

Monday - August 14th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, August 14th 1950 at 7:30 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philips, Isherwood, MacSorley, Armstrong, Stephens and Drummond.

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

Carried Unanimously

Hearing re "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1950" No appeals were made for or against the proposed amendments.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the Council resolve into a Committee of the Whole to consider Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1950."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the Committee do now rise and report the By-law complete."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1950, be now passed."

Carried Unanimously

Messrs MacInnes & Arnold, solicitors for Ocean View Burial Park wrote with reference to a parcel of property leased by the Burial Park from the Corporation for the purpose of erecting greenhouses thereon, advising that in addition to the greenhouses, sheds had been erected for the construction of cement bases for bronze tablets, and cement boxes, advising further that certain other lands had been leased from the Municipality for storage of the cement boxes, and that all the aforementioned lands had subsequently been purchased and used for these purposes, and no other. The Solicitors advised they were not prepared to cease their operations in the manufacture of the cement boxes, since it was not considered the cessation of these operations would satisfy the petitioners who had protested the presence of the operations, their main objections being of a health nature against the compost piles and rats which it was claimed arose from their clients operation. Solicitor further advised that upon investigation by health authorities, it had been found no health menace existed and that therefore they would be continuing the use of their compost piles, sheds and greenhouses, and that in so doing, it was not considered they were causing a breach of the zoning by-law, and that if the Corporation desired to proceed further with the matter it was suggested it be placed in the hands of the Courts. The Solicitor further advised, their client would be willing to sell additional property to the residents abutting the Ocean View Property, for the purpose of increasing their back yards, and would also turn a portion of the property into a lane.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the letter be received, and referred to the Solicitor for report."

Carried Unanimously

Mitchell Press Ltd., wrote advising the 1950 edition of the B.C. Municipal Year Book was now in the course of completion, suggesting that the Corporation enter an advertisement in the publication.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the communication be received."

Carried Unanimously

North Burnaby Community Centre Assn. wrote suggesting that barbed wire be strung along the top of the fence at Griffiths Memorial Playground, and that "No Dogs Allowed" signs be erected at the said Playground, to stop children from climbing over the fence, and to assist in keeping dogs out of the area.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and referred to the Parks & Planning Committee for consideration."

Carried Unanimously

Riverside & District Ratepayers Assn. wrote requesting that the following lands be reserved for Park purposes:-

Lots 14to18 incl., Blk. 6, D.L. 173

Lots 3to7 incl., Blk. 8, D.L. 173

Lots 2,3,4 & 5, Block 4, D.L. 173

Lots 16,17,18 and 19.

P.J. Bennett wrote with reference to the proposed park reserve in D.L. 173 advising that part of this area was unsuitable for park purposes, and suggesting that other lands be used instead.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the correspondence be received, and referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Graham B. Ladner wrote on behalf of his client, Campbell M. Robertson, acknowledging receipt of agreement in connection with excavation of lands in D.L. 155, and suggesting that the costs in this regard be shared on a 50%-50% basis between the Corporation and his client.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood, "That the letter be received, and the suggestion of the writer be not entertained, and that the original stand that the applicant be required to pay full costs, be re-affirmed."

Carried Unanimously

International Union of Operating Engineers wrote advising their Local had recently signed a Union Shop agreement with the Monarch Construction Co., and that the employees receive a fair wage, requesting that preference be given to the Company should the Municipality require services which they can offer.

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

Carried Unanimously

Chief Engineer, Department of Public works wrote advising it was considered the installation of a flasher light at the intersection of Grandview-Douglas Highway, and Douglas Road, was unwarranted, pointing out that the accident rate at this intersection was practically non-existent.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood; "That the communication be received and filed, and a copy be forwarded to the petitioners who requested this installation."

Carried Unanimously

Joe T. Mandy wrote complaining that the operations of the Ocean View Burial Park were being extended into the Municipal road allowances, in that they were operating air compressors on Alberta Avenue for digging purposes within the bounds of the cemetery property.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Engineer."

