

Monday - August 22nd 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, August 22nd 1949 at 9:45 A.M.

Present: Reeve Morrison, Crs. Philps, Beamish, Gartlan, Stephens and Drummond.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That leave of absence from this meeting be granted to Cr. West and Cr. MacSorley."

Carried Unanimously

1. Secretary, Burnaby Hospital Society wrote submitting further information received by the Society in respect of the proposed Burnaby Hospital Development, particularly with regard to the appointment of architects and approval of location.

W.T. Willson and Mrs. E. Short attended and presented a further communication received from the Provincial Government giving a definite commitment as to the Governments 1/3 share of the cost of construction of the Hospital, in the sum of \$306,000.00 provided 1/3 is provided by the ~~Province~~ and advising that remaining third would be required to be made up by the Provincial Government and the Society after Federal Grants have been deducted.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the correspondence be received."

Carried Unanimously

2. Treasurer, St. Helen's Holy Name Society wrote requesting permission for an interview with the Council, by a delegation of their Society, in connection with a request for a grant-in-aid to assist in the operation of the said school.

Delegation appeared.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the delegation be heard."

Carried Unanimously

Solicitor for the Society presented a brief outlining reasons why it was considered a grant should be forthcoming from the Council to assist in the operation of their school, quoting Section 58, Sub-Section 24 of the "Municipal Act" R.S.B.C. 1948 as authority for the Council to make such grant, further advising that as the operation of their school saved the Corporation considerable finances by reason of the relief afforded through the attendance of Burnaby children to their school, requesting that a grant in the sum of \$3000.00 be made to offset the saving to the Corporation in educational costs.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That this matter be referred to the Reeve, Cr. Philps and the Treasurer for report to next meeting of the Council."

Carried Unanimously

3. Board of Home Missions, United Church of Canada wrote with reference to an early arrangement entered into with Willington Heights Ltd., whereby a parcel of property located on William Street at Carleton Avenue was to be reserved as a church site, requesting that as it was understood this and other properties were to be conveyed back to the Corporation. Board advised that it was still the desire to obtain property for a church site but that the property at the corner of William & Carleton was unsuitable as such, requesting that this property be exchanged for a site at Parker St. and Madison Avenue. Moved by Cr. Philps, Seconded by Cr. Beamish: "That this matter be referred to a committee of the Reeve, Property Committee Chairman (Cr. Gartlan) for report to the next meeting of the Council."

Carried Unanimously

4. Sarah A. Cunliffe, Fred C. Clark, Mrs E. Bierman & John Bierman wrote making application for re-zoning of property described Lot "D", D.L. 78, Map 3049 to "Heavy Industrial."

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

5. Secretary, Ardingly Improvement Assn. wrote enclosing copy of a petition submitted to the B.C. Telephone Co., requesting improved telephone facilities for the Ardingly area, and requesting that the Council support their application to the Company for more adequate service. A delegate attended and submitted further information re this matter, advising only one telephone was available for over 90 residents, and that a walk of over a mile was necessary to use a telephone.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the request of the Association be endorsed and a copy of their correspondence be forwarded to the Company."

