advising their paper was publishing a special Edition in connection with this opening and requesting that the Council consider taking advertising space in the special Edition. Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received." Carried Unanimously.

South Burnaby Board of Trade submitted notification of a dinner meeting to be held at the Flame Supper Club on Tuesday, August 10th when the two Burnaby M.P.'s would be in attendance to discuss the postal situation in Burnaby. Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received." Carried Unanimously.

4 Westridge Ratepayers' Association wrote registering the objection of their Association to the spending of additional monies on enlargement of the present Municipal Hall, and suggesting that it would be more advisable to erect a new Municipal Hall in a central location. Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received."

AMENDMENT: Moved by Cr. Hughes, seconded by Cr. Morrison "That the Council ask the Association for an opportunity for a Council representative to attend a meeting of their Association and explain the Council's plans for enlargement of the Municipal Hall." Carried Unanimously.

5 Burnaby Civic Employees Union submitted notice under Section 10 of the Civic Employees agreement of termination of the 1954 agreement and requested that negotiations for the year 1955 be re-opened. Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received." Carried Unanimously.

6 The Assessment Commissioner submitted an article being the second in a series on Assessment Equalization, suggesting that if additional copies were required for distribution amongst interested organizations in the the Municipality that a supply would be forwarded upon application. Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and a number of copies be obtained for distribution amongst organizations in the Municipality." Carried Unanimously.

7 The Extension Department, U.B.C. submitted notification of a course on Planning to be conducted by the Department during the month of November the duration of the course to be five days - fees \$25.00. Moved by Cr. Hughes, seconded by Cr. Hean "That the notice be received and referred to the Chief Executive Officer, for recommendation." Carried Unanimously.

Minutes of the meeting of the Greater Vancouver Metropolitan Industrial Development Commission held June 24th were tabled for the information of the Council. Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the minutes be received." Carried Unanimously.



1 Community Planning Association submitted an account for membership in the Association for the year 1954 in the amount of \$25.00.  
Moved by cr. W.P.Philps, seconded by Cr. Hean "That the account be paid."  
Carried Unanimously.

B.C. Aviation Council submitted a letter concerning a number of important matters relative to the Aviation Council, amongst which was notification of the Annual Meeting to be held in Vancouver Hotel September 19th to 21st.  
Moved by Cr. Charlton, seconded by Cr. Wilks "That the letter be received and Cr. F. Philps be delegated to attend the annual meeting."  
Carried Unanimously.

The Minutes of the Metropolitan Health Committee meeting held July 21st were tabled for the information of the Council.  
Moved by cr. W.P.Philps, seconded by Cr. Morrison "That the minutes be received."  
Carried Unanimously.

2 The North Fraser Harbour Commission submitted a new set of by-laws adopted by their Board in place of the former By-laws in force.  
Moved by cr. Charlton, seconded by Cr. F. Philps, "that the correspondence be received and the Clerk peruse the new by-laws and bring down a report."  
Carried Unanimously.

Moved by cr. Wilks, seconded by Cr. W.P.Philps "That the Burnaby representative of the North Fraser Harbour Commission be requested for copies of the Board's minutes."  
Carried Unanimously.

3 J. W. Baker submitted an application for permission to operate a junk yard on Greenall Avenue.  
Moved by Cr. Hughes, seconded by Cr. Charlton "That the application be approved subject to a fence being constructed around the subject property to the satisfaction of the Building Inspector prior to the issuance of a trade licence."  
Carried Unanimously.

4 The Municipal Solicitor submitted a report with reference to Section 29 of the Burnaby Street and Traffic By-law suggesting that the following wording of Section 29 replace the present section:  
"29. No person shall park a vehicle nor shall any vehicle be parked on the left side of the road that is to say, facing the opposite direction in which the traffic on that side of the road is travelling and unless otherwise directed by signs or road markings no person shall park a vehicle in a roadway other than parallel with the curb or edge of the roadway and with the right hand side wheels of the vehicle within twelve (12) inches of the curb of the roadway."  
Carried Unanimously.