Carried Unanimously

Secretary-Treasurer, North Burnaby Public Library Assn. wrote requesting information regarding the proposed \$5000.00 grant to their Association for the purpose of increasing their library accommodation, advising the fuel supply for forthcoming winter season, depended on the outcome of the proposed grant.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the Association be requested to set up a Committee to discuss plans further with the Council."

Carried Unanimously

President, Performing & Caged Animals Protection League wrote with reference to the King's Bros. Circus which recently performed in the Municipality, advising the animals used in the Circus were kept in close confinement under dirty condition and suggesting that careful consideration be given to the granting of licenses to shows of this kind in the future.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the communication be received and filed for future reference."

Carried Unanimously

I.W.Neil, General Manager Transportation, B.C.E.R., wrote with reference to the routing of the Hastings-Duthie bus route, advising the Company was now prepared to institute the route as originally planned, viz via Hastings St., Barnet Road and Duthie Avenue, and that as soon as suitable parking facilities and road markings were installed at the intersection of Barnet Road and Duthie Avenue, the present route via Barnet Rd, Pandora St. and Duthie Avenue, would be discontinued in favour of the original planned route.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the communication be received and filed."

Carried Unanimously

M. Jones, tenderer for purchase and demolition of premises located at 4634 East Hastings Street, wrote advising he had misinterpreted the advertisement which appeared in the local press for demolition of this building, and that he therefore wished to withdraw his tender.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That cancellation of tender submitted by M. Jones (Tender #2) be accepted, and that Tender No. 1 be accepted."

Carried Unanimously

G.A. Williams & Co. wrote requesting that approval be granted for the erection of a Motel or group of Duplexes on property described Lot 2, Block 26, D.L. 153, said property being located in a sewered area, and being short of the required one acre, as provided in the regulations pertaining to Auto Camps.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the letter be received, and referred to the Standing Auto Camp committee for consideration and recommendation."

Carried Unanimously

J.R.Strange wrote with reference to a parcel of property purchased from the Corporation, located at the corner of Burris Street and Grandview Douglas Highway, which property had been cleared at considerable expense on the understanding that same was zoned as "Local Commercial", requesting that since it now appears the property is zoned as "Residential", the purchase price be refunded as its present zoning rendered it invaluable for the purpose for which it had been bought.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That a Committee be appointed to enquire into this matter, and submit a report thereon."

Carried Unanimously

Committee: Chairman of Property & Bldg. Committee (Cr. Isherwood) and Property Manager.

D.F. Martin wrote requesting permission to subdivide property described West Half of Lots 9 and 10, Block 8, D.L. 136 into two equal parcels, each measuring 56' x 97' for the purpose of erecting dwellings thereon. Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the letter be received, and the matter be referred to the standing Subdivisions Committee for consideration and report."

Carried Unanimously

R. Lawrie wrote requesting that the lane allowance in the 2300 Block between Dow and Sussex Avenue be properly drained to avoid flooding private property in this Block. Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received and this matter be referred to the Engineer."

Carried Unanimously

Mrs. Alice M. Parker wrote requesting that the dense brush surrounding her property be slashed, to eliminate a moth nuisance which was infesting her home. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and this matter be referred to the Engineer."

Carried Unanimously

2. Ocean View Development Ltd. wrote advising it was the desire of their Company to surrender lease of peat lands leased by them, said lands being described as S. 313.5 ft., Block 8, D.L. 182. Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Engineer for report."

Carried Unanimously

3. K.N. Rooke wrote submitting claim for damages to his car sustained when he made a "U" turn on Royal Oak Avenue and his right front wheel dropped into an open box drain in front of premises at 1713 Royal Oak Avenue. Moved by Cr. Philps, Seconded by Cr. Drummond: "That the letter be received, and the claim be referred to the Engineer for investigation and report."