Carried Unanimously

1. Manager, Gilley Real Estate wrote with reference to sale of Lots 1-18, Blks. 64to69 D.L. 122/3/4, S&E Lots 9&10, Blk. 66, Lots 8, 9, 10&11, Blk. 67& Lot 14, Blk. 69 to Canadian Conference of Seventh Day Adventists advising that owing to other pressing business, principals of the organization were unable to negotiate to close the sale of the property, and requesting a further extension of time until November 1st 1949.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the request of the Gilley Real Estate be granted."
Carried Unanimously
2. Chas. E. Martin wrote expressing appreciation for action taken by the Corporation in alleviating the water supply on Borden Avenue.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the communication be received."
Carried Unanimously.
3. H.A.Beckett wrote making application for lease of twenty acre portion of Block 4, D.L. 148 for the purpose of erecting a piggery and raising hogs thereon.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the application be referred to a committee of the Reeve, Chairman of Property & Building Committee (Cr. Wartlan) with the assistance of appropriate officials."
Carried Unanimously
4. Secretary, North Burnaby Housewives Assn. wrote requesting that the Council use its influence in an effort to obtain a hearing regarding B.C.Telephone rates increase, in districts affected rather than in Ottawa.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the writer be advised the matter is to be taken up at the forthcoming convention of the Union of B.C. Municipalities, and that the Union is requesting that any Hearing be delayed until after the Convention and further that it is expected the Convention will press for local Hearing."
Carried Unanimously
5. W.R.L.Torrence wrote making application for lease of property located at the corner of Patterson Avenue and Kingsway for the purpose of establishing a semi-self-serve drive-in restaurant consisting of a small building with kitchen facilities whereby patrons may drive in, obtain car service through the medium of a speaker system.
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That consideration be given to the matter from a Municipal standpoint to determine whether or not the property is required for road purposes (2) a decision be secured from the adjoining property owner as to whether or not the property is desired by him for consolidation purpose and (3) the property be advertised for sale by public tender should the former two purposes not be practical."
Carried Unanimously
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Town Planning Commission be requested to consider the use of this property at Kingsway and Patterson (S.E. Corner) from a standpoint of its position at the entrance to Central Park and from the Commercial Zoning standpoint."
Carried Unanimously
6. Secretary, Victoria Public Library Board submitted copy of a resolution passed by their Board pressing for Government Grants-in-aid toward public libraries, requesting support of Council delegates at the forthcoming convention of the Union of B.C.Municipalities.
B.C.Library Assn. wrote submitting copy of a memorandum in connection with the Associations request to the Provincial Government for financial aid to Public Libraries, for the information of delegates at the forthcoming Union of B.C.Municipalities convention, requesting that support be given to their request in this regard.
Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the letters be received and copies of the enclosures be supplied to each Councillor."
Carried Unanimously
7. Mr. & Mrs. Roy Williams et al wrote making application for installation of a street light at the corner of 11th Avenue and 17th Street.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That this application be referred to the special street lighting committee for consideration."
Carried Unanimously
8. Capt. J. Dale wrote submitting claim under the Sheep Protection Act for loss of 12 chickens valued at \$1.75 each, by an unknown stray dog.
Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the claim be submitted to the Sheep Protection Act Committee for investigation and report."
Carried Unanimously
9. Secretary, Town Planning Commission wrote submitting recommendations that the following re-zoning be made, and referring said recommendations for the Council's consideration
1. That property at the south west corner of Lougheed Highway and Sperling Avenue described Lot 3, D.L. 77 be zoned as Commercial property.
2. That the area bounded by Royal Oak Avenue, Grassmere St. extended to Sperling Avenue, Sperling Ave. and Sprott St. to Norland Ave., Norland to Spruce and Spruce Street, be zoned as small holding.
In connection with recommendation #1, suggestion further that no buildings be permitted on this property at a closer distance than 50 feet from the Lougheed Highway and 20 feet from Sperling Avenue.
(Resolution over)

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendations of the Town Planning Commission be referred to the Reeve and Engineer for report to the next meeting of the Council and that the Committee also report on the proposal to establish a 25' set back line along both sides of the Lougheed Highway."

Carried Unanimously

Moved by Cr. Stephens; Seconded by Cr. Beamish: "That the recommendation of the Town Planning Commission relative to establishment of additional Small Holding zone, be adopted."

Carried Unanimously

Secretary, Town Planning Commission submitted report on applications of
 1. W.L. Barre to have property at 4045 Parker St. zoned as Commercial
 2. Imperial Realty, for re-zoning of property at the corner of Linwood and Smith Ave. to Commercial
 advising that the Commission's recommendation in connection with these applications, were that neither application be favourably entertained, since in both cases, commercial zones had already been established in the vicinity.
 Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to the proposed amendment to Section 10 (a) of the Town Planning By-law, advising that the Commission cannot see its way to recommending the proposed change.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the communication be received and filed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the date for the Hearing in connection with the proposed amendment to the Town Planning By-law, be set for September 26th 1949."