Moved by cr. Morrison, seconded by Cr. Hean "That the letter be received and an amending by-law be brought down incorporating the new wording."  
Carried Unanimously.

5 A special committee of the Clerk and Assessor submitted a report advising that a number of churches had submitted acceptable plot plans entitling them to an exemption of church lands. The Committee suggested that a new by-law be brought down to effect the exemption of these church lands.  
Moved by Cr. W.P.Philps, seconded by cr. Morrison "That the report be received and adopted."  
Carried Unanimously.

The Municipal Assessor submitted notice of the B.C. Annual Conference of Assessors to be held in Kamloops from September 9th to 11th, requesting that Messrs. Collingwood, Newberry and Greensword be authorized to attend this conference.  
Moved by Cr. Charlton, seconded by cr. W.P.Philps "That permission be granted as requested."  
Carried Unanimously.

The Fire Prevention Officers submitted reported on the activities of his office for the month of July 1954.  
Moved by Cr. F. Philps, seconded by Cr. W.P.Philps "That the report be received."  
Carried Unanimously.

The Fire Chief submitted report on the operations of the Fire Department for the month of July 1954.  
Moved by Cr. Hean, seconded by Cr. F. Philps "That the report be received."  
Carried Unanimously.

6 The Chief Executive Officer submitted a report with reference to contributions of 2% of Firemen's salaries together with an ~~annual~~ light contribution by the corporation to establish a fund for additional superannuation for firemen. The Chief Executive Officer requested that the Treasurer be authorized to invest these funds from time to time as they accrue in approved government securities.  
Moved by cr. Morrison, seconded by Cr. Hean "That the authority be granted as requested."  
Carried Unanimously.



The Special Committee submitted a report with reference to the personnel of the Fire Prevention Department advising that Captain MacDonald of the Fire Department had replaced Mr. R. Pontifex who was taken ill. The Committee further arranged with the Building Inspector to make available one man from his Department to assist the Fire Prevention office. Confirmation of this arrangement was requested. The Committee further recommended that job classification and specifications be prepared covering the duties and responsibilities of the Fire Prevention Department personnel.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the report of the Committee be adopted."

Carried Unanimously.

2 The Special committee appointed in connection with communication received from the School Board that they would be willing to lift their school reserve on the north 120' of Lots 10, 11 and 12, Block 1/5, D.L.159 submitted a recommendation that the Board be requested to release the north 140' to make a provision for a lane at the rear of this property in the event of subdivision.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Wilks "That this property be sold by public tender when made available."

Carried Unanimously.

3 The Social Assistance Administrator submitted a report on the increase in rates of the McKay Nursing Home recommending that the rate be increased from \$135.00 to \$150.00, as of August 1st, 1954. The Administrator also advised that he had received confirmation that the Government would share this increase on an 80/20 basis.

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

Carried Unanimously.

The Special committee appointed to consider suggestions of the Medical Health Officer relative to inspection of septic tank installations submitted the following recommendations:

- 4
- (1) Applications for building permits in future must be submitted to the Building Department and be accompanied by Plans of the building and a drainage plan showing the location of the septic tank and disposal field, storm drains, etc. The Building Department will not issue a Building Permit in receipt of the Plans but the said drainage plans to be referred to the Health Department for checking any recommendations. Upon return of the Plans to the Building Department, duly approved or amended by the Health department, a Building Permit will be issued. It is expected that this will involve at least a two days service to the applicants. Upon receipt of the Plans the Septic tank permit will be issued by the Building Department and inspection of same will be carried out by the Health Department.

In order to affect this Plan it will be necessary that an additional full time Inspector be appointed to the Health Department and your Committee recommends that this position be created and filled immediately.

- (2) Your Committee would further recommend that the fee of \$1.00 now charged for a Permit to install a septic tank be increased to five dollars and that four dollars of this sum be allocated to Health Department revenue.
- (3) Your Committee would further recommend that the "Burnaby Sanitary By-law" be amended by striking out the provision covered by Schedule "C".

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

Carried Unanimously.

