

Monday - September 11th, 1950.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, September 11th, 1950, at 7:30 P. M.

Present Reeve Beamish in the Chair, Councillors Wilks, Philips, Isherwood, Armstrong, Stephens, and Brummond: *and MacSorley*

Moved by Cr. Philips; seconded by Cr. Isherwood: "That minutes of the previous meeting be adopted as written and confirmed."

was Carried Unanimously
Correspondence received and dealt with as follows:

1. Mrs. Doris Howe submitting claim for damages under the provisions of the Sheep Protection Act for loss of 2 - 15 mos. "Australop" laying hens at \$2.50 each and 6 - 3 mos. pullets at \$1.45 each, killed by an unknown stray dog.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the matter be referred to the standing Sheep Protection Act Committee for investigation and report."
Carried Unanimously

2. A. C. Durkin, Secretary-Treasurer, Burnaby School Board, District No. 41, submitting letter advising that a vacancy exists in the Board of School Trustees, District No. 41, due to the recent resignation of Mrs. F. Cormack. Moved by Cr. Philips; seconded by Cr. Isherwood: "That the letter be received."
Carried Unanimously

3. A. C. Durkin, Secretary-Treasurer, Burnaby School Board, wrote with reference to the proposed construction of McPherson Park Junior High School advising that bids for the overall project had been received in the sum of \$23,917.00, 50% of which would be borne by the Department of Education, leaving the net amount of \$11,958.50 to be appropriated by the Corporation, requesting that steps be taken to provide this sum to complete the project next year.

The Reeve recommended that this year's Council recommend to the 1951 Council that the amount required be provided and that the Treasurer be instructed to include the amount in the 1951 estimates.

Moved by Cr. Philips; seconded by Cr. Drummond: "That the recommendation of the Reeve be adopted."
Carried Unanimously

J. L. MacDonald, District Engineer, Department of Public Works, wrote advising that they have been informed by the Sign Department of Victoria that they intend to erect a 4-way stop light at the intersection of the North Road and the Lougheed Highway in the near future.

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the letter be received."
Carried Unanimously

G. J. Archer, Inspector, Officer Commanding Vancouver Sub-Division, Royal Canadian Mounted Police, "E" Division, wrote advising that traffic control would be intensified, insofar as possible, in the vicinity of North Road and Rochester Road.

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the letter be received."
Carried Unanimously

(MRS.) Grace Holts, Secretary, Windsor Street Parent-Teachers-Association, wrote advising that an unpleasant odour exists in the two auto-courts adjoining the Windsor Street School, requesting that the condition be remedied.

Moved by Cr. Armstrong; seconded by Cr. Stephens: "That the matter be referred to the Sanitary Inspector for report."
Carried Unanimously

Corresponding Secretary, Capitol Hill Ratepayers Association, wrote advising that the street light applied for at the corner of Dundas and Sea Avenue has not been installed, although all the others have been installed.

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That a letter of reply be forwarded to advise of the situation, stating that all four corners are covered by street lighting within an area of one block."
Carried Unanimously

Corresponding-Secretary, Capitol Hill Ratepayers Association, submitted letter requesting improvement of the road in the 5300 Block Parker Street. Assistant Engineer reported verbally that all of the road equipment was tied up on the paving work in North Burnaby.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the letter be received."
Carried Unanimously

Ossie Freer, Secretary, South Burnaby Board of Trade, wrote extending an invitation to the Reeve & Council to attend the Home-coming reception planned for Miss P. N. E., to be held after her home-coming, and requested a delegate (or delegates) to attend an important open meeting at the Legion Hall, Club Room, 3342 Kingsway, Wednesday evening, Sept. 20th at 8 P.M. Moved by Cr. Philips; seconded by Cr. Isherwood: "That the South Burnaby Board of Trade be advised that the Council would not be available, as they would be attending the convention of the U.B.C.M. at Nelson, B.C., and they would be willing to co-operate in any way possible."
Carried Unanimously

Geo. Bancroft, Organizer, S. B. J. Poultry Club, wrote requesting that a grant be made to the two winners of the Poultry Contest of the P. N. E., 6th members of the Poultry Club. Stating the grant would be towards two blazers.

Moved by Cr. MacSorley; seconded by Cr. Drummond: "That the request be granted under the Grants Committee."