Carried Unanimously

2. Secretary, Town Planning Commission submitted report of the Commission on application of J. Gurney for re-zoning of Lots 19 & 20, Block 28, D.L. 121 for commercial purposes, advising the Commission could not recommend approval of the proposed change, since a commercial zone was already established in D.L. 120, a short distance south of the property in question.
 Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the report of the Town Planning Commission be adopted."

Carried Unanimously

3. Secretary, Town Planning Commission wrote with reference to proposed change in regulations respecting the limitations for erection of duplex dwellings on parcels of land having an area of 7800 square, advising that the Commission did not favour any change in the existing regulations in this regard, and further that it was felt by members of the Commission that irrespective of the size of a duplex, no such type of building should be permitted on any parcel of land unless it has a minimum frontage of 66 feet.
 Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the report of the Town Planning Commission be received and filed."

Carried Unanimously

4. Secretary, Burnaby Town Planning Commission wrote with reference to reserve placed on Blocks 46 and 47, D.L. 34 advising it was the opinion of the Commission, that the reserve placed on Block 47 be cancelled, that that the reserve place on Block 46 remain as is.
 Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the report of the Town Planning Commission be concurred in."

Carried Unanimously

5. Donald & Isabel Morrison wrote making application for permission to erect commercial greenhouses on Lots 9 and 10, Block 20, D.L. 159
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the application of Donald and Isabel Morrison be referred to the Town Planning Commission for report."

Carried Unanimously

6. Wm. Hayes et al wrote requesting installation of a water main to serve their properties described Lots 8, 15, 16, 17 and 18, D.L. 75
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the petitioners be notified their request cannot be granted during the current year."

Carried Unanimously

7. Standard Oil Co. wrote making application for renewal of sub-lease of water lot being prolongation of 66' road allowance northward, between District Lots 187 and 188 within the Municipality.
 Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the application of the Standard Oil Co. be referred to the Town Planning Commission for report, and that application be made for renewal of the Head Lease respecting the prolongation of road allowance northward, between District Lots 187 and 188."

Carried Unanimously

1. Graham B. Ladner wrote on behalf of a client making application for lease of Lots 1 to 10, Block 2A, 3A, 4A, J.L. 155A for the purpose of extracting gravel therefrom on a royalty basis of 10 cents per yard with a minimum royalty equal to the amount of taxes per year on the property.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That this application be referred to the Chairman of the Property Committee (Cr. Gartlan), Engineer and Property Manager for report."
Carried Unanimously
2. Assistant Engineer, Department of Public Works wrote advising the Honourable, The Minister of Public Works was prepared to recommend reclassification of the Grandview-Douglas Highway, Reference No. 62A, to an Arterial Highway, requesting acceptance of the proposal by the Council.
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the proposal of the Honourable the Minister of Public Works be accepted."
Carried Unanimously
3. John Kolt wrote with reference to proposed erection of a garage on his property described Lot 15, S.D. 5, Blks. 5/9, D.L. 96 requesting that the provision of the town planning By-law be waived to allow him to construct his garage a distance of less than 20 feet from the side-line on Inverness Street, the said lot being located at the corner of Spurling Avenue and Inverness Street.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the applicant be advised it will be necessary for him to comply with the requirements of the Town Planning By-law relative to the erection of his garage on the property in question."
Carried Unanimously
- C.M.C. Brought forward minutes of the last regular meeting of the Metropolitan Health Committee held August 17th 1949
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the minutes be received."
Carried Unanimously
4. Sanitary Inspector submitted report on application of H.J. Stump for permission to keep 500 geese on property described Blocks 67, 68, 69, D.L. 135 Pt. (1625 Sherlock Avenue) advising that the location had been inspected and found suitable for keep of 500 geese.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the application of H.J. Stump to keep 500 geese on Blocks 67, 68, 69, D.L. 135 Pt. be granted."
Carried Unanimously
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That no Sheep Protection Act claims be accepted in future unless they comply with all provisions of the Sheep Protection Act."
Carried Unanimously
5. Social Assistance Administrator submitted report on request by Betty R. Smith, Stenographer in the Social Assistance Department, for reclassification to position of Clerk-Stenographer, advising that Miss Smith was employed as assistant to Mr. Mauchy, Senior Clerk and as such performed considerable clerical work, recommending that the request for re-classification be granted.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to the Reeve and Chairman of the Social Assistance Committee (Cr. MacSorley) for further consideration."
Carried Unanimously
6. Property Manager submitted resignation of Miss Louise Librandi, Stenographer in the Property Department, recommending that the resignation be accepted and steps be taken to fill the position vacancy.
Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report of the Property Manager be adopted."
Carried Unanimously
7. Treasurer submitted recommendation that H.S. Jeboult be appointed an alternative signing officer for cheques drawn on the Current Account, Trust Account, Social Assistance Account and Wages Account for the year ending December 31st 1949.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Treasurer be adopted."
Carried Unanimously

