

Monday, July 11, 1956

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, July 11, 1956 at 7.30 p.m.

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

Rev. E. Linfoot led in the opening prayer.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the minutes of the previous meeting be adopted."

Carried Unanimously.

Harold Pritchett wrote on behalf of the Constituency Committee of the Labor Progressive Party requesting that he be granted permission to appear on behalf of this party.

Moved by Cr. Drummond, seconded by Cr. Morrison "That Mr. Pritchett be heard."

Carried Unanimously.

Mr. Pritchett spoke concerning the stand of the Council in connection with the Public Utilities Commission Hearing on the B. C. Electric application for a Certificate of Convenience to distribute natural gas in the Lower Mainland area, urging that monopoly of fuels be eliminated and stressing the fact that it appeared the householder was subsidizing industry.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the delegation be thanked and the spokesman be requested to leave a copy of the Brief presented."

Carried Unanimously.

M. Mathisen submitted an application for rezoning the north-east corner of Grandview Highway and Douglas Road to commercial.

B. C. Telephone Co. submitted an application for rezoning of Lot 1, Blk. "K" of W<sup>2</sup> D.L.127, Plan 9254 to permit the erection of an exchange building.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the applications for rezoning be referred to the Town Planning Commission and Planning Engineer for recommendation and report."

Carried Unanimously.

The Vancouver Sun submitted a request for permission to place a carrier distribution building on property in the 1900 Block McKay Avenue, owned by the Corporation.

Moved by Cr. Hughes, seconded by Cr. Charlton "That permission be granted for the placement of this building on the subject property."

Carried Unanimously.

J. Jambor submitted advise that the tax assessment of \$560.00 on Lot 19, Block 27/28, D.L.98 was being paid under protest, the tenant of the premises having removed his machinery at the end of 1954.

Moved by Cr. Charlton, seconded by Cr. Hughes "That this matter be referred to the Solicitor and Assessor for consideration and report."

Carried Unanimously.

Neolite Limited submitted an application to erect a neon sign on a steel pole on the southwest corner of Bainbridge and Loughheed Highway for Industrial Engineering Limited.

Moved by Cr. F.Philps, seconded by Cr. Charlton "That the applicant be advised to refer this matter to the Town Planning Board of Appeal."

Carried Unanimously.

William A. Moore submitted an application for a licence to operate a boat rental business to be operated on Deer Lake from his property - Block 2, D.L.85, Sketch 11839.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and referred to the Parks Advisory Committee."

Carried Unanimously.

Lochdale Community Hall Association submitted advise that they protested the construction of a community centre in the Westridge Area, advising that they felt that the present community halls in that area equalled the demand.

Moved by Hughes, seconded by Cr. Morrison "That the matter be tabled until further information was received from the Westridge Community Hall Association."

Carried Unanimously.

H. P. McRae and others submitted a Petition against the proposal to establish a community centre in the Harwood Park area of Central Burnaby.  
Moved by Cr. F. Philps, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

Truck and Construction Equipment Operators of B. C. submitted advice of their opinion in the acquiring of equipment on a purchase rental basis.  
Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

Chief Engineer, Department of Highways submitted advice concerning the lighting of the south side of Kingsway, to the effect that his Department were awaiting an estimate of the Inspector of Electrical Energy as to the cost of completing the installation of the lighting on the south side of Kingsway.  
Moved by Cr. Charlton, seconded by Cr. F. Philps "That the letter be received."

Carried Unanimously.

B.C. Electric Railway Company Limited submitted a request for approval of bus stops on Gilmore Avenue and Douglas Road.  
Moved by Cr. Charlton, seconded by Cr. F. Philps "That this matter be referred to the Committee on Transportation."

Carried Unanimously.

Department of Municipal Affairs submitted notice of the third 1st year course of the Course in Municipal Administration, requesting that the Course be brought to the attention of the Municipal Staff and advising that application forms may be obtained on request.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That this matter be referred to the Reeve and Chief Executive Officer for report."

Carried Unanimously.

The Lower Mainland Park Advisory Committee submitted Notice of their next meeting to be held on Thursday, July 14, 1955 at 6.30 p.m. at Cultus Lake.  
Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and as many as possible attend this meeting."

Carried Unanimously.

