

Monday, June 13, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, June 13th, 1955 at 7.30 p.m.

Present: Acting Reeve W.P. Philps in the Chair; Crs. Charlton, Drummond, Hean, Hughes, and Morrison.

Rev. P. E. Hunter led in an Opening Prayer.

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

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That Leave of Absence be granted to Cr. F. Philps from this meeting."

Carried Unanimously.

It was reported by Acting Reeve, W. P. Philps, that His Worship, Reeve MacSorley, had been taken ill recently and was confined to the Hospital.

The Special Committee appointed to tabulate and report upon Tenders received for the supply of Water Pipe submitted the following tabulation and recommendation:

3,000' of 4" water pipe	3,000' of 10" water pipe.
40,000' of 6" water pipe	3,000' of 12" water pipe.
10,000' of 8" water pipe	

(A) Cast Iron Pipe.

<u>Firm.</u>	<u>Tender No.</u>		
Evans Coleman	5A	B and S	\$109,640.00
Gordon & Belyea	8C	B and S.	120,496.43
Evans Coleman	5B	Flexible	122,445.00
Evans Coleman	5C	B and S Cement-lined	126,420.00
Gordon & Belyea	8A	B and S Cement-lined	126,606.69
Ironco Products	3A	B and S Cement-lined	133,696.50
Gordon & Belyea	8E	B and S	134,695.62
Gordon & Belyea	8D	Flexible	135,940.88
Evans Coleman	5D	Flexible, cement-lined	139,030.00
Gordon & Belyea	8B	Flexible	142,051.25
Ironco Products	3B	Flexible, cement-lined	145,036.50
National Iron	4A	B and S cement-lined	145,939.50
Ironco Products	3C	B and S cement-lined	147,567.00
Gordon & Belyea	8F	Flexible	153,490.07
Ironco Products	3D	Flexible cement-lined	159,925.50
National Iron	4B	Flexible cement-lined	160,450.50

(B) Asbestos Cement Pipe

Belco Engineering	2A	83,270.00
Belco Engineering	2B	101,410.00
Canadian Johns-Manville	9	105,640.00
Canadian Wood Pipe	7	106,260.00
Atlas Asbestos	10	107,732.50
Crane	1	124,717.43

All prices include taxes and delivery to works yard.

The Committee recommended that the contract be awarded to Canadian Johns-Manville Company which Company had submitted the low tender for pipe manufactured in Canada. It was pointed out that other tenders had been received for various makes of pipe but that such materials had not been used in this area and their quality was unknown, or the material did not meet the required specifications.

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

Carried Unanimously.

Burnaby Citizens' Committee to Save our Natural Gas from the B.C. Electric submitted a Brief asking that the Council refrain from giving its support to the application of the B.C. Electric for a Certificate of Convenience to distribute Natural Gas in Burnaby. The Committee also requested the Council to elect a delegate to interview the Provincial Cabinet regarding construction of a line from Huntington and also to ask that the Public Utilities Commission Hearing set for June 28th be postponed, to permit full consideration being given to the matter. It was also requested that a Plebiscite be put to the Ratepayers to decide how gas should be distributed in Burnaby.

Mrs. D. M. Godfrey attended heading a delegation and presented a Brief which included the above requests: NO MOTION.

Rutherford-McRae Ltd. submitted an application for the rezoning of West 75' Lot 2 W₂ except Pol. "A" Explanatory Plan 13502 Block 14, D.L. 70 East 30 acres of W₂ for the purpose of erecting a modern concrete block and brick trim, office building with showroom.

Jehn and Casimira Wasowicz submitted an application for the rezoning of Lot 1, Block 4, J.L. 91 S.pt. Plan 4210 to gasoline service station.

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

Carried Unanimously.