Carried Unanimously

Staff applications for the position of Loader Operator were received as the result of the position having been boarded.

Moved by Cr. Philips; seconded by Cr. Drummond: "That the matter be referred to the Engineer for report."

Carried Unanimously

Engineer submitted Board of works Estimates covering period September 18th, 1950, to October 1st, 1950, inclusive, for approval as follows:

Board of works General \$14,200.00

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That the estimates as submitted be approved."

Carried Unanimously

Engineer submitted water works Estimates covering period September 18th, 1950, to October 1st, 1950, inclusive, for approval as follows:

Water works General \$5,350.00

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That the estimates as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates for the period September 18th, 1950, to October 1st, 1950, for approval as follows:

Parks General \$1,175.00

Health & Sanitation \$2,860.00

Moved by Cr. Armstrong; seconded by Cr. Wilks: "That the estimates as submitted be approved."

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending September 3rd, 1950.

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That the report be received."

& Cr. MacSorley

Carried Unanimously

Engineer submitted report re Kensington Avenue recommending that Kensington Avenue be paved from Hastings Street north a distance of 720 feet at an estimated cost of \$1305.00, provided that the funds may be made available outside of our maintenance estimates for the current year. The report was made on the application by the Shell Oil Company for the repaving of Kensington Avenue.

Moved by Cr. Stephens; seconded by Cr. Armstrong: "That the report of the Engineer be adopted."

Carried Unanimously

License & Fuel Inspector submitted report for the month of August 1950.

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That the report of the License & Fuel Inspector be received."

Carried Unanimously

Fire Chief submitted report for the month of August 1950.

Moved by Cr. Drummond; seconded by Cr. Stephens: "That the report of the Fire Chief be received."

Carried Unanimously

Municipal Clerk, submitted report on the application of Mr. Fotee Trehubenko for permission to erect a mushroom house in the Corporation, advising the provisions of the Burnaby Mushroom By-law provide that no mushroom house shall be established on any area of ground less than two acres in extent, as the land in this particular case does not comprise two acres the same does not come within the provisions of the Mushroom By-law.

Moved by Cr. Armstrong; seconded by Cr. Philips: "That the report of the Clerk be adopted and that Mr. F. Trehubenko be advised of same."

Carried Unanimously

The Reeve submitted a report pursuant to the provisions of the section 28 of the Municipal Act referring back for further consideration the following resolution passed on August 14th, 1950.

"That the letter (from G.S. Wismer; Attorney General) be received, and that the Attorney General be advised that Municipality does not intend to renew its policing contract at the end of the Contract Year."

for the reason that it was felt that this resolution was passed on the assumption that three months notice of cancellation of the policing contract was required. His worship the Reeve reported that this provision was contained in some earlier contracts ~~XXXXXXXXXXXX~~ but that no such requirement existed now nor had such a clause been provided in any contract signed since 1948 giving his opinion that the matter of renewal for the year 1951 should not be decided until the terms of the contract are made known.

Moved by Cr. Armstrong; seconded by Cr. Drummond: "That the report of the Reeve be received."

Carried Unanimously

Moved by Cr. Drummond; seconded by Cr. Armstrong: "That the original motion, as passed on August 14th, 1950, be amended by striking out all words after the word "Received".

Carried Unanimously

Reeve Beamish submitted a report of the Thirteenth Conference of the Canadian Federation of Mayors & Municipalities, held at Saskatoon, August 21st, to 24th 1950.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the report of the Reeve be received."

Carried Unanimously

COMMITTEEREPORTS

Finance Committee:

Your Committee met on Tuesday, September 5th, 1950, and recommend:

1. That membership in the Purchasing Agents Association of B.C. be extended to Hugh Jeboult, Corporation Purchasing Agent.
2. That delinquent allowances in respect of delinquent taxes for the year 1948 be made as follows:

Douglas G. Lane, 4425 Bond Street, Lot 11. Blk. 30, D.L. 34	\$37.74
F. & J. Jervis, 4723 Francis Street, Lot 31. Blk. 14, J.L. 122	\$50.11
Katherine E. Bootland, 3155 Leibly Avenue	\$39.86
Alexander H. & Violet A. Burns (Moved by Cr. Philips; 4318 John Street, (seconded by Cr. Isherwood)	\$88.91

Property & Building Committee: (of the Committee adopted.) Carried Unanimously

Your Committee met on Tuesday, September 5th, 1950, and recommend:

1. That future applications dealing with the removal of buildings from one location to another, in the Municipality, be accompanied by a plan in duplicate of the building proposed to be removed showing
 - (a) Section of construction.
 - (b) Front elevation.
 - (c) Basement plan.
 - (d) Floor plan.
 - (e) Plot plan.

for inspection by the Building Inspector before issuance of the necessary building permits.