Treasurer submitted statement of Disbursements in the sum total of \$119,625.23 for approval.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That Disbursements as submitted be approved."
Carried Unanimously

Treasurer submitted recommendation that Allowances under Section 311 of the Municipal Act, be made as follows:-

Lot 14, Blk. 9, D.L. 156 Donald N. Brown		
1949 Penalty	\$2.24	2.24
Lot 1, Blk. 29N ₂ , D.L. 159 Hugh P. Doherty		
1949 Penalty	2.10	2.10
Lot 5, Blk. 18, D.L. 99 John Pulling		
1949 Penalty	4.19	4.19
Lot "B", R.S.D. 31 ₂ 34, S.D. 3, Blk. 5/9, D.L. 96N. John Bowman		
1949 Penalty	1.14	1.14

Lot 2, Blk. 29, D.L. 30 Sidney A. Warne	1949 Penalty	\$2.07			
Lot 12, Blk. 34, D.L. 30 C.W. Lillies	1949 Penalty	1.71			2.07
Lot 1, S.D. 1, Blk. 4, D.L. 91SW.Pt. Thos. A.E. Shaw	1949 Penalty	3.39			1.71
Lot 6, S.D. 1, Blk. "A", D.L. 91SW M.C. Brown	1948 Penalty	1.72	1948 Interest	.14	3.39
Lot 5, Blk. 31, D.L. 69 Jas. Ross	1949 Penalty	2.61			1.86
Lot 3 Ex. Sk. 10430, Blk. 10 Pt. D.L. 15 B. Dunbar	1948 Penalty	2.61	1948 Interest	.43	2.61
	1949 Penalty	1.23			4.27
Blk. 21, D.L. 28N. R.D. Pattie	1948 Penalty	11.89	1948 Interest	4.46	
	1949 Penalty	5.53			21.88
Lot 11, S.D. 13, Blk. 78, D.L. 44 A. Gilchrist	1948 Penalty	2.55	1948 Interest	.84	
	1949 Penalty	1.27			4.66
Lot 12 as above	1948 Penalty	.52	1948 Interest	.22	
	1949 Penalty	.36			1.00
Lot 13 as above	1948 Penalty	.55	1948 Interest	.18	
	1949 Penalty	.28			-.99
Lot 3, Block 8, D.L. 59 Frank Everitt	1949 Penalty	.79			.79
Lot 4 as above	1949 Penalty	2.40			2.40
Lot 27, Blk. 29, D.L. 121 Mickey Macri	1948 Penalty	.44	1948 Interest	.42	.86
Lot 28 as above	1948 Penalty	2.60	1948 Interest	.84	
	1949 Penalty	1.62			5.06
Blk. 11 E. 50', D.L. 35 Arthur Coburn	1947 Penalty	6.48	1947 Interest	5.90	12.38
Lot 10, Blk. 6, D.L. 94N. John P. Cain	1948 Penalty	8.19	1948 Interest	2.70	10.89
Lot 3, R.S.D. 1, S.D. 11/13, Blk. 1/3, D.L. 95 George E. Heydon	Delinquent Penalty	\$30.02	Delinquent Interest	\$43.68	
	1946 Penalty	4.49	1946 Interest	2.62	
	1947 Penalty	3.45	Interest on Redemption	53.22	137.48
Lot 20 E. 50', Blk. 4, D.L. 90S. Geo. Ralston	1949 Penalty	4.69			4.69
Lot 6, Blk. 19, D.L. 69 E.M. Nicholson	1949 Penalty	1.33			1.33