J. J. Burnside and others submitted a Petition asking that the Council refrain from granting a permit for the removal of a dwelling from 2110 Royal Oak Avenue, to a location on Arthur Avenue, pointing out that the location of this dwelling on Arthur Avenue would have a depreciative effect on the value of surrounding properties.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Petition be received and referred to the Building Inspector and Solicitor for investigation and report, with particular emphasis on the length of time the owner of the subject building intended taking to complete the building."

Carried Unanimously.

Capitol Hill Community Hall Association submitted an invitation to the Annual Strawberry Festival being sponsored by their Association at the Capitol Hill Community Hall on Saturday, June 25th.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the invitation be accepted and those Councillors who are able be in attendance."

Carried Unanimously.

His Worship, Reeve Parsons of the Corporation of the Township of Richmond submitted a letter addressed to the Honourable W.D. Black, Minister of Municipalities, suggesting that the present Personnel of the Public Utilities Commission be replaced in view, particularly, of recent actions of the Commission in its handling of the B.C.E.R. Company fare Hearing.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and filed."

Carried Unanimously.

Central Park Development Committee submitted Minutes of a meeting of their Committee held at Stanley Park on Wednesday, June 8th. Moved by Cr. Hughes, seconded by Cr. Hean "That the minutes be received and adopted."

Carried Unanimously.

Rickle-Seagrave Limited wrote with reference to recent specifications issued with respect to quotations called by this Municipality for fire fighting apparatus, advising that the specifications were drawn in such a way that they precluded all firms with the exception of one from bidding on this apparatus. The Company advised that their equipment could conform to the performance requirements but could not meet the details of the specifications and requested that consideration be given by the Council to this aspect of the quotations.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and this matter be referred to a Committee of the Fire Chief and Chairman of the Water and Fire Committee for report."

Carried Unanimously.

The Watch Tower Convention submitted a request that permission be given to conduct an Immersion Service in conjunction with their Convention, at Deer Lake, on Friday, July 1st at 9 a.m.

Moved by Cr. Hean, seconded by Cr. Charlton "That the letter be received and permission as requested be not granted."

Carried Unanimously.

Senior Medical Health Officer wrote submitting a copy of a letter received from the Assistant Public Health Officer advising that funds were not available in the Provincial Department to meet the proposed Burnaby Health Unit request. The Senior Medical Health Officer advised that he would keep in touch with Provincial Authorities and it was expected that a suitable grant would be forthcoming in the next fiscal year.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and that this Council communicate with the Provincial Health Department with a request that a grant for the Health Unit be made."

Carried Unanimously.

Allan McIntosh wrote with reference to the road allowance on Pioneer Avenue objecting to the permission granted for the erection of the new Astor Hotel without obtaining sufficient land for road widening purposes. The complainant also objected to the lack of consideration given to him when recent ditching and culvert works were being carried out by Municipal crews, opposite his property.

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

Carried Unanimously.

The North Burnaby Veterans' Patrol Service submitted an offer to patrol Confederation Park during the months of July, August, September and October, similar to that conducted in the past years, for the sum of \$40.00 per month.

The Burnaby Night Patrol Service submitted an offer to patrol Deer Lake Park during the forthcoming summer months at a monthly rate of \$150.00 per month.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the applications of the North Burnaby Veterans' Patrol Service and the Burnaby Night Patrol Service be referred to the Parks Advisory Committee for consideration and report."

Carried Unanimously.

Suncrest Parent Teachers' Association wrote requesting that consideration be given to the provision of a sidewalk and suitable road traffic signs on Patterson Avenue between Imperial Street and Marine Drive; also that "slow" signs be installed on Jeffre Avenue, between Rumble Street and Marine Drive.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and the requests for traffic signs be referred to the Traffic Committee and the sidewalk matter be referred to the Municipal Engineer for report."

Carried Unanimously.

The Chairman, Canada Day Committee, submitted a request for permission to use Confederation Park for their celebration on July 1st. The Committee also requested that a delegation be afforded an opportunity to speak to the Council in connection with a grant in aid of their celebrations.

