

Monday - July 17th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, July 17th 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. Isherwood: "That minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously

Suburban Business Property Owners' Assn. wrote advising certain property owners had been presented with quite large bills for garbage collection, incurred by tenants, requesting that in future, the owner, as well as the tenant be notified of such arrears, as it was considered responsibility for payment was that of the tenant.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received, and the writer be advised of the method of collection fees now in force, respecting garbage collections."

Carried Unanimously

A.B.C. Taxi Co. et al wrote praying for the adoption of a By-law in the Municipality to (a) provide more adequate protection to Taxi Owners and Operators, and to the general public and (b) enable the Municipal Council to more effectively control the matter to the benefit of all concerned requesting that a Taxi By-law, comparable to the one existent in the City of Vancouver be introduced.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the petition be received and the Reeve, Cr. Stephens and the Clerk be a Committee to draw up the necessary By-law."

Carried Unanimously

District Manager, Group Insurance, London Life Insurance Co. wrote giving information relative to the proposal of the Company, to provide additional \$1000.00 coverage to each employee presently participating in their group Life Insurance plan, advising that because the Company had reduced its premiums, and the Corporation had derived a benefit from a 23% dividend making the Corporation's share of the premium \$6.75 per annum as compared to the employees \$7.20, it was suggested the following plan be adopted without increasing the individual monthly cost to the employee.

Each employee be automatically covered for an additional \$1,000 of Life Insurance.

The Total and Permanent Disability benefit be changed to waiver of Premiums disability benefit. This provides that should an employee become totally and permanently disabled from any cause and before the insured attains age 60, all future premiums are cancelled.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and referred to the Civic Employees Conciliation Committee for consideration and report."

Carried Unanimously

Vancouver Poultry & Pet Stock Assn. wrote making application for a grant in aid of the Annual Winter Show, to be held in the month of December 1950.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the application be received, and referred to the Committee on Grants."

Carried Unanimously

Superintendent, Goodwill Industries wrote requesting an interview with the Council, relative to the evacuation of premises situated on Kingsway, and presently occupied by their establishment. Deputation appeared.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the deputation be heard."

Carried Unanimously

Mr. Frank Bunner spoke reviewing briefly the history of the operation of the Goodwill Industries, and advising that four or five weeks previously, he had been informed it was necessary that he evacuate the building, due to the fact that an order had been issued condemning the building, advising he was in agreement with the condemnation order, but that no legal notice to this effect had been received by himself from either the Building Inspector or the Landlord, but that verbal notice had been given to the effect that he would be given one day in which to vacate.

His Worship Reeve Beamish addressed the Council verbally, advising of the inspections of the buildings by the Fire Prevention Officer and the Building Inspector, and subsequent orders issued for power cut-off and demolition of the buildings, said orders having been issued to the owners through their agents, Mack Realty. The Reeve read correspondence written by the officials in this regard, advising the power cut-off had been extended for a period of two weeks, and the demolition order provided for demolition and removal of the buildings within 60 days, further that the buildings were being occupied entirely at the risk of the occupants.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the Goodwill Industries be notified of action taken by Officers of the Corporation in the matter of condemnation of buildings occupied by them."

Carried Unanimously

Maple Leaf Distributors Ltd. wrote requesting an interview with the Council for the purpose of explaining the installation of their product known as the Selkirk insulated metal chimney, giving details of construction and merits of use of this type of chimney.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be referred to the Building Inspector and Chairman of the Property & Building Committee for report."

Carried Unanimously

Representative appeared and requested a hearing.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the representative be heard."

Carried Unanimously

Representative spoke explaining their product had been adopted by other cities and municipalities in Canada, presenting a model of the Chimney, and pointing out the safety qualities and other benefits of this type of chimney, requesting the Council endorsement of its use in the Municipality.

S.H.G. Clarke wrote requesting approval of re-zoning of Lot 1, Block 80, D.L. 122/3²⁴ from residential to commercial.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Allan Mackintosh et al wrote protesting the erection of a garage which did not conform to building regulations, requesting that this and the matter of survey and widening of Pioneer Avenue be investigated.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Building Inspector and Engineer for investigation and report."

Carried Unanimously

G. Heistad wrote requesting permission to erect a dwelling on property described Lot 16, Block 3, D.L. 173 located in a "Heavy Industrial" zone.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That permission be granted as requested."