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

1. Engineer submitted recommendation that the sum of \$3400.00 be appropriated for the purpose of extending the D.L. 120 sewer to serve the North Burnaby Junior High School.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the Engineer be instructed to bring down a report covering sewer construction to an amount of \$20,000.00."

Carried Unanimously

2. Engineer submitted report on claim for damages submitted by Mrs. James Valynets, resulting from a break in the Corporation water main in front of her premises at 581 Willingdon Avenue causing damage to her property, recommending that the claim be settled in full for the sum of \$45.00.
Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Carried Unanimously

3. Engineer submitted report on re-construction of a portion of Willingdon Avenue between Parker and Hastings Street, advising that due to unforeseen circumstances involving excavation of approximately 5000 yards of unsuitable material from the subgrade and replacement of same with gravel material, have made the original estimate covering this portion inadequate the new estimate being \$17,000.00, necessitating an additional appropriation of \$11,400.00 to be made. Engineer recommended this sum be appropriated from the Tax Sale Lands Monies Trust.
Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendation of the Engineer be adopted."

Carried Unanimously

4. A.J. Percy, Burquitlam Lumber Yard wrote with reference to slash and stumpage permits which had been issued to him in respect of his wood cutting operations on Lots 1, 2, 3, 4, D.L. 50, said permits having been issued between the years 1943 and 1947, advising that as he had not been able to take advantage of a number of the said permits, refunds in a total amount of \$275.00 should be made.

Engineer submitted report on the application of Mr. Percy setting out details of permits issued together with amounts and dates of issue, advising that previous applications for refund had been refused on the grounds that the said applications were made subsequent to the expiry date of the permits, and

that consequently no satisfaction could be gained as to whether cordage had been out or not, and that the required slashing was not carried out and removed.
 Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the application of A.J. Percy for refund of wood cutting permits, be not entertained."
 Carried Unanimously

Engineer submitted report on petition of Eric J. Claggett et al for improvements to the lane running between Beta and Gamma Avenues in the 4700 Block, recommending that the petitioners be notified that no improvements can be carried out due to the existing policy relative to roadwork priorities.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."
 Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period August 29th to September 9th inclusive, for approval as follows:-

Waterworks General	\$3950.00
Garbage Collection & Dump Maint.	1800.00

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Waterworks Estimates as submitted be approved."
 Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period August 29th to September 9th inclusive, for approval as follows:-

Sidewalk Reserve	\$760.00
Board of Works General	2375.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Board of Works Estimates as submitted be approved."
 Carried Unanimously

Engineer submitted recommendation that the following B.C. Telephone Pole Plans be approved, subject to the condition that all damage to the existing roadways be the responsibility of the applicant:

A.18362 Proposed pole on lane east of Boundary Road between Wlydesdale Avenue and Manor Avenue.
 Distance from property line to outside face of pole to be 1'6".

Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

K8800/7955 Proposed poles on McKay Avenue south of Portland Street.

Distance from property line to outside face of pole to be 10'6".

/7921 Proposed poles on Carson Street east of Patterson Avenue and Patterson Avenue north from Carson Street.

Distance from property line to outside face of pole to be 10'6".

/7954 Proposed poles on Harwood Street east from Royal Oak Avenue.

Distance from property line to outside face of pole to be 10'6".

/7958 Proposed pole on Wedgewood Avenue west of Sixth Street.