Carried Unanimously

See pages 212 and 213 H. G.A. Wismer, Attorney-General of British Columbia wrote advising that pursuant to provisions of the Police and Prisons Act Amendment Act 1950, an agreement had been entered into between the Government of the Province, and the Government of Canada for taking over the policing of British Columbia Police by the Royal Canadian Mounted Police as from August 15, 1950, advising the R.C.M.P. would continue to police the Municipality in precisely the same manner and the same terms under the existing contract, advising future contracts would be the subject of appropriate negotiations to that effect. Moved by Cr. Philps, Seconded by Cr. Stephens: "That the letter be received, and the Attorney General be advised this Municipality does not intend to renew its policing contract at the end of the Contract year."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That a Committee be set up to consider policing of the Municipality, either by formation of a Municipal force, or by agreement with other Municipalities."

Carried Unanimously

Committee: Committee of the Whole Council.

5. Mr. & Mrs. John S. Markley wrote requesting permission to erect a dwelling on property described Lot 10, Block 14, D.L. 117W¹, located in a "Heavy Industrial" zone. Moved by Cr. Philps, Seconded by Cr. Isherwood: "That permission be granted as requested."

Carried Unanimously

6. Mrs. C. Baldwin wrote requesting permission to erect a dwelling on property described Lot 2, Block "J", Block 1, D.L. 75, located in a "Heavy Industrial" zone.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That permission be granted as requested."

Carried Unanimously

7. H. Norman Lunn & Co. wrote submitting suitable number of copies of a special report on accounting functions of the Engineering Department recently placed into operation by their firm, and enclosing an account in the sum of \$1000.00 for professional services in this regard. Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the report be received, and the account be paid."

Carried Unanimously

8. Municipal Solicitor submitted report on his attendance at meetings pertaining to the proposed formation of a Metropolitan Park Authority, and submitted a copy of the proposed Metropolitan Park Authorities Act of B.C., advising it was intended to submit the Act to the Minister and Deputy Minister of Municipalities, and to the Union of Municipalities, with a view of having same enacted at the next sitting of the Legislature.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the correspondence be received, and copies of the proposed Act be supplied to each Councillor for consideration at meeting to be held on the afternoon of September 15th 1950, to discuss resolutions before the U.B.C.M. Convention."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to application of S.H.C. Clarke and S.C. Simpson to have property described as Lots 1&2, Block 80, D.L. 122/3/4, rezoned from "residential" to "commercial", advising it had been resolved by the Commission that this application be not entertained, it be considered that the Commercial area already established one block west of the property, was sufficient to take care of the needs of the district in this regard.
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report of the Town Planning Commission be concurred in."

Carried Unanimously

Secretary, Town Planning Commission wrote submitting the following resolution as adopted by the Commission:-
 "that it be pointed out to the Municipal Council that sidewalk facilities along the Grandview-Douglas highway will be required, and it appears that the realignment of the highway has rendered it impossible to construct such sidewalks. The Commission feel that the realignment of this highway has not improved the general layout sufficiently to warrant such realignment, and feel that if the highway were constructed with the centre line in the same place as in the existing road, ample space would have been provided for sidewalk construction."
 Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report of the Town Planning Commission be received."

Carried Unanimously

Special Committee of Building Inspector, Sanitary Inspector and Fire Prevention Officer submitted report advising an inspection had been made of residence owned by G.W. Gregory, located at 3606 Inman Avenue, and that the building in question, and the suite as proposed to be constructed by the applicant, had been found to be in order, recommending that the application be granted.
 Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the recommendation of the committee be adopted."

Carried Unanimously

Special Committee of the Building Inspector, Sanitary Inspector and Fire Prevention Officer submitted report as a result of inspection of premises at 4236 Oxford Street advising it had been found the building was in a very unsound and dilapidated condition, unsanitary, and generally unfit for habitation, recommending that immediate steps be taken through the proper channels for the eviction of the tenants, and complete demolition of the building.
 Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That the report of the committee be adopted, and the Solicitor be instructed to take the necessary steps to have the tenants evicted."