A spokesman for the Committee appeared and requested a grant of \$1,000.00.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Grants Committee with power to act."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, June 6, 1955 and recommend:

- (1) That the report of the Town Planning Commission dated April 15, 1955 in which it was recommended that the application of M.F. Green to have Lot 9, Block 12, J.L. 122 rezoned from Residential to Commercial be not approved, be adopted.
- (2) That the Municipal Solicitor be requested to submit report on the application of the Vancouver Public Aquarium Association for a grant and that Cr. Hughes and Mr. Bart McCafferty be a Committee to consider ways and means if the Corporation have power to make a grant to this organization.
- (3) That Inspector Gerrie of the R.C.M.P. be invited to meet Council with reference to 1955 Police Contract.

Moved by Cr. Hughes, seconded by Cr. Hean "That Item No. 1 of the Committee of the Whole Report be adopted."

Carried,
Cr. Morrison, voting against.

Moved by Cr. Morrison, seconded by Cr. Hean "That Item No. 2 of the Committee of the Whole Report be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That Item No. 3 of the Committee of the Whole Report be adopted."

Carried Unanimously.

The Chief Executive Officer submitted a report on the application of Canadian National Rifle and Revolver Club for a lease of a portion of Blocks 10 and 11, D.L. 213 and 214, recommending that a Lease be granted for a term of five years, at an annual rental of \$25.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the report be received and referred to a Special Committee for further study and recommendation."

Carried Unanimously.

The Committee appointed included Cr. Hughes, Cr. Morrison and Cr. Charlton.

The Chief Executive Officer submitted a recommendation that a rental of \$35.00 per month be set on the rental of the caretakers' quarters at Confederation Park, to be occupied by Mr. Wilkinson, Parks Superintendent.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the recommendation of the Chief Executive Officer be tabled and that a rental of \$35.00 per month be tentatively set pending a report from the Engineer on alterations to the sail building."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on Friday, June 10, 1955 and considered an application from the Standard Oil Company to purchase Lots 3 and 4, Block "G", District Lot 188 which property is situated on the north and south sides of Penzance Drive west of Gamma Avenue and were two lots which were created following the cancellation of the original subdivision of D.L. 188. The Company advised that they desired to include Lot 4 in their refinery site and to use Lot 3 for the purpose of building administrative buildings thereon.

The Committee advised that as the property was located in the Small Holding zone, it will be necessary to have the zoning changed. Your Committee, therefore, recommends that the Town Planning Commission be requested to examine this property and submit recommendation as to the possible rezoning.

Your Committee also dealt with an application from Mr. A. G. Newert to purchase Lots 3B - 6B, S.D. 4, Blk. 6, J.L. 748 and would advise that a similar application to purchase this property was dealt with on April 22. At that time it was recommended that no sale be entertained as this land was being held for possible civic center purposes. This property is also involved in the application of E.W. Morris for the erection of the proposed curling rink. Your Committee would recommend that the sale to Mr. Newert be not favorably entertained and that no further application be considered until the arrangements with Mr. Morris have been completed or abandoned.

Moved by Cr. Charlton, seconded by Cr. Hean "That Item No. 1 of the Staff Land Sale Report be referred to the Parks Committee for consideration and recommendation."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean, "That Item No. 2 of the Staff Land Sale Report be adopted."

Carried Unanimously.

The Staff Land Sale Committee submitted a report on the application of Steve Yackimer to purchase Lots "C" "D" and "E", S.D. 19/20, Block 2, D.L. 748, advising that in response to Council's request, further consideration had been given to the application and it was considered, as was previously reported, undesirable to approve of the sale of this property on the grounds that Schou Street would become a dead-end road some 1320' long, and that servicing costs would run at approximately \$1,000.00 for each lot. The Committee suggested that if the parcels were reserved from sale until a developer was prepared to undertake a more comprehensive project, provided a suitable outlet for Schou Street, it was the opinion the sale of the lots would be more in the public interest.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Committee be received and adopted."

Carried Unanimously.