5 The Building Inspector submitted a report on the application of C.B. Archibald Limited for permission to construct a yard and pipe welding shop on Lot "A", R.S.D. 1, S.D. "E" Block 6, D.L.206, advising the property had been inspected and it was considered that the type of industry proposed fell into the category of Light Industrial. The Building Inspector pointed out that approval of the council was required under Section 11(e) of the Town Planning By-law.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be received and the necessary Building Permit be authorized."

Carried Unanimously.

6 A Special Committee on auto courts submitted a report on the application of H. Ehler for approval of Lot 3 of Lot "A" Block 7, D.L.125 as an auto site, advising that upon inspection of the property it was found that the area was approximately 1.05 acres and did not comply with the provisions of the Health By-law in regard to area requirements for areas not served by a public sewer. The Committee recommended that the application be not approved.

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

Carried Unanimously.



1 The Apartment Committee submitted a report on the application of Phillip A. Hantke for approval of the north and south halves of S.D. 1, Block 3, D.L. 35 as an apartment site, advising that the property was not suitable and recommended that the application be not approved.  
Moved by Cr. Morrison, seconded by Cr. Charlton "that the recommendations of the Committee be adopted."

Carried Unanimously.

2 The Planning Engineer submitted a report on 1954 Amendments to the Land Registry Act, Town Planning Act and Municipal Act showing the bearing these amendments will have upon the planning of this Municipality.

Moved by cr. Hughes, seconded by Cr. Wilks "That the report be received and referred to a meeting of the committee of the Whole."

Carried Unanimously.

3 The Chairman of the Health, Sanitation and Social Service Committee submitted a proposal that the Council proceed with the construction of a Health Centre on the Burnaby General Hospital grounds, pointing out that such a building would serve to centralize the health services of the Municipality where preventive and curative health services would work hand in hand. The Chairman pointed out that the Hospital Board had expressed approval of the proposal and submitted figures on the standing of the Tax Sale Lands Monie Trust Fund from where it was proposed the sum of \$50,000.00 could be drawn for this purpose.  
Moved by cr. F. Philips, seconded by Cr. W.P. Philips "That the report of the Chairman of the Health, Sanitation and Social Assistance be referred to a Committee of the Whole."

Carried Unanimously.

4 The Chairman of the Parks and Planning Committee submitted a report on the application of G.R. Biner for permission to utilize a portion of Confederation Park for archery practice recommending that the oval in Confederation Park be made available at such times as it was not in use for other activities, subject to the applicant arranging for public liability insurance coverage satisfactory to the Corporation to indemnify and protect this Corporation from any complaints that may arise out of the use of the grounds for the purpose of archery.

Moved by cr. Morrison, seconded by cr. Hean "That the recommendation of the Chairman of the Parks and Planning Committee be adopted."

Carried Unanimously.

5 The Licence Inspector submitted a recommendation that the following claims under the Sheep Protection Act for the loss of poultry by stray dogs, be disallowed:

3. (1) Claim of Mrs. H. Bone for the loss of one chicken.
- (2) Claim of R.A. Towle for the loss of two geese and one gander.

The ~~Engineer~~ Inspector reported that investigation revealed that poultry was not adequately protected.

Moved by Cr. Morrison, seconded by cr. F. Philips "That the recommendations of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Chief Licence Inspector submitted a report on the operations of his Department for the month of July, 1954.

Moved by Cr. W.P. Philips, seconded by cr. Morrison "That the report be received."

Carried Unanimously.

Cr. Morrison withdrew.

The Treasurer submitted Disbursements for the two week period ended 29th July 1954 in the total amount of \$315,340.10

Moved by cr. W.P. Philips, seconded by Cr. Hughes "That the report of the treasurer be received."