Distance from property line to outside face of pole to be 6'6".

Engineer submitted recommendation that the following B.C. Electric Gas Co. gas plans be approved, subject to the condition that all damage to the existing roadways be the responsibility of the applicant.

G.17562 Proposed 2" gas main on Sidley Street, 45' west X 14' north, south east corner of Nelson Avenue, East 439' (T 538')
 Main to be laid 14' north of the south property line

Engineer submitted recommendation that the following B.C. Gas Co. application to lay the undernoted gas connections, be approved:-

21055 Hilda M. Davies 1565 Stride Avenue.

21026 Herbert McCully 179 N. Esmond Avenue

21036 Finlay N. McLennan 913 S. Gilmore Avenue

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Engineer be adopted."
 Carried Unanimously

His Worship Reeve Morrison submitted report on behalf of delegates of the Council who proceeded to Victoria to meet with the Honourable the Minister of Public Works and the Chief Engineer.

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the report be received."
 Carried Unanimously

2. His Worship Reeve Morrison submitted recommendation that the following Grants be made for the current year:-

Norwegian Old Peoples Home	\$250.00
Canadian Welfare Council	10.00
West Canada Danish Old Peoples Home	250.00
Canadian National Institute for the Blind	250.00
St. Johns Ambulance Association	100.00
North Burnaby Library Assn.	250.00
Salvation Army	100.00
South Burnaby Red Cross	25.00
North Burnaby Red Cross	25.00
South Burnaby Horticultural Assn.	25.00
North Burnaby Horticultural Assn.	25.00
Victorian Order of Nurses	11,000.00
New Westminster Branch, S.P.C.A.	150.00
South Burnaby Boy Scouts	250.00
North Burnaby Boy Scouts	100.00
United Church Girls Home	200.00
B.C. Cancer Institute	550.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Reeve be adopted."
 Carried Unanimously

R. Titterington wrote making application for approval of his premises for conversion to an apartment, advising a permit from the Building Department had been refused in respect of the construction of an additional room on the grounds that such construction would create a third suite in the building.

Acting Building Inspector reported having investigated this matter and found the applicant was carrying out construction different than that which the permit was issued for, and consequently construction had been suspended.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the applicants property be approved as the site for an apartment, and that the applicant be notified of his requirement to construct his building in conformity with the regulations governing apartments."

Carried Unanimously

Unit Director, Health Department submitted report on operations of his Department for the month of July, 1949.

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the report be received."

Carried Unanimously

Sergeant, i/c Police Department submitted report on activities of his Department for the month of July, 1949.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the report be received."

Carried Unanimously

Property Manager submitted report covering property sales for the month of July 1949.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the report be received."

Carried Unanimously

2. C.M.C. brought forward tenders received for Lot 19, Block 23N $\frac{1}{2}$, D.L. 151/3 located at 2678 Fern Avenue, which property was advertised for sale pursuant to provisions of the Municipal Act.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That tenders be opened."

Carried Unanimously

The following tenders were opened

Tender #1 - \$1100.00 - Gordon T. Wilson
#2 - 800.00 - Jack H.R. Johnson

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Tender No. 1 be accepted."

Carried Unanimously

Property sales per sales slips 7445 to 7466 inclusive, were submitted for approval as follows:-