The Planning Engineer submitted a report on the application of George Heal Agencies for permission to consolidate Lots 3 and 4, Lot 10, Block 3, J.L.206 (south west corner Hastings Street and Sperling Avenue) suggesting that the application be approved subject to a 20' lane allowance being dedicated on the south edge of the consolidated lot and an additional 5' be dedicated off the westerly portion of Lot 4 for the widening of the north-south lane, and further that the applicant observe a 20' set back from Hastings Street and 7' from Sperling Avenue in view of future road widening.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Planning Engineer be adopted."

Carried Unanimously.

The Municipal Solicitor submitted a report advising there appeared to be no power in the Municipal Act to authorize the Council to make a grant to the Vancouver Aquarium Association. Moved by Cr. Hughes, seconded by Cr. Morrison "That the report be received and the Association be advised accordingly."

Carried Unanimously.

The Special Committee appointed to consider the granting of a lease to the Royal Bank of Canada of Lot 4 of the northerly portion of Block 14, J.L.153, save and except part so divided on Map 5072, and a portion of Lot 5 of the northerly portion of Block 14, J.L.153, Map 2236, submitted a recommendation that a lease be entered into upon terms, covenants and conditions as set out in the draft attached to their report.

Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendation of the Committee be adopted, and that the Engineer be instructed to bring down a report on the possible paving of a lane between the subject property and those lots fronting on Kingsway."

Carried Unanimously.

A Committee of the Solicitor and Engineer submitted a report on the acquisition of an Easement over the westerly 5' Lot 10, Block 1, J.L.27 from Mrs. Nellie Featherstonhaugh, advising that the owner originally requested a settlement of \$350.00 as compensation and was now prepared to accept the sum of \$200.00. The Committee recommended that settlement be concluded on this basis.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Limited for approval of Lot 5, Blocks 42/43, J.L.151/3, Plan 1566, recommending that the application be approved subject to the following conditions: being complied with:

- (1) The proposed apartment building be not more than two storeys in height.
- (2) The ground floor of the proposed apartment building be not lower than the elevation of the sidewalk on Telford Avenue, fronting the property.
- (3) The proposed apartment building be constructed in compliance with Apartment Regulations.
- (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. Morrison, seconded by Cr. Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Realty for approval of N $\frac{1}{2}$ Lot 8, Block 33, J.L.34, Plan 1355 recommending that this application be tabled pending the establishment or otherwise of the proposed Multiple Family zone, this area being included in an area recommended by the Town Planning Commission as a multiple family zone.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of A. M. Woodwards for approval of Lot 30 and N $\frac{1}{2}$ Lot 31, Block 7, J.L.151/3 as an apartment site recommending that approval be granted subject to the following conditions:

1. The subject property be consolidated into one parcel.
2. The existing dwelling on the subject property being demolished.
3. The proposed apartment building not exceed two storeys.
4. The ground floor of the proposed Apartment Building be not lower than the elevation of the sidewalk on Barker Avenue, fronting the property.

5. The proposed apartment building be constructed in compliance with Apartment Regulations.
6. 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. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Building Inspector submitted a report on the application of Mrs. Violet E. Tyers to move a sub-standard building on Lot 4, Block 14, J.L. 116A recommending that the application be not approved in view of the size of the proposed building, being below the standard laid down by the Building Department and the location of the property in a Heavy Industrial zone.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.
The Treasurer submitted Disbursements for the two week period ended 3rd June 1955 in the total amount of \$403,275.42.
Moved by Cr. Charlton, seconded by Cr. Drummond "That the disbursements 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.