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. 1 Blk. 12 W. pt. Lot 25 pt.	John Fraser, 680 Colby St., New Westminster, B.C.	On arrears taxes	\$ 8.28
D.L. 28 S Blk. 4, Lot 22,	E.R. Reavely, 453 10th Ave., N.W.	On arrears taxes	14.06
D.L. 158 NW 1/4 and N 1/2 of SW 1/4 Blk. 1 Lot 3,	M.S. KirSchbaum 1607 Nelson Ave., S.E.	On delinq. & arrears	35.91
Lot 4 as above	On delinq. & arrears		11.28
D.L. 122 Blk. 22 Lot 17	A.J. Winchester, 4794 E. Georgia St., N.B.	On arrears taxes	7.76
D.L. 132 Blk. 3 83/84 pt. sk. 10601	C.V. Wright 6770 Kitchener St., N.B.	On arrears taxes	13.91
D.L. 122 Blk. 2 Lot 6,	Sam Hughes 4621 Albert St., N.B.	On delinq. and arrears	20.95
D.L. 136 Blk. 10 S.D. 2/5 Lot 6	H.M. Hattie, 2330 Juthie Ave., N.B.	On arrears	7.30
Lot 13 as above	On arrears taxes		3.96
D.L. 39W 1/2 Blk. 3 Lot 2	K.D. Jones, 4448 Spruce St.	On delinq. TAXES	14.20
D.L. 160 SE 1/4 Blk. 15 sk. 9894	R. Clough 1730 Patterson Ave. S.P.	On arrears taxes	18.05



D.L. 92 Blk. 132 N $\frac{1}{2}$ D.C. Treleaven 3087 Sperling.	On arrears	6.76
D.L. 136 Blk. 4 pt. S. 82.5' J.D. Lightfoot 2241 Duthie	On delinquent taxes	13.75
D.L. 158 NW $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{2}$ Joseph Smith 1519 McGregor Ave.	On arrears taxes	5.10
D.L. 159 Blk. 21 Lot 14 D.W. Kenshaw 2642 McKee St.	On arrears taxes	5.10
D.L. 95 Blk.s 1/3 S.D. 2/7 Lot 141 R.P. Golding, 1687 Richmond St., S.B.	On delinquent taxes	6.15
Lot 142 as above	On delinquent taxes & arrears	2.30
D.L. 188 Blk. 12 Lot 22 J.N. Christie 4467 Triumph St.	On arrears taxes	6.92
D.L. 131 Blk. 5 N.pt. sk. 11953 Marie E. Sorel 1830 Sperling	On arrears taxes	12.24
D.L. 40 Blk. 7 Lot "A" E $\frac{1}{2}$ J.C. Heath 976 Govt.	On arrears	18.23
D.L. 155 B Blk. 11 pt. Lot 3 E.W. Tyers, 1550 Meadow Ave.	On arrears taxes	7.58
Lot 4 as above	On arrears taxes	2.80
D.L. 40 Blk. 3 Lot "C" G.K. Gamble, 690 Govt. Road,	On delinq. taxes	26.38
D.L. 96 Blks. 5/9 S.D. 6 Lot 2 J.A. Fennel 2275 Sperling Ave. S.B.	On delinq.	9.76
D.L. 171 Blk. 4 S.D. 1 7 & 7A Lot 12 Pedro Sundell Bahrd 2023 Stride Avenue, N.W.	On delinq. taxes	31.41
Lot 13 as above	on delinq. taxes	6.40
D.L. 27 Blk. 6 S.D. "A" Lot 1 A.S. Saunders.	On arrears taxes	21.40
D.L. 79S Blk. 11 Lot "D" sk. 9543 T.J. Ellis 4420 Norland Ave., N.E.	On delinq. and arrears	5.02
D.L. 116 S $\frac{1}{2}$ Blk. 8 Lot 4 W $\frac{1}{2}$ P.H. Lowrey 3760 W. Georgia St., N.E.	On arrears taxes	17.88

Moved by Cr. W.P. Philips, seconded by cr. Hughes "That the recommendations of the treasurer be adopted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ended July 25, 1954.

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

Carried Unanimously.

The Engineer submitted advice that the crossings over the R.C. Electric railines on Telford Avenue, Wilson Avenue and Thorne Avenue were not in good repair and would require renewal at an estimated cost of \$516.00. He recommended that since the railway was senior to the Municipality at these crossings, the order be issued for replacements at the expanse of the Municipality.