Carried Unanimously

Social Assistance Administrator submitted report on application of F.C. Pithart, Senior Social Work, North Office, for transfer from the Burnaby Social Welfare Branch, to the Provincial Social Welfare Branch, effective August 31st 1950, requesting that notification be forwarded to the Superannuation Commissioner, and advising that a competent Social Worker would be provided as a replacement.
 Moved by Cr. Wilks, Seconded by Cr. Philips: "That the report be received and accepted, and the Superannuation Commissioner be notified accordingly."

Carried Unanimously

S.W. Porter, Municipal Engineer requesting seven months leave of absence commencing August 31st 1950 for the purpose of taking special instruction at the University of British Columbia and further studies at the University of Illinois, returning March 31st 1951.
 Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the request of the Municipal Engineer be granted."

Carried Unanimously

Special Committee appointed to enquire into the sidewalk construction on Grandview-Douglas Highway, submitted report advising the committee had met the Chief Engineer, Department of Public Works, who advised the road was to have a 24 ft. asphaltic surface and an overall road bed of 36 feet, the section between Burris Street and Douglas Road generally having a rise in grade up to approximately 4 feet in places, causing many changes in drainage ditches. It had been agreed that in some places, especially between Burris Street and Douglas Road that a sidewalk could not be economically constructed between the poles and the property line, and that in this respect, the Chief Engineer had agreed to recommend the following:

- 1) Whereby in the construction of the sidewalk, it was necessary to pipe culverts or ditches, that the Public Works Department would undertake to supply and install all pipe and fill.
 - 2) Where the above was not practical, the Public Works Department would widen the base and install an asphalt curb with sufficient shoulder to permit sidewalk Committee advised final location of the sidewalks were to be made upon completion of the sub-grade at which time the Department would meet our representatives if necessary, also that the effect of the new grade of the abutting property owners had been investigated, and assurance was obtained that any damages to private property would be attended to by the Department of Public Works.
- Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the report be received, and concurred in, and a copy be forwarded to the Town Planning Commission."

Carried Unanimously

Engineer submitted Water Works Estimates covering the two week period August 21st to September 3rd, 1950, both dates inclusive for approval as follows; Works to be constructed under By-law No. 3064 \$14,960.00
Water Works General \$6005.00

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Estimates be approved."

Engineer submitted Board of Works Estimates covering the two week period August 21st to September 3rd, 1950, both dates inclusive, for approval as follows:-

Board of Works General \$16,720.00

Moved by Cr. MacSorley; Seconded by Cr. Armstrong: "That the Estimates be approved."

Carried Unanimously

Engineer submitted Parks Estimates for the two week period August 21st to September 3rd, 1950, both dates inclusive, for approval as follows:-

Parks General \$2105.00

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the estimates be approved."

Carried Unanimously

Engineer submitted Health & Sanitation Estimates for the two week period AUGUST 21st, to September 3rd, 1950, both dates inclusive for approval as follows:

Health & Sanitation General \$3560.00

Moved by Cr. Wilks; seconded by Cr. Isherwood: "That the Health & Sanitation Estimates be approved."

Carried Unanimously

Cr. Stephens withdrew during the reading on the following:

Treasurer submitted Disbursements, for approval, in the total amount of \$125,996.45.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That the Disbursements be approved."

Carried Unanimously

Treasurer submitted allowances to be made under Section 311 of the Municipal Act, as follows:

Lot 14 $\frac{1}{2}$, Blk. 32, D.L. 159, J.S.A. & F. E. Blake, 2919 Clinton St., N.W.

1948 Penalty	\$1.90	
1948 Interest	<u>2.52</u>	\$4.42

Lot 5, Blk. J, D.L. 96. Harold Young, 1703 Mission Avenue, N.W.

1949 Penalty	3.74	
1949 Interest	<u>1.24</u>	\$4.98

Lot 5, Blk. 24 Pt., D.L. 29. Harold R. Swift, 1650 Stride Ave., N.W.

1949 Penalty	\$2.11	
1949 Interest	<u>.70</u>	\$2.81

Lot 37, Blk. 31-33, D.L. 96N. John L. Rule, 1479 - 17th Ave., N. W.