J.L.4 Blks.6/7, Lot "B" sk.11653 Fred S. Gale 1071 Keswick Avenue, R.R.#8, New Westminster	\$14.99
J.L.6 Lot 21 pt. of S $\frac{1}{2}$ sk.8669. N.J. Etson 205 Cameron Rd. R.R.#8, N.W. 1954 Penalty	12.46
J.L.11 Blk 2 Lot "A" George S. Fleming 415 Armstrong Ave. 1954 Penalty and Interest	14.35
J.L.13 Blk.31 Lot 16 Wm. J. Rose 1540 Cariboo Road 1954 Penalty and interest	12.02
J.L.13 Blk.33 Lot 5 J.O'Shea 731 Erin Ave. R.R.#8 1954 Penalty and interest	8.70
J.L.13 Lot 6 W $\frac{1}{2}$ as above 1954 Penalty and interest	1.82
Lot 6 E $\frac{1}{2}$ as above 1954 Penalty and interest	1.82
Lot 7 as above 1954 Penalty and interest	2.68
J.L.15 Blk.10 Pt. Lot 3 ex. sk. 10420 Burt Dunbar 51 East Broadway, New Westminster. 1954 Penalty	4.63
J.L.28C Blk.14 Lot 11 James Donald, 666 Graham Ave. 1954 Penalty and interest	13.70
J.L.28 C Blk.14 Lot 11 Geo. F. Clare 1236 14th Ave., N.W. 1954 Penalty and interest	9.69
J.L.29 Blk.5 Lot 10 L.J. Skidmore, 1230 13th Ave. 1954 Penalty and interest	8.52
J.L.32 Blk.19 S $\frac{1}{2}$ Lot 7 Jess T. Stinson, 3518 Maitland St. 1953 and 1954 penalty and interest	13.08
J.L.35 W.5 ac. of 10 ac. pt. Eric Schaan 4575 Inman Ave. 1954 Penalty and interest	13.23
J.L.35 Blks. 48/49 pt. Lot 11 Alistair Shand 4544 Thurston St. Burnaby 1 1954 Penalty	7.57
J.L. 40 Blk. 3 Lot "C" George K. Gamble, 690 Government Rd. 1954 Penalty and interest	13.87
J.L.69 Blk.29 Lot 6 George McKnight 3720 Manor St. 1953 and 1954 penalty and interest	20.17
J.L.76 Blk.4 Lot 11 Michael E. Wanyshyn, 3005 Hardwick St. 1954 Penalty	3.82
Lot 12 as above 1954 Penalty	1.38
J.L.86 Blk.39 Sydney H. Craven, 3193 Malvern Ave. S.B. 1954 Penalty and interest	14.08