Carried Unanimously

J.T. Acheson appeared and requested an interview with regard to a drainage condition at Nelson Avenue & Sidley Street.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Mr. Acheson be heard."

Carried Unanimously

Mr. Acheson spoke advising a dangerous condition existed, due to poor drainage facilities in the area, particularly in the winter season, advising that a bridge and culvert in the area was in bad state of repair, and that the drainage ditches were in need of lowering to remedy the condition.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the matter be referred to the Engineer for report as to costs, said report to be submitted to the next regular meeting of the Council."

Carried Unanimously

John S. Doyek wrote requesting permission to attend a meeting of the Council to discuss the matter of water supply to his premises situated in the 7300 Block Pandora Street, advising he had complied with the requirements of the Building By-law with regard to installation of proper plumbing in his new premises, and had been without water supply for a period of a year.

Mr. Doyek appeared and explained that he was required by regulation, to install proper plumbing facilities in his premises, and that water supply ended about 250 feet from his premises, requesting that the necessary extension be made to provide him with water service.

Engineer advised the building in question was located on property situated at a unusually high level, and that accordingly, pressure in the system was not sufficient to carry water to the property, particularly in summer time, and furthermore, the existing main on the street was of a temporary nature, and required to be renewed, before any extension could be considered.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the complainant be advised of the situation with regard to water service to his property, and that the Corporation is unable to take any action to remedy the situation at the present time."

Carried Unanimously

C.J. Johnston wrote requesting permission for a delegation to interview the council with regard to the condition of Deer Lake Creek in the vicinity of Claude Avenue and Sperling Avenue.

Delegation appeared.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the spokesman be heard."

Carried Unanimously

Mr. Glazier spoke advising the creek was in need of attention, pointing out that flood conditions existed during the winter season and that the water was low at this time and made improvement work more readily accessible, advising further that the creek bed was in need of lowering at least one foot, or widening of the creek another 2 feet would give the same effect.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Vancouver & District Joint Sewerage & Drainage Board for their attention."

Carried Unanimously

Sheel Oil Co. wrote with reference to the permanent improvement of Kensington Avenue leading to their refinery plant, advising that the Company could not agree to sharing a portion of the cost of improving this road for reasons that the Company's current tax bill amounted to \$56,199.15, and further the Company called upon the Corporation for very few services.
 Moved by Cr. Stephens, Seconded by Cr. Philips: "That the Corporation undertake to construct this portion of road as requested."

Motion Lost - Cr. Stephens in favour

Cr. Wilks, Philips, Isherwood, MacSerley, Armstrong and Drummond voting against.

Vancouver & District Joint Sewerage & Drainage Board wrote with reference to damage which was taking place at the dam on the Brunette River due to vandalism, requesting that the Corporation assist in curbing the mischief which was taking place.

Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the letter be received and the matter be referred to the Police Department for attention."

Carried Unanimously

Glen Reid et al wrote requesting that Silver Avenue between Trafalgar and John Streets, be paved.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the petition be received, and the petitioners be informed of the current road paving programme, and that there was no possibility of action being taken to pave the portion of Silver Avenue in question this year."

Carried Unanimously

W.P. Mehan wrote submitting claim under provisions of the Sheep Protection Act for loss of 17 chickens and 1 goose by an unknown stray dog.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this claim be submitted to the Sheep Protection Act Committee for investigation and recommendation."

Carried Unanimously

J.P. Anderson et al wrote requesting that Byrne Road be oiled

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the petition be received, and the petitioners be notified of the road oiling programme for the current year, and that the Corporation is not undertaking any road oiling this year outside the said programme as adopted."

Carried Unanimously

J. Mallery et al wrote requesting that Sixth Street be opened up between Richmond and Goodlad Streets.

Engineer reported verbally that it would not be possible for his Department to consider extending this road during this year.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the petitioners be notified of the Council's inability to comply with the request that Sixth Street be extended this year."

Carried Unanimously

E. Crampton wrote drawing attention to the fact that large concerns such as Kelly Douglas Co. and Ocean View Burial Park were operating sprinklers all through the day, apparently in disregard to the current sprinkling regulations requesting clarification of this situation.

Moved by Cr. MacSerley, Seconded by Cr. Wilks: "That the letter be received, and the writer be informed water is being supplied to these consumers through the medium of a metered service, which placed them in a different category to those on flat rate under restriction."