Secretary-Treasurer, Burnaby School Board submitted a request that the Council meet with the Board during the month of August to discuss problems of mutual concern and with particular reference to School Board operations, advising that a tentative date of Monday, August 15th, would be acceptable.  
Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the notice be received and accepted."

Carried Unanimously.

Medical Health Officer submitted a request for permission for himself and the Chief Sanitary Inspector to attend the 43rd Annual Meeting of the Canadian Public Health Association to be held at Edmonton, September 6th to 8th, 1955.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That permission be granted as requested."

Carried Unanimously.

Burnaby Fire Department submitted a request that serious consideration be given to the reserving of suitable property in the central area for a future fire hall site, recommending that Lots 3B, 4B, 5B and 6B, S.D.4, Blk.6. be reserved for this purpose.

Moved by Cr. Hughes, seconded by Cr. Charlton "That this matter be referred to the Committee previously appointed to deal with the application for purchase of this property."

Carried Unanimously.

Cr. F. Philps on behalf of the Fire Committee recommended purchase of the south-west corner of Lot 6, Blk.1/10, D.L.136 from Director of Veterans' Land Act for the sum of \$4,000.00, having a frontage of 125 feet on Duthie Avenue with a depth of 153.6 feet more or less, for a fire hall site.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the recommendation be adopted."

Carried Unanimously.

Chief Executive Officer submitted advice that arrangements had now been made to have a meeting with New Westminster's Committee to discuss the extension of McBride Boulevard to meet with Newcombe Street in this Municipality, and that a time had been set for 4.00 p.m. Friday, July 15.  
Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the Council meet with the Westminster representatives."

Carried Unanimously.

The Committee appointed was: Cr. Cr. Charlton, Morrison, and F. Philps.

Chief Sanitary Inspector submitted a report on the application of W. W. Sinsler to operate dog kennels at 6941 Loughheed Highway, recommending that approval be granted to this application provided that plans in detail are submitted to the Chief Building Inspector, for his approval.

The Chief Sanitary Inspector submitted a report on the application of V. L. Love to operate dog kennels at 520 Government Road, recommending that approval be granted to this application, the applicant having supplied satisfactory plans of the proposed kennels to the Municipal Building Department.

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

Carried Unanimously.

The Special Committee appointed to consider the tenders for sidewalks on Rumble Street and on Kingsway, advised that the following tenders had been received:

R.F. Shortreed	Tender No. 9	\$10,830.10
Corporation of Burnaby	Tender No. 7	12,162.56
G. W. Ledingham	Tender No. 3	13,167.45
D.L. McKinnon & Sons	Tender No. 5	13,291.62
Moncrief Construction	Tender No. 6	14,188.55
Marcuate Concrete	Tender No. 1	14,391.57
City Construction	Tender No. 8	14,860.26
Stange Construction	Tender No. 2	16,413.24
Columbia Lithulitic	Tender No. 4	17,538.50

Moved It was recommended by the Committee that the contract be awarded to R.F. Shortreed, 3075 West 32nd Avenue, Vancouver.  
 Moved by Cr. Charlton, seconded by Cr. F. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, June 27th, 1944 and recommend:

- (A) That the following recommendations of the Personnel Director be adopted:
- (a) Septic Tank Inspector-Health department. Recommended that Mr. Adam C. Broomfield be appointed to this position.
  - (b) Oil Burner Inspector-Bldg. Department - Recommended that Mr. Bernie Putnam be appointed to this position.
  - (c) Clerk III - Treasurer's Department - Recommended that Mr. Richard T. Cotton be appointed to this position.
  - (d) Watchman - Engineering Department. Recommended that Mr. William Burt be appointed to this position.
  - (e) Engineering Assistant I - Recommended that Mr. Harland H.C. Pudwell, 1090 Rupert St., Vancouver, be appointed to this position.
  - (f) Clerk I - Engineering Department - It is recommended that Mr. Harvey Lyman, 3015 Walker Avenue, be appointed to this position.
  - (g) Electrical Inspector I - Bldg. Department. It is recommended that Mr. Leonard H. Lester be appointed to this position.
  - (h) Draughtsman II - Assessment dept. - It is recommended that Miss E. Joan Bamrough 2624 McKay Ave. be appointed to this position.
  - (i) Sanitary Inspector-Health Department. It is recommended that Mr. William Arthur Mallett, 226 Churchill Avenue, New Westminster, be appointed to this position and that his salary commence at \$323.00 per month, being the third step in our salary range.
  - (j) Clerk III - Property Department. It is recommended that Mr. Gavin R. Hamilton be appointed to this position.
  - (k) Clerk II - Assessment Department. It is recommended that Mr. Sidney May, 4462 Graveley St., be appointed to this position.
  - (l) Clerk-Stenographer - I - Engineering Dept. (Planning). It is recommended that Mrs. Ethel M. Chapple, 1945 6th St. New Westminster, be appointed to this position.
  - (m) Clerk II - Bldg. Department - It is recommended that Mr. Frederick A. Reyburn 2060 West 1st Ave. Vancouver, B.C. be appointed to this position.
  - (n) Fire Department. You are notified that Mr. Wendel B. Walver has been admitted as a patient to the Willow Street T. Unit and according to our information will be there for some considerable time. Recommendations concerning this problem will be submitted to you in due course.