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

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, August 9th to August 22nd as follows:

Board of Works-General \$349,923.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted estimates of work for the two week period, August 9th to August 22nd as follows:

Water Works-General -\$12,075.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted estimates of work for the two week period, August 9th to 22nd, as follows:

Parks-General -\$2,950.00

Moved by cr. Hughes, seconded by cr. W.P. Philips "That estimates as submitted be approved."

Carried Unanimously.



The Engineer submitted Health and Sanitation estimates for the two week period August 9th to 22nd 1954 as follows:

Health & Sanitation - \$4,700.00

Moved by Cr. Wilks, seconded by Cr. Hean "That estimates as submitted be approved?"  
Carried Unanimously.

The Street Lighting Committee submitted the recommendation that the following street lights be installed:

1. 15th Avenue at Wright Street.
2. 15th Avenue at Cumberland Street.
3. 15th Street at 11th Avenue.
4. Williams St. and McDonald Avenue.
5. Laurel St. and Norland Avenue.
6. Gilley Ave. and Burns Street.
7. Gilley Avenue and Dickens St.
8. Gilley Avenue and Bryant Street.
9. Burns Street and Waltham Avenue.
10. Ivy Ave. and Scott Street.
11. Ewart St. and Currah Avenue.
12. Clinton St. midway between McPherson Ave. and Fuller Avenue.

The Committee also recommended that the following requests for street lights be not approved:

1. Lane Street east of Royal Oak Avenue.
2. Bryant St. and Randolph Ave.
3. Delta Avenue at Pandora Street.

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

2 The Engineer submitted a report on the application of the School Board for an extension of Meadow Avenue from its present terminus to connect with 12th Avenue and the Riverside School, and recommended that this work be carried out at an estimated cost of \$3,000.00.  
Moved by Cr. Charlton, seconded by Cr. F. Philips "That the recommendation of the Engineer be adopted, subject to funds being available."  
Carried Unanimously.

3 The Engineer submitted a report on the request of the Post Office to erect units of mail boxes and recommended that the following locations be approved:

- (1) NW corner Douglas Rd. and Delta - 3 units
- (2) NE corner Douglas Rd. & Springer - 2 units.
- (3) S.E. corner Phillips and Curtis - 5 units.

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

4 The Engineer submitted a report on the complaint of H. Garbe with reference to the agreement entered into with Auto Transport Services Limited, to use the road allowance of Madison Street from Douglas Road to the Loughheed Highway, advising that upon investigation it was found that the road allowance was needed to service adjoining properties and recommended that the Auto Transport Company be given 30 days notice that their permission to use the road allowance will be cancelled.  
Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendation of the Engineer be adopted."  
Carried Unanimously.

5 The Engineer submitted a report with reference to the proposed cancellation of the road allowance of McGill Street between Willingdon Avenue and Madison Avenue, also the lane allowance in Block 26 and a portion of Rosser Avenue between the lane and McGill Street, by Standard Oil Co. advising that subject to the provision of the Standard Oil Co. obtaining title to all the land included in the area it was recommended that the request be granted.  
Carried Unanimously.

6 The Engineer submitted reports on the following Asphalt pavement construction  
(1) Neville St. from Gilley Ave. to Hedley Ave.  
(2) Pine St. from Smith Avenue to McDonald Avenue.

Moved by Cr. Hughes seconded by Cr. W.P. Philips "That the report be adopted and the necessary Local Improvement Construction by-law be brought down."  
Carried Unanimously.

The Engineer submitted a report setting out additional costs necessary to prepare the road base on various streets in conjunction with Local Improvement road paving.  
Moved by Cr. Morrison, seconded by Cr. Hean "That the report be adopted."  
Carried Unanimously.



The Special committee appointed to consider the complaint of A.D. Naudre Block D, D.L. 82 reported having inspected the conditions and advised of a concurrence with the original recommendations of the Engineer. Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received and adopted."

Carried Unanimously.