7445 Lot 21, Blk. 77, D.L. 127	Mary Ellen Johnson	500.00	475.00
7446 Lot 9, Block 91, D.L. 127	Eileen Houghton & John Martin Bobberg	570.00	570.00
7447 Lots 11to20 incl., Blk. 12, D.L. 68	Nicholas Kalyk & Alfred Hope Clary	5100.00	4850.00 Agt
7448 Lots 1&2 & 14to20 incl., Blks. 6a/15a, D.L. 97	Edward Gorman	3400.00	2380.00 Agt
7449 Lot 5S&E.W16', Blk. 4, D.L. 53	Hazel Gertrude Struthers & William John Struthers	300.00	290.00
7450 Lot 3, Block 31, D.L. 53	Maurice Mayfield Baker & Maurice Burton Baker	405.00	405.00
7451 Lot 6, Block 4, D.L. 13	Herber Keith PreFit	350.00	340.00 Agt
7452 Lot 25, Blk. 23, D.L. 187	Lillian Alberta Munday & Charles Henry Munday	275.00	275.00
7453 Lot "B", S.D. 2/7, Blk. 1/3, D.L. 95N.	Florence Margaret Harbor & Stanley Leonard Harbor	460.00	420.00
7454 Lot 12, Blk. 11, D.L. 27	Nellie Peterson & Marvin Peterson	400.00	375.00
7455 Lot 1, Block 1, D.L. 13	William Myercough Lindsay & Peggy Marian Lindsay	325.00	300.00
7456 Lot "B", S.D.6, Blks. 5/9, D.L. 96	Irena Jean Corbett & Clinton John Corbett	575.00	375.00
7457 Lot "C", Blk. 19, D.L. 68	Dernicele Valancius & Pranas Valancius	650.00	540.00
7458 Lot 22, Blk. 3, D.L. 3, D.L. 14	Eileen Lucy Purkiss	200.00	200.00 Agt
7459 Lot 8, Blk. 15, D.L. 53	Malcom Everett Adams	450.00	450.00
7460 Lot 27, S.D. 48/49, Blk. 2, D.L. 95N.	Ebenezer Watson & Alice Mackie Watson	350.00	350.00 Agt
7461 Lot 9, Blk. 37, D.L. 122/3/4	Anne Tabbutt & Leonard John Tabbutt	150.00	115.00
7462 Lots 34/35, Blk. 1, D.L. 27	Eric Loftus Reynolds	700.00	680.00 Agt.
7463 Lot 36, Blk. 1, D.L. 27	Eric Loftus Reynolds	350.00	340.00 Agt
7464 Lot 3, Blk. 1, D.L. 13	Mary Kent & George Arthur Kent	300.00	300.00 Agt.
7465 Lot 2, Blk. 1, D.L. 13	Stella Emily Mary Scott & Roy William Scott	300.00	300.00
7466 Lot 6, Block 1, D.L. 13	Helen Ethel Bugg & William Keith Bugg	325.00	325.00

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That property sales as submitted be approved."

Carried Unanimously

Requisitions were then examined.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That requisitions as submitted be approved."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10 1949 be now introduced, that the Council sit as a committee of the Whole to consider the By-law, with the Reeve in the Chair."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with the By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10 1949 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1949 be reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Charles Street Closing By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Charles Street Closing By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

1. Cr. Beamish spoke on the matter of bulk sawdust trucks travelling along Kingsway without their sawdust loads being tightly covered with tarpaulin, causing sawdust to fly over the road and adjoining property creating a nuisance.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the matter of bulk sawdust flying from travelling sawdust trucks be drawn to the attention of the Police Department, with a request that action be taken to control the nuisance."

Carried Unanimously

2. The Engineer submitted report advising that the completion of Kingsway widening operations has made construction of sidewalks along both sides of Kingsway an urgent necessity, advising that construction of certain blocks where sidewalks previously existed would be provided for through a grant of \$12,600 from the Provincial Government and that the remainder of sidewalk construction of a 5' concrete sidewalk, including flankages with certain exceptions, would be \$114,000.00. Engineer advised that under the existing Corporation Costs By-law the property owners share at \$1.45 per lineal foot would amount to \$44,016.00 and the Corporation's share \$69,984.00, and under the Local Improvement Act it was possible that only the cost at intersections may be charged to the Corporation, in which case the property owners share would be \$110,652.00 and the Corporation's share \$3,348.00. -Engineer suggested that the initiative plan under the Local Improvement Act be adopted and either of the above proportionates of cost be made.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report of the Engineer be tabled for a period of one week."

Carried Unanimously

The meeting then adjourned. To August 29th 1949

Confirmed:

Charles Beamish
Clerk

G. Beamish
Chairman