REPORT OF THE COMMITTEE OF THE WHOLE. (continued)

- (2) That Bart McCafferty, Municipal Treasurer, be authorized to tour the major financial centres in Eastern Canada and the United States and to attend the "Customer Administrative School" being sponsored by the International Business Machine Corporation in New York on September 5th to 9th, at an approximate cost of \$1,000.00.
- (3) That a grant of \$3605.00 be made to the Technical Committee on Metropolitan Highway Planning, representing 10% share of the cost of the Metropolitan Traffic Study, subject to the funds being available.
- (4) That His Worship the Reeve, and Councillors Charlton, Drummond, W.P. Philips, Hughes and Morrison, be appointed as delegates to the forthcoming Union of B.C. Municipalities Convention at Prince George, B.C.

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

Carried Unanimously.

The Property Manager submitted a report of Property Sales for the months of May and June, 1955.

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

Carried Unanimously.

The Property Manager submitted a report on Lot 2, Block 15, D.L. 97, being 2261 McPherson Avenue, advising that the house at this address had become vacant and from a survey made by the Building Department, was shown to be in a bad state of repair and should be demolished. The Property Manager recommended that the property be advertised for sale by public tender, subject to demolition of the building thereon, and if the successful bidder was desirous of using the property for residential purposes, this permission could be granted.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Mr. John Chernoff to erect an apartment building on Lot 5 and W $\frac{1}{2}$  Lot 6, Blk. 28, D.L. 69 - 3700 Block Clydesdale Street, recommending that it was not desirable to establish further multiple family accommodation in this vicinity and that it could qualify for two family occupation.

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

Carried,  
Cr. Drummond voting against.

The Apartment Committee submitted a report on the application of J. Carlson for approval of Lot 7 and pt. Lot 6, Blk. 19, D.L. 116S $\frac{1}{2}$  recommending that the application be not approved due to the predominant development in this area of older type modest single family residences. The Committee further advised that the area is not too well served with all facilities and amenities necessary to a satisfactory apartment district, and pointed out that the area is recommended by the Town Planning Commission as suitable for two-family occupation.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of J. E. Walker for approval of Lot 6, Blk. 40, D.L. 35 as the site for an apartment building, advising that the property is in an area predominantly occupied by single family residences and also in an area recommended by the Town Planning Commission for single family residences. The Committee recommended that the application be not approved due to the fact that the conversion of the building into a three family dwelling would be detrimental to the present use of surrounding property and premises.

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

Carried Unanimously.

STAFF LAND SALE COMMITTEE.

Your Committee met on Friday, June 24, 1955 and dealt with the following applications:

1. Application of Joseph Lucas (export) Ltd. to purchase Lots 4 to 11, S.D. 2, Blks. 50/51, D.L. 95 for industrial use. Your Committee recommend that the applicants be advised that the sale of the land would be conditional upon:
  - (a) Reservation of East 14' Lots 7/8 for widening 19th Street.
  - (b) Reservation of W. 30' of Lots 4/11 for a road allowance;
  - (c) Subject to a building line of 50' from the new west boundary of 19th St.
- (d) and subject to applicants agreeing to above conditions.

STAFF LAND SALE COMMITTEE (continued)

Your Committee recommend that the Land be sold at a price of \$5,000.00 per acre. No services are involved in this sale.

2. Application of Ed. Walsh & Co. Ltd. to purchase Lot 7, Blk. J, D.L.98, (north east corner Mission Ave. and B.C.E.R. track) for use as equipment storage plant.