Carried Unanimously

M.H. Waddington et al wrote drawing attention to the poor water supply condition existing on Sperling Avenue, north from Winsor Street, requesting that action be taken to rectify this condition.

Delegation appeared and requested an interview.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the delegation be heard."

Carried Unanimously

Mr. Pennington spoke elaborating on the petition advising no water was available for domestic purposes on this Section of Sperling Avenue. Engineer advised verbally that this section of temporary water main had been cleaned out, and was not included in the watermain renewal programme for the current year, advising further that a renewal was being undertaken on Brantford Avenue, which may supply increased pressure to this portion of Sperling.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the petitioners be notified of the situation with regard to water main renewals at the present time, and that the Council is unable to improve the Sperling Avenue condition in the current programme, further that the situation with regard to water supply extensions and renewals was gradually being overcome."

Carried Unanimously

C.R. Nash wrote offering the services of the North Burnaby Vets Patrol Service to carry out patrols in Confederation Park on a 7 day a week basis, advising his hours in this regard were from 8 P.M. to 4:30 A.M.
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received and this matter be referred to the Chairman of the parks committee and the Reeve with power to act."

Carried Unanimously

South Burnaby Horticultural Assn. wrote requesting that the current sprinkling regulations be altered to those similar to last year, advising that under the present restrictions, everyone is allowed to sprinkle at one time, with the result that in some areas very little water is available, and further evening sprinkling is not beneficial to the gardens.
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the writer be informed that it is the belief the present policy is reasonably successful, as compared to the restrictions which were imposed last year."

Carried Unanimously

Sales Manager, B.C. Electric Rly. Co. wrote with reference to the Council's application to remove the light installed on 15th Avenue between 2nd and 4th Streets, to a location on 15th between 4th and 6th Streets, advising the cost of removing this light would be \$306.00, suggesting that in view of the amount involved, consideration be given to the installation of an additional light in the original intended location.
 Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the order to move this light be withdrawn."

Carried Unanimously

Harry Stubbs wrote requesting installation of a Street light at the intersection of Alpha Avenue and Albert Street.

His Worship report as member of the special street lighting committee reported verbally that this location had been investigated and that the surrounding area had been found to be adequately lighted in comparison with the remainder of the Municipality.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the writer be informed street lighting in the surrounding area was considered to be adequate, and that it was not the policy of the Council to install lights at every intersection."

Carried Unanimously

B.C. Motor Transportation Ltd. wrote with reference to the definition of bus stop markings along Kingsway, in respect of their bus operations along this Highway, forwarding a sketch of the proposed markings to be erected, and a plan showing the locations at which the said markings are to be placed, requesting the views of the Council in this regard.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the correspondence be received, and referred to a committee of the Chairman of Transportation Committee (Cr. Drummond) and the Engineer with power to act."

Carried Unanimously

Burnaby Lawn Bowling Club wrote requesting that in considering approval for the location of bus stops along Kingsway, and an installation be approved for the intersection of Inman Avenue and Kingsway, in order to facilitate patrons to the Lawn Bowling greens at Central Park.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received and referred to the special committee considering bus stops along Kingsway." (Engineer & Cr. Drummond).

Carried Unanimously

Cr. Armstrong addressed the Council suggesting that the B.C. Electric Rly. Co. be approached with a view to inaugurating a local bus service on Kingsway.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That this matter be referred to the standing transportation committee for discussion with officials of the B.C. Electric Rly. Co. officials."

Carried Unanimously

Treasurer submitted report advising the office boy, Garry Woods had left the service without notice on June 29th 1960, and that the engagement of Philip Arthur Kenzie had been necessitated for the usual probationary period.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the action of the Treasurer be confirmed."

Carried Unanimously

Mrs. Betty Huff, Public Health Nurse submitted her resignation from her position effective as from September 30th 1960.

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the resignation be accepted."

Carried Unanimously

Trades License Inspector submitted report advising it was anticipated an application would be made in the near future for the operation of a Private Club similar to license granted in this regard previously, suggesting that a By-law to amend the Trades License By-law should be brought down governing private clubs and recommending that such a By-law be brought down without delay.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the License Inspector be adopted, and the necessary By-law be brought down."