\$ 192.58

Brought Forward	\$192.58
J.L. 86/91 S.J. 8/14, 16/20, 1/21, Blk. 8 Lot 6 T.H. Perry, 3081 Leibel Ave., Burnaby 1. 1953 and 1954 Penalty and interest	28.39
J.L. 92 Blks. 148/149, Lot 8 James Mayfield, 2527 Ashworth St. B'by. 1954 penalty and interest	5.61
J.L. 92 Blk. 110 S. Elmer L. Anderson, 2730 Sperling Ave. 1954 penalty and interest	10.92
J.L. 92 Blk. 146 Arthur E. Wilson, 2674 Griffiths Avenue. 1954 Penalty and interest	15.13
J.L. 93 Blk. 8 Lot 28 George Sandersen, 2581 Randolph Ave. 1954 Penalty and interest	14.22
J.L. 94N Blk. "A" Lot 9 Andrew Jackson, 3012 Pearl Avenue. 1954 Penalty and interest	6.47
J.L. 95N Blk. 1/3 S.J. 39/42 Lot 9 Wilfrid Bull 1970 Salisbury Ave. 1954 Penalty and interest	3.07
J.L. 96 Blk. "C" S.J. 1/4 Lot 29 Victor St. Jean, 1841 Hedley St. 1953 and 1954 Penalty and interest	28.75
J.L. 46 Blk. 1/4 S.J. "C" Lot 96 Norman Rowland 1880 Hedley Avenue. 1953 and 1954 Penalty and interest	34.43
J.L. 97 Blk 8/17 Lot 14 Grant L. McAdam, 2224 Buller 1954 Penalty & Int.	16.15
J.L. 99 S.J. 7 Blk. "A" Lot 17 J. M. Hossie, 2155 Juniper Ave. 1954 Penalty	11.56
J.L. 116/186 Blk. 5 Lot 9 Alex Stables, 4080 Albert St. 1953 Penalty and interest	13.34
J.L. 116S ¹ / ₂ Blk. 19 Lot 5 E ¹ / ₂ James Foster, 3954 Parker St. 1953 Penalty and interest	13.52
J.L. 121/187 Blk. 1 Lot 5E ¹ / ₂ Henry Christie 3806 Pandora 1953 interest	.69
J.L. 121 Blk. 15 Lot 22 John Perrie, 4265 Frances Street. 1954 Penalty and interest	9.58
J.L. 121 Blk. 20 Lot 11 James S. Conn, 4462 Frances St. 1954 Penalty and interest	13.02
J.L. 121 Blk. 31 Lot 15 Philip Arrowsmith, 4258 Venables 1954 Penalty and interest	3.80
J.L. 122 Blk. 14 Lot 13 John Weber, 4752 Pender St., N.B. 1954 Penalty and interest	7.34
J.L. 122 Blk. 16 Lot 22 Norman R. Lehman, 4567 Frances St. 1954 Penalty and interest	1.89
J.L. 122 Blk. 18 Lot 24 Archie R. Holmgren, 4659 E. Georgia 1953 Penalty and interest	8.34
J.L. 122 Blk. 23 Lot 22 Harry Shepherd, 4679 Union St. 1954 Penalty and interest	1.95
J.L. 122 Blk. 23 Lot 28 Edward Arstad, 4639 Union St. 1954 Penalty and interest	6.22
J.L. 125 R.S.J. 1/4/6, S.J. 5/6, Blk. 2 Lot 4. Wm. J. Knight, 2061 Arcola Place, N. Burnaby. 1953 and 1954 Penalty and interest	25.12
J.L. 125 P.S.D. 1/4/6 S.D. 5/6, Blk. 2 Lot 5. Garnett Lennex. 5979 Loughheed Highway, N. Burnaby. 1954 Penalty and interest	
J.L. 127 W ¹ / ₂ Blk. "H" Lot 8 E ¹ / ₂ Wesley Hodges, 5181 E. Georgia St. 1953 and 1954 Penalty and interest	16.90
J.L. 129 Blk. 111 Reot. P. Golby, 5800 Winch St. 1954 Penalty and interest	30.14
J.L. 138 Blk. "H" A.C. Shaw, 2767 Jundas St., N.B. 1953 Penalty and interest	133.90
J.L. 149N ¹ / ₂ of SW ¹ / ₂ Blk. 2 Lot 10 James Williamson 4236 Victory St., S.B. 1953 and 1954 Penalty and interest	25.54
J.L. 150 SE ¹ / ₂ Blk. 15 Lot 9 Chas Mathie, 4307 Rumole St. 1954 Penalty and interest	16.73
	10.89

D.L.151/3 Blk. 15 Lot 6 Edith M. Wight, 2937 McKay Ave. 1954 Penalty and interest	\$ 4.01
D.L. 151/3 Lot 7 as above 1954 Penalty and interest	14.83
D.L.152 Blk.29 Lot 11 Wm. Dersken, 2540 Mablborough Ave. 1954 Penalty and interest	12.13
D.L. 151/3 Blk.36 Lot 12 Beatrice MacDavitt, 2740 Willingdon Ave 1954. Penalty and interest	14.30
D.L.186 Blk.20 Lot 8 Eric Barry, 4076 Cambridge St. 1954 Penalty and interest	8.33
D.L.187 Blk.12 Lot 29 Robert Knull, 4449 Triumph Street 1954 Penalty	2.93
D.L. 189 Blk.50 Lot 1 S.Isherwood, 4 N.Howard Ave. 1954 Penalty and interest	2.07
Lot 3 as above - 1954 Penalty and interest	1.89
D.L. 189 Blk.50 Lot 23 Wilfred Thompson, 143 Ellesmere Ave. 1954 Penalty and interest	4.85
D.L.127 S.O. 87 Blk. 1/6 pt. Lot "A" ex. rl. 13273 Allan McKinnon, 5250 Empire Drive, N.B. 1954 Penalty and interest	11.50
D.L.206 S.O. 4 Blk. "S" N. Lot 2 Chas. Bell 620 Sperling Ave., N.B. 1954 Penalty and interest	15.82
D.L. 206 Blk. 4 Lot "G" John L.Fisher, 6921 Union Street. 1954 Penalty and interest	12.31
D.L. 215 /216 pt. S.O. 1 Blks. 101/102 Lot "A" Louis Wattachet 7274 Ridge Drive, N.B. 1954 Penalty and interest	<u>8.32</u> \$ 699.48