This application was reported on under date of January 24 in which it is recommended that the application be not entertained as it is the opinion of your Committee the use to which the present applicant wishes to put this land is not in the best interests of the Corporation.

Your Committee sees no reason to vary this opinion and recommend that the applicant be advised their offer is not acceptable.

Your Committee met on Wednesday, June 29, 1955 and dealt with the following applicants:

1. Application of Daniel Baron to purchase S $\frac{1}{2}$  Lot 2, Blk. 5, D.L.91SE pt. This is a 33' lot south of 2671 Hersham Ave. The owners of adjacent property have been contacted but do not desire to purchase same. Your Committee recommend this property be sold to Mr. Baron at a price of \$650.00.
2. Application of A. H. Clary and N. Kalyk to purchase Lots 12-15, S.D.11 Blk. 2, D.L.25W. This property consists of four 33' lots on the south side of 17th Ave. Assessed value \$720.00. Your Committee recommend the sale of this property at a price of \$720.00 subject to consolidation and resubdivision into two parcels only with a 4' dedication for lane widening and subject to a payment of \$2700.00 for services.
3. Application of Frances T. Vardeman to purchase Lots 19/20 Blk. 1, D.L.90S situated on the south side of Mayfield St. 401' east of 6th St. This property consists of two lots 100 x 218' each. Assessed value \$670.00. The Engineer reported 1050 feet of 6" water main at a cost of \$4700.00 and the opening of roads at an estimated cost of \$5000.00 would be required to service this property. Your Committee would recommend that the applicant be advised the property is not for sale until such time as further development in the area takes place.
4. Application of George Henry Flannery to purchase Lot 6, blks. 27/28, J.L.98, located on the north side of Irmin Street east of Royal Oak. The Sanitary Inspector reported that this property is very low lying and the drainage situation very poor. Your Committee recommend that the application to purchase same be not approved.
5. Application of E. Wintink to purchase Lot 4, blk. 12, D.L.69 situated on the south side of Myrtle St. east of Smith Avenue. This application covers an individual lot and requests the installation of water main at an estimated cost of \$1900.00. Furthermore, the corporation is the owner of additional property lying to the east of this property. Your Committee are not prepared to recommend the sale until such time as the proposed rezoning of the area adjacent to this property which is at present under consideration by the Town Planning Commission is completed. When the rezoning is completed your Committee recommend the property be sold by tender.
6. Application of W. Zebrowski, to purchase Blk. "F", D.L.90 N. pt. situated on the south east side of Berkley St. Assessed value \$795.00. Size of property 119.5 and 528'. The Sanitary Inspector reports the soil to be very poor from a drainage stand point. Your committee recommend that the sale of this property be withheld until the area is satisfactorily drained.
7. Applications of:
  - (a) William George Harrison to purchase easterly ptn W $\frac{1}{2}$  Blk. 8, D.L.159.
  - (b) Elma Marion and Hugh John Harrison to purchase Lot 8, blk. 1-5 D.L.159.
  - (c) E.E. Norlander to purchase Lot 25, blks 1/5, D.L.159.

The above properties are in an area in the vicinity of Keth St. and bull Avenue and the effective use of this property involves the resubdivision of same.

STAFF LAND SALE COMMITTEE REPORT (continued)

Your Committee would recommend that the above applications be not entertained and the whole are to be referred to the Planning Department for report.

8. Application of W.R. McDonald to purchase Lots 18/19, S.D.3, Blk. 5, D.L.14 situated on the south side of Avalon St. 414' west of Cariboo Road. Assessed value \$475.00; size of property 147.37 x 63.55. This property is low lying and your Committee recommend that the application to purchase same be not entertained until the drainage situation is improved.

9. Application of John McCallum to purchase Lot 3, Blk. 22, D.L. 69 situated in the Heavy Industrial area on Clydesdale St. near Carleton Avenue. the applicant has advised that he intends to use this property as a site for a residence. Your Committee recommends this property be not sold for this purpose as same is zoned in a Heavy Industrial area.