Carried Unanimously

Property Manager submitted report advising that negotiations extending over a period of time had resulted in an application to purchase the following property for Oil Refinery purposes:-

Block 4 D.L. 214 approximately 10 acres.
 Pt. Blocks 2&5 D.L. 215 " 2 1/2 acres.
 N.E. Corner 1 D.L. 216 " 10 acres.

advising further that, included in this area was a small parcel of water-frontage measuring 33' x 185' lying west and adjacent to the old Shell Oil Company property, and that by reason of a standing resolution, waterfrontage was subject to lease. Property Manager pointed out that in this instance the area was so small by itself, that it was considered better that the property be sold with the remainder of the area, recommending that he be granted the authority regarding further negotiation of this parcel on a purchase basis. Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Property Manager be adopted."

Carried Unanimously

Property Manager submitted report on property sales for the month of June 1950.

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

Carried Unanimously

Special Committee appointed to the consider the matter of renaming of (1) Vine Street and (2) Burrard Street, reported having investigated the matter and found that a perusal of the map of the Municipality disclosed that Vine Street was a short street extending from Broadway to the Leughed Highway which would eventually link up with Ellerslie Avenue, recommending therefore that Vine Street be changed to "Ellerslie Avenue" and that as Burrard Street was almost in direct line with Phillips, it was recommended that Burrard Street, be renamed "Phillips Avenue". Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendations of the Committee be adopted."

Carried Unanimously

Town Planning Commission report re application of G.A. Underhill for re-zoning of property at the north west corner of Delta Avenue and the Leughed Highway from "Residential" to "Commercial" was lifted from the table (Report of Commission dated June 28th 1950)

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the report of the Town Planning Commission be adopted."

AMENDMENT

Moved by Cr. Stephens, Seconded by Cr. Philips: "That the applicant be given an opportunity to present expert advice on the points raised in his application."

Carried - Crs. Philips, Isherwood, MacSerley, Stephens & Drummond voting in favour.

Crs. Armstrong and Wilks voting against.

C.M.C. brought forward applications for the position of Parks Foreman, received as a result of the position having been boarded for staff applicants. Moved by Cr. Philips, Seconded by Cr. Stephens: "That the applications be referred to the Council Conciliation Committee."

Carried Unanimously

Street Lighting Committee submitted report on application of R.G. Manning et al for installation of a street light at the intersection of MacDonald Ave. and McGill Street, advising the location had been investigated and it had been found lighting in the area was adequate taking into consideration the general street lighting plan, and that the Committee could not recommend granting of the application.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report of the committee be adopted."

Carried Unanimously

C.M.C. brought forward the matter of the application of C.N.R. Rifle & Revolver Club for an extension of the lease covering their rifle range, property on the north side of Burnaby Mountain.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the Council go on record as being in favour of a renewal of the lease to the C.N.R. Rifle & Revolver Club, in respect of their Barnet Range, and that a recommendation to this effect be recorded for the information of the 1951 Council."

Carried Unanimously

C.M.C. brought forward agreement as drafted, with Campbell M. Robertson with reference to lease to be entered into for the excavation of gravel material from property described Blocks 2A to 5A, D.L. 155A

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That this matter be referred to a special committee of Reeve Beamish, Cr. MacSerley and the Engineer for consideration and report."

Carried Unanimously

C.M.C. brought forward tenders for demolition of the buildings situate on Blocks 19&20, D.L. 126 (1225 Springer Ave)

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That tenders be opened."

Carried Unanimously

Tender #1 - \$100.00 - Brownjohn

#2 - \$100.00 - Charlton

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the tenders be received and referred to the Reeve and Engineer for consideration, with power to act."

Carried Unanimously

Secretary, Senior Citizens Housing Project submitted request that authority be granted to the Secretary to call for tenders for construction of the Administration Building and one unit bungalow, after approval of same is obtained from the Provincial Secretary, said tenders to be dealt with by the Committee and recommendation to be submitted to the Council for approval.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the request of the Senior Citizens Housing Project be complied with."

Carried Unanimously

Treasurer submitted statement of Disbursements in the total sum of \$157,479.86 for approval.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Disbursements as submitted be approved."