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

The Municipal Engineer submitted a report on the traffic problem at 14th Avenue and Kingsway, advising that the condition had been remedied by the owner of the Hotel at this location, who had paved the parking area on the east side of 14th Avenue between the existing pavement and the property line.

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

The Municipal Engineer submitted Local Improvement Cost Reports on the following streets:

- (a) Clinton St. from Nelson Ave. to west of ravine.
- (b) Carson Street from MCPerson Ave. to east of ravine.
- (c) Parker Street from Madison Ave. to Rosser Avenue.
- (d) McBride St. from Salisbury Ave. to Walker Avenue.
- (e) Colbourne Avenue from Bryant St. to Imperial Street.
- (f) Dundas St. from Rosser Avenue to Willingdon Avenue.
- (g) Portland St. from MCPerson Ave. east to ravine.

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

Carried Unanimously.

The Engineer submitted advice that it was necessary to expend the sum of \$7,500.00 to prepare the road base for the above Local Improvement works.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

COMMITTEE REPORTS

Parks and Planning Committee.

Your Committee met on Monday, June 6, 1955 and recommend:

- (1) That the Burnaby Fire Fighters Association be granted permission to operate a concession stand at McPherson Park during the current Pony League baseball season.
- (2) That living quarters at Confederation Park be occupied by the Parks Superintendent and that the Engineer and Property Manager be instructed to bring down an estimate of alteration costs and a recommended rental fee respectively.

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

Carried Unanimously.

Justice, Power and Transportation Committee.

Your Committee met on Monday, June 6, 1955 and recommend:

- (1)(a) That "no parking" zone be established on the west side of 14th Avenue for a distance of 500 feet north from the property line of Kingsway.
- (b) That angle parking be permitted on the east side of 14th Avenue beginning 30 feet north of the property line of Kingsway and extending north for a distance of 158 feet.
- (2) That the Engineer be instructed to improve without delay the south-east corner of 14th Avenue and Kingsway in the interests of traffic safety.

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

Carried Unanimously.

Board of Works Committee.

Your Committee met on Monday, June 6, 1955 and recommend:

- (1) That Duncan Avenue be extended from Hastings St. to Union St. to allow access to Westridge School at an estimated cost of \$3400.00.
- (2) That Estimates of work for the period, June 13th to 26th, 1955 be approved as follows:

Board of Works-General	- \$72,619.00 less	
R. M. 418	- \$4600.00	- \$68,019.00
Water Works - General		- 17,575.00
Parks-General		- 2,400.00
Health & Sanitation-General		- 5,200.00

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

Carried Unanimously.

Finance Committee

Your Committee met on Monday, June 6 and recommend:

1. That the account submitted by Messrs. Walker and Graham in the amount of \$150.00 being balance due in respect of development plan for Barnett Park be approved for payment.
2. That the application of J. Downtown for permission to operate an auto wrecking business at Lot 1, Block 16, J.L.119E, Map 3813 be approved subject to the following conditions:
 - (a) That the property be fenced in accordance with the application.
 - (b) That the business be confined within the fenced area and that no car parts or other material be allowed to accumulate outside the fence.
2. That the offer of Dick Gibson Enterprises Ltd. to act as Public Relations Counsel for this Municipality for the sum of \$1,000.00 for the current year be not entertained.