Your committee met on July 8, 1955 and dealt with the following applications:

1. Application of Lake City Industrial corporation Ltd. to purchase that portion of Lots 4x5 Blk. 2 and Lots 7/8/7 Blk. 1, D.L. 42 lying north of the Loughheed Highway between Lozells and Piper Ave. The subject property is part of Charles Rummell Park and was the subject of a report of the Parks Advisory Committee on February 12, 1954 at which time the Committee reported that the Lozells Ratepayers' Association had appeared before the Committee and had advised that they were not opposed to the sale of the above property providing the monies derived from the sale were earmarked for development of the portion of the Park lying south of the Highway or more particularly improvements to the Community Hall.

Your Committee are now prepared to recommend the sale of this property subject to the following conditions:-

- (a) That the applicant agrees to dedicate a 33' road allowance parallel and adjacent to the Loughheed Highway upon any resubdivision of the subject lots.
- (b) That the property be incorporated with the Lake City agreement.
- (c) That the subject property be cleared and graded within 90 days of the date of the sale.
- (d) That the price of this property be recommended by the Property Manager at a later date.

2. Application of Lake City Industrial Corporation Ltd. to purchase Lots 11/12 D.L. 6. this property is situated on the north side of Sullivan St. some distance east of Ingleby St. Your committee would recommend that the sale of this property be withheld until the completion of the replotting of the proposed residential area to the east is completed.

3. Application of A.H. Clary and N. Kalyk to purchase Lot 4, Blk. 19 and Lots 1, 2 and 3, Blk. 17-18, D.L. 34 situated on Gilpin St. between Inam Avenue and Smith Avenue. This property should be developed in conjunction with property lying to the north and your Committee would recommend that the present application be not entertained and that when the property to the north is developed, the subject property be sold by tender.

4. Application of N. Kalyk to purchase Lots 11, 12 and 13, blk. 6, and Lots 9/10, Blk. 8, D.L. 76 situated on the north and south side of Hardwick St. west of Norland Avenue; The property consists of five lots each 66 x 124. The cost of services is \$1100.00.

Your Committee recommend that the present application be not considered and that tenders be invited for this property.

With reference to the recommendation of the Council Policy Committee that certain property bounded by Holdom, Kensington, Curtis and Kitchener Sts. be put up for sale, your Committee would report having gone into this matter further and it is now recommended that a resubdivision of the south 155' of Lots 39-43 of D.L. 129, Lots 2-16 Blk. 64-72, D.L. 129 and the North 1/2 Blks 13-18 D.L. 129 be processed with.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That Item 1 of the meeting held July 8, 1955 be referred back to the Committee to consider an exchange."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the remainder of the report be adopted."

Carried Unanimously.

The Social Service Administrator submitted a report of the activities of his Department for the period, January 1st to June 30, 1955.  
 Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the report be received.  
 Carried Unanimously.

The Social Service Administrator submitted a report on the Federal-Provincial Agreement re Social Assistance Cost Sharing, advising that it appeared there was a new proposed sharing of these costs where the Provincial government would reduce its share from 80% to 50% of the costs, leaving 50% to be shared between the Province and the Municipality.  
 Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received and tabled pending further information from the Provincial Government.  
 Carried Unanimously.

The Fire Chief submitted report of the activities of His Department for the month of June, 1955.  
 Moved by Cr. F. Philips, seconded by Cr. Hughes "That the report be received.  
 Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending June 26th, 1955.  
 Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be received.  
 Carried Unanimously.

The Engineer submitted Board of Works Estimates for the two week period July 11th to 24th, 1955 as follows:  
 Board of works-general-\$75,128.37  
 Moved by Cr. Charlton, seconded by Cr. Hughes "That estimates as submitted be approved."  
 Carried Unanimously.

The Engineer submitted Water Works Estimates for the two week period, July 11th to 24th, 1955 as follows:  
 Water Works - General \$13,825.00  
 Moved by Cr. Charlton, seconded by Cr. F. Philips "That estimates as submitted be approved."  
 Carried Unanimously.

The engineer submitted estimates of work for the two week period, July 11th to 24th inclusive, as follows:  
 Parks - General -\$2400.00  
 Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the estimates as submitted be approved."  
 Carried Unanimously.

The Engineer submitted estimates of work for the two week period, July 11th to 24th inclusive, as follows:  
 Health & Sanitation-General -\$5200.00.  
 Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the estimates as submitted be approved."  
 Carried Unanimously.

The Parks Superintendent submitted a report advising that an error had been made in preparation of the Parks estimates for June 20th, 1955 concerning facilities in Confederation Park residence, advising that the amended estimate should show  
 \$110.00 Rotary and wages.  
 390.00 Material and Contract.  
 \$500.00

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation be adopted."  
 Carried Unanimously.