2 The Special Committee appointed to consider the claim of A.G. Jarvis relative to the removal of a building owned by him on Kingsway due to Kingsway widening operations some years ago, submitted a recommendation that the Council do not accept liability since any action against the Corporation would be barred by Section 517 of the Municipal Act which allows only one year to lapse from the cause of an action. Moved by cr. Charlton, seconded by cr. Morrison "That the report of the Committee be adopted."

Carried Unanimously.

The Special committee appointed to consider the application of E.P. Taylor Construction Limited relative to the establishment of an asphalt mix plant on the area south of the B.C. Electric tracks and east of Stride Avenue recommended that a lease be granted subject to the following terms and conditions:

- 3
- (1) That the lease be for a ten year period.
  - (2) That royalties be paid to the Corporation at the rate of .15 cents per ton on all sand or gravel removed from the site.
  - (3) That no sand or gravel be removed from the site except for use in the preparation of the asphalt mix, except with the written consent of the Municipal Engineer.
  - (4) That the company agree to install suitable cyclones and wet scrubbers at the plant to minimize the spread of dust from the area. In this connection it should be understood that all regulations governing nuisances from smoke, odors or noise must be adhered to.
  - (5) That the Company agree to accept all liability for damages arising out of the installation and operation of this plant and the excavations on the site.
  - (6) That the corporation be granted first option to purchase this plant.
  - (7) That the Company agreed to reduce the price of asphalt mix to the Municipality by an amount equal to the saving on trucking rates. This reduction to be passed on the cost per ton of mix to the Municipality negotiated each year in connection with our agreement with the company on the operation of the Stride Avenue gravel pit. the reduction to become effective immediately moving costs are returned.
  - (8) That the company prepare a plan showing the elevations to which it proposes to excavate in the course of producing the asphalt mix, and that they guarantee not to exceed the limits set, except with the permission of the Municipal Council.
  - (9) That all costs in connection with the survey, plans and preparation of documents, etc. be borne by the Company.
  - (10) That the company pay to the corporation as rent for the use of the site an amount equal to the tax on land and improvements, which would otherwise be chargeable against the property. this fee is to be paid over and above the Royalty charged for material excavated.

Moved by cr. Charlton, seconded by cr. Hughes "That the recommendations of the committee be adopted."

Carried Unanimously.

The Clerk brought forward tenders received for supply of Parking meters. Moved by Cr. Hean, seconded by cr. Hughes "That the tenders be opened."

Carried Unanimously.

4 Seven tenders were then opened. Moved by cr. Hean, seconded by cr. Hughes "That the tenders be referred to a committee for further study and report."

Carried Unanimously.

The Committee appointed included His Worship, Reeve MacSorley, Cr. Hean, the Engineer and the Purchasing Agent.

The Clerk brought forward Certificates of Sufficiency on the petitions received for paving the following streets:

- (1) McKee St. from Strathearn Ave. to Edison St.
- (2) Clinton St. from Nelson Ave. to ravine west of Nelson Ave.
- (3) Ingleton Avenue from Trinity Street to Yale Street.
- (4) Sidewalk const. - North side Pandar St. from Carlton Avenue east to Madison Avenue.

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

Carried Unanimously.



Moved by cr. Charlton, seconded by cr. Hughes "That "Burnaby Local Improvement Construction By-law No. 14, 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. Hughes "That the by-law be read by short title only." Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Hughes "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. Hughes "That "Burnaby Local Improvement Construction by-law No. 14, 1954" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Hean "That "Burnaby Easement Authorization By-law No. 3, 1954" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Morrison "That "Burnaby Easement Authorization By-law No. 3, 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. Hughes "That "Burnaby Highway Exchange By-law No. 3, 1954" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 3, 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. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Property Exchange By-law No. 4, 1954" be now reconsidered." Carried Unanimously.

Moved by cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Property Exchange By-law No. 4 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. Morrison, seconded by cr. W.P. Philps "That "Burnaby Land Sale By-law No. 9, 1954" be now reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by cr. W.P. Philps "That "Burnaby Land Sale By-law No. 9, 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 meeting then adjourned.

Confirmed:

*Alvada B. Brim*  
 Clerk

*Chas. Mac Sorley*  
 Reeve.