Carried Unanimously

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

Let 1, Sk.10100, Blk. 36, D.L. 159 E.A.R. & H.I.Sell			
1949 Penalty \$4.17	1949 Interest \$1.38		5.55
Let 96, Block "D", S.D. 6-8, D.L. 32 J.P.Bultitude			
1949 Penalty \$.90	1949 Interest \$.30		1.20
Let 5, Blk. 34-38, D.L. 95W. J.W.Corrins			
1948 Penalty 4.27	1948 Interest 5.86		10.13
Let 9, Blk. 8, D.L. 93 O.H.Stibbon			
1949 Penalty 2.12	1949 Interest .54		2.66
Let 10 as above			
1949 Penalty 2.26	1949 Interest .74		3.00
Lets 41/42 Pt.Sk.11228, Blk. 30/34, D.L. 98 Fredrick Warrington			
1949 Penalty 7.45	1949 Interest 2.46		9.91
Let 3, Blk. 21, D.L. 28C. Harold B. Selfridge			
1948 Penalty 4.84	1948 Interest 4.80		9.64
Let "A" N.W.Pt., Blks. 30,31,32, S.D. 6, D.L. 288 P.C.White more			
1949 Penalty 3.92	1949 Interest 4.68		8.60
Pt.Sk.3287, Blk. 13, D.L. 28C. Wallace Campbell			
1949 Penalty 13.10	1949 Interest 4.66		17.76
Let 4, Blk. 7, D.L. 122 Wm. Reynolds			
1949 Penalty .96	1949 Interest .22		1.18
Let 22, Blk. 23, D.L. 122 Harry Shepherd			
1949 Penalty .69	1949 Interest .10		.79
Let 14, Blk. 93, D.L. 122 K.H. & L.B.Stevenson			
1949 Penalty 1.44	1949 Interest .40		1.84
Let 15 as above			
1949 Penalty 2.60	1949 Interest .72		3.32
Let 11, Blk. 24, D.L. 186 Joseph & M.P.Bateman			
1948 Penalty 3.94	1948 Interest 1.30		
1949 Penalty 3.94	1949 Interest 3.90		13.08
Let 12 as above			
1948 Penalty 9.56	1948 Interest 7.78		
1949 Penalty 9.56	1949 Interest 3.16		30.06
Let 2, Blk. 13, D.L. 116/186 C.C. & A.Bone			
1949 Penalty 5.74	1949 Interest 1.90		7.64
Let 4A., Blk. 13, D.L. 116S. K.R.Dimmer			
1949 Penalty 6.96	1949 Interest 2.30		9.26
Let 13, Blk. 21, D.L. 121 Irvine & S. Lenz			
1948 Penalty 2.62	1948 Interest 3.30		
1949 Penalty 2.62	1949 Interest .83		9.17
Let 14W.2/3, Blk. 10, D.L. 116/186 Thos. M. Dougans			
1949 Penalty 1.88	1949 Interest .60		2.48
Let 15E.1/3 as above			
1949 Penalty 1.32	1949 Interest .42		1.74
Let 13, S.D. "B", Blk. 4, D.L. 38 Raymond Wright			
1948 Penalty 4.06	1948 Interest 1.34		5.40
Let 14 as above			
1949 Penalty 1.88	1949 Interest .60		2.48

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Requisitions were then examined.

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

Carried Unanimously

Engineer submitted detailed account of works completed during two week period ending July 2nd 1950.
 Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period July 24th to August 6th 1950 for approval as follows:-

Board of Works General	\$16,775.00
------------------------	-------------

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period July 24th to August 6th 1950 for approval as follows:-

Waterworks General	\$5465.00
--------------------	-----------

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period July 24th to August 6th 1950 for approval as follows:-

Parks General	\$1705.00
Health & Sanitation	2610.00

Moved by Cr. Armstrong, Seconded by Cr. Philips: "That Estimates of Work as submitted be approved."

Carried Unanimously

Mrs. E. McLeod et al wrote requesting an extension of the sewer presently being installed in the 4600 Block Pender Street, to include the 4600 Block pointing out that the residents in the 4600 Block had been paying a special rate for sewers over a period of a number of years, and should therefore have precedence over the 4600 Block.

Engineer submitted report relative to this matter, advising that the special assessment referred to is a charge made against the residents in this area, pertaining to the trunk sewer which extends down Willington Avenue, and which will eventually serve the 4600 Block Pender Street, pointing out that the sewer installation being undertaken in the 4500 Block Pender Street is an extension of the Willington Heights Sewer, and the residents who connect to this sewer will be subject to payment pursuant to the provisions of the Sewer Rental By-law.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the Clerk be instructed to reply suitably to the petitioners in the 4600 Block Pender Street, and that their petition be received."