Moved by Cr. Philips; seconded by Cr. Stephens: "That the recommendation of the Committee be adopted."

Carried Unanimously

Board of works & water works Committee:

Your Committee met on Tuesday, September 5th, 1950, and recommend:

1. That the Engineer be authorized to construct approximately 475 feet of storm sewer on MacPherson Avenue from Rumble Street south, at a cost of \$2400.00 to serve the proposed MacPherson Avenue School.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted."

Carried Unanimously

Social Assistance, Health & Sanitation Committee:

Your Committee met on Tuesday, September 5th, 1950, and recommend:

1. That R. w. Lowry be granted permission to keep two pigs at 3455 Regent Street.

Moved by Cr. Wilks; seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property sales were submitted for approval as follows:-

7753	7.13 ac. pt. of Lot 25, D.L. 68	Alfred Hope Clary & Nicholas Kalyk	4500.00	4278.00
7754	Lot 19. Blk. 19, D.L. 187	Theresa Belle Dawe & Arthur Dawe	275.00	275.00
7755	Lot 21. Blk. 4, D.L. 288.	Mabel Eileen Hutton & Peter Hutton	350.00	330.00
7756	Lot 16. Blk. 4, D.L. 288.	Berge Hubbe	350.00	330.00
7757	Lot E, Blk.s. 1/3, S.E. 2/7, J.L. 95	Anthony Robert Romaine	525.00	430.00
7758	Lot 10. Blk. 35, D.L. 151/3 (land - \$350.00 improvements - \$1350.00) (rehabilitation.)	Eugene & Teresa Soda	1050.00	350.00 1250.00

7759 Lots 4 & 6. Blk. 34. D.L. 157	Edward Lovell & Ethel Mildred Lovell	400.00	400.00
7760 Lot 9. Blk. 14 pt. D.L. 30	Thomas Mairs	625.00	400.00
7761 Lot 3. Blk. 14 pt. DL 30	Phyllis Etherington	625.00	400.00
7762 Lot B. Blk. 30. D.L. 53	Lucie Lea & Jack Oscar Hultin	125.00	95.00
7763 Lot 4. Blk. 14 pt. D.L. 30	Edward James Campbell	625.00	400.00
7764 Lot 11. Blk. 1. D.L. 98	Robert Carl Sanderson & Vivian Pearl Sanderson	340.00	305.00
7765 Lot 16. Blk.s 41/43. D.L. 33	Katherine Kostuk & Nicholas Kostuk	300.00	250.00
7766 Blks. 128 to 135. D.L. 129	Ma Dolcetti	4000.00	3515.00
7767 Lots 16/17. S. & E. No. 20', Blk. 11. D.L. 122.	Mary Joan & Norman Ralph Grove	900.00	800.00
7768 No. 120' of Lot 21 ex. pt. shown on plan 10950 D.L. 29	Edna Marion and Hugh John Harrison	575.00	500.00
7769 Lots 15 to 18. S $\frac{1}{2}$ of Block 28, J.L. 159	walter Benjamin wade	750.00	630.00

Moved by Cr. Isherwood; seconded by Cr. Stephens: "That property sales as submitted be approved."
Carried Unanimously

THE Street Naming Committee submitted report recommending that the following names in Burnaby which are duplicated in Vancouver be changed:

Aberdeen Street	Earl Avenue	Marshall Street
Adelaide Avenue	Elizabeth Avenue	Maxwell Street
Alberta Avenue	Ellis Street	Melrose Avenue
Alder Avenue	Euclide Avenue	Milton Street
Alexander Avenue	Evans Street	Minto Avenue
Alice Avenue	Foster Street	Montgomery Street
Anderson Avenue	Franklin Street	Murray Street
Arbutus Street	Braser Drive	McLean Street
Argyle Avenue	Garden Street	Princess Street
Balfour Avenue	George Street	Reid Street
Beaver Avenue	Gladstone Street	Rose Avenue
Beechwood Avenue	Glen Street	Rosedale Avenue
Belleville Avenue	Glencoe Street	Rupert Street
Belmont Avenue	Hamilton Street	Scenic Street
Blenheim Avenue	Harwood Street	Selkirk Avenue
Borden Avenue	Heather Street	Spencer Street
Bristol Street	Holland Street	Taylor Street
Campbell Street	Hudson Street	Trafalgar Road
Carlyle Street	Inverness Street	Turner Street
Cecil Avenue	Jellioce Street	Victoria Avenue
Cedar Street	Kent Street	ward Street
Chatham Avenue	King Edward Avenue	wallace Street
Cherry Avenue	Laburnum Street	wellington Avenue
Cornwall Street	Laurier Street	willow Avenue
Crown Avenue	Lillooet Street	windsor Street
Cypress Street	Lincoln Avenue	woodland Street
Dalhousie Street	Maple Avenue	Yew Street
David Avenue	Margaret Street	York Avenue
Drummond Street		Yukon Street

It was recommended that the City of Vancouver be asked to change the following names:

- Cameron Avenue
- Keith Drive
- Marlborough Street
- Nelson Street
- Newcombe Street
- walker Street

It was recommended that the following street names which are duplicated within the Municipality be changed:

- Bell Avenue
- Dufferin Avenue
- Cascade Avenue
- Elgin Avenue
- Argyle Avenue
- woodland Street

Moved by Cr. Philips; seconded by Cr. wilks: "That the report of the Street Naming Committee be adopted."
Carried Unanimously

Moved by Cr. Brummond; seconded by Cr. Armstrong: "That the former suggestion of the Municipal Council that Burnaby be zoned 'Burnaby One' and 'Burnaby Two' for mail delivery purposes to provide the Municipality with proper address, in view of the announcement made recently by the Postal Department cancelling the construction of the proposed postal building in the Municipality, BE AGAIN SUBMITTED FOR CONSIDERATION BY THE DEPARTMENT."
Carried Unanimously

Moved by Cr. MacSorley; seconded by Cr. Armstrong: "That "Burnaby Bus Parking By-law 1941, Amendment By-law 1950" 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 then asked the question: "what is your pleasure with this by-law." Moved by Cr. MacSorley; Seconded by Cr. Stephens: "That the by-law be read by short title only."

Carried Unanimously

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the Burnaby Bus Parking By-law 1941, Amendment By-law 1950" be now passed."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That Burnaby Sanitary By-law 1920, Amendment By-law 1950" be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That Burnaby Sanitary By-law 1920, Amendment By-law 1950 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. Isherwood; seconded by Cr. wilks: "That Burnaby Land Sale By-law No. 14, 1950" be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. wilks: "That Burnaby Land Sale By-law no. 14, 1950" be now finally adopted, that it be signed by the Reeve and Clerk and the corporate seal be affixed thereto."

Carried Unanimously

The Municipal Clerk reported that a petition had been received pursuant to the "Local Improvement Act" from residents of the north side of Kingsway between Barker Avenue and Chaffey Avenue for construction of a five-foot concrete sidewalk between the said avenues. ^{LOCAL IMPROVEMENT ACT,} The Municipal Clerk, in accordance with the ~~Act~~ attached a certificate signed by himself certifying that the petition, as presented, was sufficient.

Moved by Cr. Philips; seconded by Cr. Drummond: "That the Engineer be instructed to bring down a report as to the costs etc."

Carried Unanimously

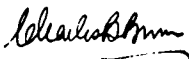
Sanitary Inspector submitted report on the application of MR. Donald A. Wilson, 555 Campbell Avenue, to keep 1 riding pony on Lot 39, Blk. 3, J.L. 90 s. pt., recommending that the applicant be permitted to keep one riding pony on the above described property subject to a stable being built to conform with the regulations governing stables.

Moved by Cr. wilks; seconded by Cr. Isherwood: "That the application be approved."

Carried Unanimously

The meeting then adjourned:

Confirmed:



Clerk.



Chairman.