The Parks Advisory Committee submitted a report advising that a request had been received from Mr. George York, Concession holder of Deer Lake Park for reduction of the fee payable to the Corporation. It appeared from a statement of the Concessions operations for June that the 25% rate was comparatively high and the Committee recommended that the 1955 concession holders at Deer Lake and Confederation Parks be charged at the rate of 12% of gross sales.  
 The Committee recommended that a letter of appreciation from the Municipal Council be sent to the Burnaby Concert band for donating their services at the recently held Central Park band concert, and suggested that the Council might be able to help defray expenses of the Band.  
 Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the report be adopted subject to a legal opinion being obtained as to the last item regarding the grant."  
 Carried Unanimously.

The Special Committee appointed to consider the request of Joan and John Jambor for the acquisition of the remaining portion of Irving Street right of way for consolidation with their abutting property, recommended that the remaining portion of Irving Street be cancelled and conveyed to the Jambors in exchange for the additional right-of-way for the widening of Kingsway dedicated from the Jambor property and further that all legal and survey costs be borne by the applicants and that they pay to the Corporation the sum of \$2610.00, representing an estimate of the increase in market value to the Jambor property as a result of the right-of-way exchange.

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

Carried Unanimously.

The Engineer submitted a report on the removal of survey monuments advising that the general procedure where monuments must be removed was to engage a B.C. Land Surveyor to locate the monument before its removal, and to replace it after the works project had been completed.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the report be received and referred to the 1956 Council."

Carried Unanimously.

The Engineer submitted Local Improvement cost reports on the paving of the following streets under the Local Improvement Act:

- (1) Fir St. from Boundary Road to Smith Avenue.
- (2) Berwick St. from Kessby Ave. to Waltham Avenue.
- (3) Dickens St. from Waltham Ave. to Gilley Avenue.
- (4) Ryant St. from Waltham Ave. to Gilley Avenue.
- (5) Frederick Ave. from Rumble St. to Victory Street.

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

Carried Unanimously.

The Engineer submitted a report advising that the necessary expenditure of \$6520.00 was necessary before the above Local Improvement Works could be proceeded with.

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

Carried Unanimously.

The Engineer submitted a report advising that the cost of paving the lane south of Kingsway between Cassie Avenue and McKay Avenue was \$563.00.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the report be received and referred to the Reeve and Chief Executive Officer."

Carried Unanimously.

The Solicitor submitted a report on the claim of W.E. Watson for damages to his car by reason of a manhole at the rear of 369 11th Avenue, being left uncovered, the claim being \$1.50 - the cost of having the wheels of his car re-aligned.

The Solicitor advised the Engineer had investigated the circumstances and concurs in the recommendation that Mr. Watson be paid the sum of \$150 in full settlement of his claim.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the claim of Mrs. J. Pearson, 1290 Springer Avenue for the loss of 22 chickens killed by an unknown dog, advising that investigation disclosed that there is a 3 foot stump located near the end of the chicken house by which the dog gained entry, and he recommended that the claim be not allowed as the claimant did not take all normal precautions to adequately protect the chickens.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report of the activities of his Department for the month of June 1955.

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

Carried Unanimously.



The Special Committee appointed to report on the matter of the purchase of Lot 4 pt. 5 and 6, Block 14, D.L.161/3 by W. F. Silver submitted a report advising that the purchase price of the property was \$1568.00 and that payments on principal to date amounted to \$425.24 with interest to date of \$374.38, leaving a balance owing of \$892.76.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received and the contents thereof be conveyed to Mr. Silver."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the two week period ended 30th June 1955, in the total amount of \$811,821.16.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That disbursements as submitted be adopted."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Clerk submitted Certificates of Sufficiency covering the paving of the following streets:

- (a) Chaffey Avenue from S. boundary Lot 4, Blk. 77, D.L. 33 to Burke St.
- (b) Neville St. from Nelson Ave. to point approx. 20' west of Lot 3, R.S.D. 3, S.D. "B" Blk., D.L. Gilmore Ave. Co. Calliston Ave.
- (c) Napier St. from Irving Street to Oakland St.
- (d) Elgin Ave. from Irving Street to Oakland St.
- (e) Northcliffe Cres., from Cliff Ave. to Cliff Ave.
- (f) Burns St. from Gilley Ave. to Bryant St.
- (g) Imperial St. from Humphries Ave. to Walker Ave.
- (h) 19th Ave. from Mary Ave. to School Avenue.
- (i) Shepherd St. from Nelson Ave. to Sussex Ave.
- (j) Briarwood Crescent from Willington Ave. to Gilpin Crescent.
- (k) Castlewood Cres from Patterson Ave. to Barker Avenue.
- (l) Buchanan St. from Cliff Ave. to east boundary Lot 16, Blk. 6
- (m) Graham Ave. from 6th St. to Grandview Douglas Highway.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Certificates be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

The Engineer submitted a report on the matter of subdivision of a portion of property abutting on Boundary Road where the owner is giving up 34' for the widening of this Road subject to the Corporation agreeing to permit the existing house to remain in its present location until such time as the Corporation requires same for the widening of the highway at which time the Corporation of Burnaby will pay for the cost of moving the house. The Engineer recommended that the agreement be executed by the Reeve and Clerk.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That authority be granted for the Reeve and Clerk to execute Temporary Building agreement - Elizabeth Bolton, Richard Joseph Bolton and Priscilla M. Bolton re Lot 1, Blk. 47, D.L. 98, and Contract with Canadian Johns Manville Co. Ltd. for the supply of water pipe, and that the Corporate seal be attached thereto."

Carried Unanimously.

The Engineer submitted a report on tenders received for EQUIPMENT for the year 1955 and recommended that a rental purchase agreement be entered into with International Agencies and Machinery Co. Ltd. for the purchase of two only Keeshring Model 304 Crawler mounted 3/4 yard backhoes as quoted by the Company in their proposal of June 22nd at \$27150.00 each, with the following extras as quoted on each machine:

- (a) Substitute G.M. Diesel Model 3-71 for Buia K4-28 gas - \$1,873.00 each.
  - (b) Substitute 24" x 13'4" crawlers for standard 917.00 each
- Total cost per machine \$29,940.00  
 Provincial Tax extra.  
 Dominion sales tax not applicable.

The Engineer also recommended that the following Tenders be accepted for rental of equipment:

Tender No.	Name	Rate per month	Period	Equipment
33	Tarling	\$125.00	3 mos.	02 loader
35A	Sutherland	1302.50	1 mos.	3/8 yd. Insley
43	Greenwood	1162.50	3 mos.	3/8 yd. Priestman
19	Martin Bros.	1312.50	"	1/2 yd. Insley
27	R. Weir	1275.00	"	T.D. 9
57	Commercial Truck	1050.00	"	10 ton crane
44	Merchants Ctg.	1110.00	"	10 ton crane

## Tenders (continued)

<u>Tender No.</u>	<u>Name</u>	<u>Rate per Month</u>	<u>Period.</u>	<u>Equipment</u>
32	J.Haddon	\$667.75	3 months	3 ton truck
29	DeMan	680.00	1 month	3 ton truck
11	S.BrownJohn	660.00	1 month	3 ton truck
28E	Williams	650.00	1 month	3 ton truck
59	Jones	675.00	1 month	3 ton truck
28	F.BrownJohn	700.00	3 months	4 ton truck.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Subdivision Control By-law 1955" be introduced and given a First reading."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Subdivision Control By-law 1955" pass its First Reading."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Council sit as a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Tax Sale Lands Monies Expenditure By-law No.3, 1955" ."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

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

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Committee Rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That The Council sit as a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Tax Sale Lands Monies expenditure by-law No.4, 1955" ."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "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. Hughes "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.5, 1955" be now ~~now~~ considered and that the Council sit as a Committee of the Whole to consider the said by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax sale Lands Monies Expenditure By-law No.5, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That "Burnaby Local Improvement Debenture By-law 1955" be now reconsidered."  
Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That "Burnaby Local Improvement Debenture By-law 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Debenture By-law No. 2, 1955" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Debenture By-law No. 2, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Imperial Oil Easement Authorization By-law 1955" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Imperial Oil Easement Authorization By-law 1955" be now finally passed and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."  
Carried Unanimously.

The Council then adjourned until Monday, July 25th, 1955 at 7.30 p.m.

Confirmed:

*Walter Brown*

Clerk.

*Chas. MacIsley*

Reeve.