1949 Penalty	\$5.97	
1949 Interest	<u>1.98</u>	\$7.95

Lot 11, Blk. 8, D.L. 173. R.R. Winter, 827 Waffine Drive, N.W.

1950 Penalty	\$3.49	
1949 Penalty	7.54	
1949 Interest	<u>2.48</u>	\$13.51

Lot 34, Blk. 12, D.L. 27, Chas. & E. Stapley, 349 - 13th Ave., N.W.

1949 Penalty	\$2.55	
1949 Interest	<u>.08</u>	\$2.63

Lot "G", Blk. 2, D.L. 87. Clifford S. Wallis, 34 - 7th Ave., N.W.

1948 Penalty	\$2.04	
1948 Interest	<u>.52</u>	\$2.56

Lot 37, Blk. 4, D.L. 90S. Ernest Loveless, 523 Wedgewood, N.W.

1949 Interest	1.54	
1949 Penalty	<u>\$8.70</u>	\$10.24

Lot 7, Blk. 2, D.L. 122, E.W. & J. Pain, 4626 Albert St., Vanc.

1950 Penalty	\$1.74	\$1.74
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Lot 8, Blk. 1/36, D.L. 132 A. & O. Decock, 1021 Sperling Ave., Vanc.

1950 Penalty	\$.95	\$.95
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Lot 9 Ex. 81, Blk. 1/36, D.L. 132 A. & O. Decock			
1950 Penalty	\$2.58		2.28
Lot 6, Blk. 6, D.L. 131 Ernest R. Decock			
1950 Penalty	7.42		7.42
Lot 7 as above			
1950 Penalty	.86		.86
Lot 3, S.D. 2-5, Blk. 10, D.L. 136 Roy F. Barber			
1949 Penalty	\$15.28	1949 Interest	3.24
			18.52
Lot 16, Block 71, D.B. 122/3/4 Pt., Wm. A. Hillian			
1948 Penalty	7.08	1948 Interest	6.98
			14.06
Lot 17, Blk. 71, D.L. 122/3/4 Pt., Wm. A. Hillian			
1948 Penalty	1.65	1948 Interest	1.64
			3.29
Lot 18 as above			
1948 Penalty	1.65	1948 Interest	1.64
			3.29
Lot 6, Blk. 15, D.L. 151/3 Edith M. Wight			
1948 Penalty	2.18	1948 Interest	2.16
			4.34
Lot 7 as above			
1948 Penalty	6.27	1948 Interest	7.16
			13.43
Lot 23, Blk. 48, D.L. 151/3 Clifford H. Foster			
1949 Penalty	4.56	1949 Interest	1.50
			6.06
Blk. 19, D.L. 33 Richard Pickwell			
1949 Penalty	6.45	1949 Interest	.18
			6.63
Blk. 14, D.L. 945 Tobias H. Tobiasson			
1949 Penalty	5.22	1949 Interest	1.80
			7.02
Moved by Cr. Philips, Seconded by Cr. Wilks: "That Allowances to be made under Section 311 of the Municipal Act, be approved."			

Carried Unanimously

His Worship, Reeve Beamish submitted recommendation that the Corporation sponsor an advertisement on the back page of the Better Homes Edition, Burnaby News Courier, at a cost of \$175.00.

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

Carried Unanimously

His Worship, Reeve Beamish submitted report with reference to Industrial development along the North Fraser Harbour, advising it was understood through meetings with representatives of the North Fraser Harbour Board, that the procedure to be adopted for obtaining fill from River silt, was that application must first be made to the Harbour Board, giving that body locations on which fill is desired, recommending that the Engineer and Property Manager view the situation and submit recommendations as to where fill is desired with an ultimate aim of developing areas for industrial expansion, taking into consideration possibilities of providing Municipal facilities.

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

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Thursday, August 10th 1950, and discussed the matter of Street Lighting with Mr. Manson of the B.C.E.R. Company Limited.