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

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Property Manager submitted Property Sales Slip #8665 - Spear and Jackson Limited - property in J.L.160E - \$11,000.00.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Property Sales slip #8665 be approved."

Carried Unanimously.

The Municipal Engineer submitted a report on the application of H. Bechel for removal of peat from North half Block 10, J.L.166A, recommending that permission be granted providing the following conditions are fulfilled:

- (1) That the material removed be replaced by imported material satisfactory to the Engineer of the Corporation.
- (2) That the finished grade of the property be maintained at the present level with respect to adjacent street and properties.
- (3) That the applicant furnish the Corporation with plans by a certified Land Surveyor showing the existing land elevations on the property affected.
- (4) That the applicant be required to protect the Corporation against all claims and damages arising out of his operation.
- (5) That the applicant be required to post a bond of a reputable Bonding Company in the amount of \$5,000.00 to guarantee performance of the foregoing conditions.
- (6) In the event that any damage is done to existing streets due to subsidence of the surrounding ground, or by loads imposed by the operation, the Corporation will have the right to make all necessary repairs at the expense of the applicant, recovering same from his bond if necessary.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the application of J. H. Kilpatrick for the removal of top soil from Lot 1, Block "A" J.L.155B recommending that permission be granted subject to the same conditions as applicable to the foregoing application of H. Bechel.

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

Carried Unanimously.

The Municipal clerk submitted Certificates of Sufficiency for paving of the following streets under the Local Improvement Act:

- (1) Berwick Street from Waltham Ave. to Kisbey Avenue.
- (2) Dickens St. from Gilley Avenue to Waltham Avenue.
- (3) Patrick St. from Buller Ave. 308 west to ravine.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That authority be granted for the Reeve and Clerk to execute Temporary Housing Agreement with Elizabeth Blake re Lot 11, Block 4, J.L.96, Plan 2189 and that the Corporate Seal be attached thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.10,1955" be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?" Moved by Cr. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.10,1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.11,1955" be now introduced and that the Council sit as a Committee of the Whole to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That the "Burnaby Land Sale By-law No. 11, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 6, 1955" 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. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 6, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 3, 1955" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1955" be now introduced and that the Council 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. Hean, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, 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. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That "Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1955" 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. Drummond, seconded by Cr. Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Drummond, seconded by Cr. Charlton "That "Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 2, 1955" 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. Drummond "That the by-law be read by short title only." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Committee rise and report the by-law complete without amendment." Carried Unanimously.

The Council re-convened.

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

Cr. Hean addressed the Council with regard to recent advertisements appearing in the press sponsored by the City of Vancouver offering the property commonly known as the Vancouver Cemetery Site for sale as an approved cemetery site. Cr. Hean suggested that this Council go on record as opposing the use of this land for cemetery purposes.

Moved by Cr. Hean, seconded by Cr. Drummond "That a communication be forwarded to the Council of the City of Vancouver advising that the Council of this Corporation will do all in its power to debar the use of the property described - Block 2, D.L. 143, Plan 5360, Blk. 3, D.L. 143, Plan 3075 and Blocks 1 and 2, D.L. 148, Plan 3075 located on the south side of Barnet Mountain known as the Vancouver Cemetery Site, for cemetery purposes." Carried Unanimously.

Cr. Hughes addressed the Council advising that arrangements had been made to hold Band Concerts at Central Park and Confederation Park and requested approval of minor expenditures expected to be made in connection with these concerts.

Moved by Cr. Hughes, seconded by Cr. Drummond "That authority be granted for the expenditure of small amounts to meet minor expenditures expected to be incurred in conjunction with the holding of Band Concerts in Central Park and Confederation Park." Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk.

Chas. MacLorby
Reeve.