Carried Unanimously

Engineer submitted report advising a petition had been received from residents in D.L. 121 in the area bounded roughly by Carlton Avenue, Union Street, Willington Avenue and Parker Street, advising further that the petition fulfilled the requirements of the Local Improvement Act, and may be used to proceed with under the "Petition Plan" subject to issuance of a certificate by the Municipal Clerk, estimated cost of the sewer, on the basis of a preliminary survey, being \$38,000.00, proposed construction being similar and part of the Willington Heights system which was carried out under the District Improvement Plan. Engineer further reported it would be necessary, regardless of the method of financing, to provide funds for the surveying and Engineering in this connection, recommending that the sum of \$900.00 be furnished for this purpose.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report of the Engineer be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the Clerk be authorized to issue the necessary certificate, pursuant to the provisions of the "Local Improvement Act" and application be made to the Minister of Municipal Affairs for approval."

Carried Unanimously

Divisional Engineer, Department of Public Works wrote with reference to the request of the Council for provision of sufficient space on the Grandview Highway between Douglas Road & 10th Avenue to allow for future construction of an 8 foot sidewalk, advising that owing to the width of the grade and location of various services and pole lines on the road, being reconstructed, it would be impossible to allow enough space, advising further that there would be a 6 foot shoulder on the grade outside the pavement.

Engineer reported relative to this matter, advising that no advice as to the final alignment of pole lines had been received, yet it was noted sufficient clearance of 8 feet could not be provided between the poles and the property line, and further it had been noted a 6' shoulder was to be constructed on the grade, which, it was suggested, could be used for sidewalk purposes, by constructing a curb, pointing out that any other location would necessitate the construction of retaining walls, and possible more land. Engineer recommended that the Department of Public Works be asked to submit a complete plan of the reconstruction, and that the Council immediately obtain approval of the sidewalk line and grade.

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

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Philips: "That the Engineer and Clerk be authorized to take whatever steps are necessary to obtain the required sidewalk allowance on the Grandview Highway."

Carried Unanimously

Engineer submitted report advising that work in the North Yard Office had increased to the point where it was considered necessary to hire clerical help, recommending that a Junior Clerk be employed in this office, to free the district foreman from as much of this work as possible, provisional salary for the position to be at the rate of \$90.00 per month in accordance with the existing wage scale.

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

Carried Unanimously

S/Insp. 1/e B.C. Police submitted report for the month of June 1950, covering activities of his Department.

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

Carried Unanimously

Fire Chief submitted report covering activities of his Department for the month of June, 1950.

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

Carried Unanimously

Trades License Inspector submitted report on operations of his office during the month of June 1950, giving a resume of the functions of the Department and the difficulties which had been encountered in its operation over a period of six months.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report be received, and the supplementary report be referred to the special committee on Trades Licenses previously appointed." (Cr. Philips, MacSorley and Wilks)

Carried Unanimously

Firemans' Conciliation Committee Report

Your Committee met on June 19th 1950 and recommend:

1. That agreement dated January 1st 1949 be further amended by adding after the line "Lieutenant (Captain) \$240.10 the line "Swing shift office - \$255.00" and "Fire Prevention Officer (W.M.Banks) - \$265.00"
2. That salary of W.M.Banks be retroactive to January 1st 1950.

Civic Employees Conciliation Committee Report

Your Committee met recently and recommend that the present agreement be consolidated and brought up to date.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the recommendations of the Firemans Conciliation Committee be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the recommendation of the Civic Employees Conciliation Committee be adopted."

Carried Unanimously

Building Inspector submitted report advising it had been found necessary to make certain changes in methods of handling work of the Building Department, the result of which the services of one man could be dispensed with, recommending that Mr. A. Lucas, Clerk be given one month's notice as from July 31st 1950.

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby School Property By-law 1950 (Marlborough Avenue & McPherson Avenue.) be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby School Property By-law 1950 (Marlborough Avenue & McPherson Avenue.) 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. Isherwood: "That Burnaby Property Exchange By-law 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Property Exchange 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. Isherwood: "That Burnaby Land Sale By-law No. 12, 1950 (C.E. Riley) be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the Committee do now rise and report progress."

Carried Unanimously

The meeting then adjourned.

Confirmed:

L. W. MacSorley
Clerk

W. R. Beaman
Chairman