Mr. Manson advised that his Company were prepared to waive the provisions of Paragraphs C and D of Paragraph 2 of the Agreement, in view of the expressed intention of the Corporation to enter into a new contract, and further advised that his Company would install further lights at the request of the Corporation without charge for installation, without prejudicing this Corporation's position in future bargaining.

The representative of the Company indicated that the Company are making a survey of the power situation to determine whether or not any reduction in rates can be made for street lighting.

Your Committee recommend that the Street Lighting Committee view the situation of street lighting requirements in the more recently developed housing projects and submit recommendations so that lighting in these areas can be provided before the winter season sets in.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the Committee be adopted."

Carried Unanimously

Sheep Protection Act Committee submitted report on the following claims for loss of poultry by unknown stray dogs:-

1. W.P. Mehan, 1068 Heldom Ave., claim for loss of 17 chickens and 1 goose on June 24th last, and July 2nd ultimo. As notification for this claim had not been received in conformity with the provisions of the Sheep Protection Act, it was recommended that the claim be disallowed.
 2. James Hunter, 645 S. Howard Avenue, claim for loss of 17 young pullets. It was the opinion the owner of these pullets had not provided adequate protection and it was therefore recommended that this claim be disallowed.
- Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

1. Street Lighting Committee submitted report on application of Mrs. S. Patrick et al for installation of a street light on 11th Avenue between 4th and 6th Streets, advising that as it was not the policy of the Council to install street lights at points other than street intersections, and as there are already lights installed on 11th Avenue at intersection with 6th and 4th Streets, the Committee could not recommend that this application be entertained at the present time.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property Manager submitted report advising he was in receipt of an application to purchase the following described property, and that the Engineer had estimated the cost of installing water service to this property, at \$6800.00 recommending that the application be referred to the Subdivisions Committee for consideration:-

Blocks 17 & 18 D.L. 92
Lots 1to9, Blks. 19/21 D.L. 92

Lot "A", Block 7, D.L. 93
Lots 7 & 15, Block 7, D.L. 93
Lots 17to20, Block 6, D.L. 93
Lots 22to24, Block 6, D.L. 93

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendation of the Property Manager be adopted."

Carried Unanimously

2. Building Inspector submitted report on proposed transfer of two shacks from Seaforth Armouries, Vancouver to properties on Chatham, Cedar and Liebley Streets by G.W. Wilson, Regina, Saskatchewan, advising notification had been forwarded to the applicant, rejecting the said buildings, since a survey had revealed that the buildings in question failed to meet the requirements of the Municipal building regulations, and arrangements had been made with the Municipal Engineer regarding the moving of buildings from one part of the Municipality to another, from from another Municipality to Burnaby, in order to effect control of permits issued in this regard. Building Inspector recommended these buildings be rejected on the above grounds.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendation of the Engineer be adopted."

Carried Unanimously

3. Building Inspector submitted report advising that it had become necessary to appoint a male clerk for duty in the Building Department, and that in choosing a suitable applicant, it should be borne in mind that the man would be trained as a future inspector, and therefore should possess necessary qualifications, and aptitude for this type of work.

Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the report of the Building Inspector be adopted."

Carried Unanimously

4. Special Committee of the Building Inspector and Engineer submitted report advising the use of an alternate septic tank had been considered, and it was suggested that a larger tank with filter trench, distribution center and grease interceptors be adopted, with an increased capacity of 141.8 gallons. It was proposed that this alternate tank would be installed in such locations and under such circumstances as would warrant such installations, at the discretion of the local Health Department authorities, and that in introducing this new method of waste disposal system, discrepancies which had existed in the past in this regard, would be minimized or eliminated. The committee recommended that consideration be given to the advisability of amending the present By-laws governing Septic tank installations, and a reclassification be made of the present accepted and approved Septic Tank designs to be known as Type "A", "B" and "C".

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report be received, and a Committee be appointed to consider the matter and bring down a recommendation thereon."

Carried Unanimously

Committee appointed included Crs. MacSorley, Isherwood and Wilks.

5. Special Committee of the Chairman of the Fire Committee and the Fire Chief submitted report relative to the installation of a two way radio telephone system for the Fire Department advising that an investigation had been made into the various systems, and recommended that purchase be made of Rogers Majestic Ltd. Equipment at a cost of \$6,498.45, with a possible extra cost of \$1400.00 for heavier generators for the Department vehicles to carry the additional load which would be created by this equipment. Committee reported it would also be necessary to obtain permission from the Burnaby School Board to set up a Central Control Station in the Kingsway West School in order that leased telephone lines can be connected, cost in this regard for the telephone line being \$44.90 per month, and that the necessary license to operate must be obtained from the Dominion Department of Transport, and that also a frequency channel must be obtained.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

Fire Chief submitted report covering activities of the Fire Department for the month of July 1950.

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

Carried Unanimously

Unit Director, Medical Health Department submitted report for the month of July 1950 covering activities of his Department.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the report be received."

Carried Unanimously

License & Fuel Inspector submitted report covering his Department for the month of July 1950.

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

Carried Unanimously

Municipal Engineer submitted report on application for improved water supply at 670 Springer Avenue, advising that this property had been serviced with an old 1" galvanized main, giving inadequate supply, and that this portion of main was being relocated and renewed to permit the construction of the road on Springer Avenue, this work to be completed within a period of one week.

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

Carried Unanimously

Municipal Engineer submitted report advising an account had been received in the sum of \$130.00 for lighting installation in Confederation Park made necessary to accommodate the Sports Day held at the Park by the North Burnaby Community Association, advising further that a similar installation was necessary the previous year, and recommending that a 200 amp. service be installed to this park, to facilitate other celebrations of this kind at the Park in the future, costs in this regard being estimated at \$250.00.

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the extra service be installed in accordance with the recommendation of the Engineer."

AMENDMENT:

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Account be paid, and the matter of the additional installation be referred to the 1951 Council."

Amendment Carried Unanimously

S/Insp. 1/c Burnaby Detachment, B.C. Police submitted report covering activities of his Detachment for the month of July, 1950.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That a letter of appreciation be forwarded to the Sub-Inspector complimenting him and his men for their work in policing the Municipality."

Carried Unanimously

Property Sales were submitted for approval as follows:-

7731 Lot 20, Blk. 34, J.L. 189 John K. Grohn	800.00	745.00	
7732 Lot 15, Blk. 6, D.L. 173 Margaret Fraser & Percy James Bennett	250.00	200.00	
7733 Lots 1/2, Blk. 21, D.L. 68 Emily Doreen Paget & Victor Frederick Paget	500.00	450.00	
7734 Lot 5 ex.pt.on Mar 6121, Lots 1/2, Blk. 4, D.L. 14 Lorna Beatrice Lenson & Albert Duncan Lanson	350.00	250.00	
7735 Lot 5, S.D. 10, Blk. 2, D.L. 25 Hazelmary Duperron & Raymond Joseph Duperron	250.00	190.00	
7736 Lots 1/2, Blk. 9, D.L. 117W $\frac{1}{2}$ Ralph Axel Tullineus Rasmussen & Ivor Stubson	700.00	685.00	
7737 Lots 7/8, Blk. 16, D.L. 68 James Carnegie Langton	500.00	450.00	
7738 Blk. 26, D.L. 33 Hilda Constance Dick & Daniel Dick	1300.00	1100.00	
7739 Lots 1/2, S.D. 1/2, Blks. 14-18, 19-20, D.L. 35 Mary Kubb & Mathew Kubb	950.00	790.00	
7740 Lots 24to28 incl., Blk. 6, D.L. 122 Stewart Allen Corley	2000.00	1925.00	
7741 Lot 8, Blks. 117/118, D.L. 86 McJonald,			
Lot 5, Blks. 106/107, 119/120, J.L. 88 Hector James	460.00	460.00	Agt
7742 Lot 25, S.D. 5, Blks. 8/14, 16/20, 1/21, D.L. 86/91 Albert Edward Wilson	350.00	350.00	
7743 Lot 6, Blks. 8/14, 16/21, 1/21, S.D. 5, D.L. 86/91 Jane Adelaide Wilson	375.00	360.00	
7744 Lot 10, Blk. 19, D.L. 117E $\frac{1}{2}$ Alexander MacNeil & Elsie MacNeil	325.00	325.00	
7745 Lots 111/112, S.D. 2/7, Blk. 1/3, J.L. 95 Rosalinda Violet Day	375.00	315.00	
7746 Lot 13, Blk. 31, J.L. 30 Wilfred Dowad	350.00	290.00	Agt.
7747 Lots 42/43, Blk. 17, D.L. 68 Joseph Math Grilling	450.00	400.00	
7748 Lot 19, Blk. 13, D.L. 117W $\frac{1}{2}$ W.G. Jenner Ltd.	325.00	325.00	Agt.
7749 Lot 4, Blk. 2, S.D. 16m D.L. 25W. John Sloan Brogan	275.00	270.00	
7750 Lot 4 N.E.Pt.Sk.3341, Blks. 40/43, D.L. 159			
Lot 4 N.W.Pt.Sk.3228, Blks. 40/43, D.L. 159			
Verna Lorraine Porter & Kenneth James Anderson	450.00	400.00	
7751 Lots 2to11, S.D. 1, Blk. 2, D.L. 39E $\frac{1}{2}$ Charles Kraus	1100.00	1000.00	Agt.
7752 Lot 23, Blk. 39, J.L. 186 Roy Everett Arnold	650.00	650.00	Agt.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Property Sales as submitted, be approved."

Carried Unanimously

Municipal Engineer submitted report on the extension of 19th Avenue, to serve properties numbered 254 and 324 - 19th Avenue, advising this portion of 19th Avenue was heavily wooded and there was a large ravine in the centre of the block between the two homes, necessitating extensions from 2nd Street and 4th Street ends, the work involved would require considerable expenditure to provide even a minimum standard of access, advising further that funds were not available in the Board of Works account for the current year, and if this work was to be undertaken during the current year, extra funds would be required to be made available.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report be received, and this matter be referred back to the Engineer to consider the responsibility of the Municipality regarding the property to the north of the road allowance in question."

Carried Unanimously.

Engineer submitted report relative to drainage condition at 12th Avenue and Mary Street, referring to a report submitted in this regard in February 1950, and suggesting that the necessary road allowance of 11th Avenue, and easements in this regard, be obtained so that work may proceed without delay to avoid a repetition of flooding which took place last year. Engineer advised sufficient funds were available to construct an open ditch to remedy this condition, although funds were not sufficient to open the road allowance of 11th Avenue, advising further it would also be logical to investigate the possibility of the sewer bend extending the trunk on the proposed road allowance.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the report be received, and this matter be referred to the Engineer and Chairman of the Board of Works & Waterworks Committee (Cr. MacSorley) for further consideration and report."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the B.C. Electric Railway Co. be requested to advise the status of the proposed traffic loop at Kingsway and Edmonds intersection."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Drummond: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1950 be now introduced, 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. Philips, Seconded by Cr. Stephens: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 13, 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 13, 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. Philips, Seconded by Cr. Stephens: "That Burnaby Building By-law 1926, Amendment By-law 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Building By-law 1926, 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. MacSorley, Seconded by Cr. Stephens: "That The Burnaby Club Regulation By-law 1950 be now considered, and the Council sit as a Committee of the Whole to consider the By-law."

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Wilks: "That Clause 1 (a) be amended by adding after the words 'Province of British Columbia', the words 'and except also that "club" shall not include any bona fide organization or society having no regular or permanent club premises, which shall include lawn bowling clubs, lawn tennis clubs, service clubs and political clubs.'

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That Clause 1 (d) read as follows: 1.(d) "Chief Constable" means the officer in charge of the Police Force in and for the Municipality of Burnaby under the jurisdiction of the Municipal Council."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Club Regulation By-law 1950, be now passed."

Carried Unanimously

Requisitions were then examined.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That requisitions as submitted be approved."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

W. J. Philps
Chairman