

Monday - August 28th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmond on Monday, August 28th 1950 at 7:30 P.M.

Present: Cr. Philps in the Chair, Crs. wilks, Isherwood, Armstrong, Stephens, and Drummond.

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That a letter of congratulation be forwarded to Miss Dell Calhoun, upon her having been chosen as "Miss P.N.E." for 1950."

Carried Unanimously

Correspondence was received, and dealt with as follows:-

George N. wilson wrote requesting a hearing in connection with the proposed erection of two dwellings on property situated on Leibley Avenue, and at the corner of Cedar and Chatham Streets.

Mr. wilson appeared.

Moved by Cr. Stephens, Seconded by Cr. wilks: "That Mr. wilson be heard."

Carried Unanimously

Mr. wilson spoke advising that approximately one month ago, army buildings had been acquired from the Seaforth Armouries site, and that before acquiring same, information had been obtained from the Building Department that it was in order to locate the buildings in the Municipality, and that the necessary inspections would be carried out on the structures, after their erection. Mr. wilson advised he double checked later, and was again informed of the same procedure, and with this assurance, he hired a mover before proceeding to Saskatchewan. Mr. wilson explained further that he was subsequently stopped by the Building Inspector, who informed him the buildings would be required to be torn down, and rebuilt in accordance with the regulations of the Municipality.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That a committee be appointed to go further into this matter."

Carried Unanimously

Committee appointed included Crs. Isherwood and Armstrong.

Harvie Flechar wrote requesting a hearing in connection with the improvement of the road fronting his stores at 2546 to 2622 Maple Avenue.

Mr. Flechar appeared.

Moved by Cr. Stephens, Seconded by Cr. wilks: "That Mr. Flechar be heard."

Carried Unanimously

Mr. Flechar spoke advising that due to the gravel condition of the road on Maple Avenue, his store buildings at 2546 to 2622 Maple Avenue had suffered damage due to stones thrown against the buildings by passing cars, requesting that steps be taken to have the road hard surfaced.

Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That a committee of the Engineer and Chairman of the Board of works & waterworks Committee (Cr. MacSorley) be appointed to look into the matter and see what can be done."

Carried Unanimously

Secretary-Treasurer, North Burnaby Public Library Assn. wrote advising of the committee appointed by their Association to meet with the Council for the purpose of discussing increased Library accommodation.

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the Reeve and Clerk fix a date for a meeting, and notify the Association."

Carried Unanimously

2. Geo. Sterman wrote requesting permission to erect a dwelling on property described Lot 14, Block 11, D.L. 173., located on Spur Road in a Heavy Industrial zone.

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the application be received, and referred to the Engineer for report."

Carried Unanimously

3. President, Loehdale Community Hall Assn. wrote advising a drainage condition in the building allowed up to 18" of water in the basement during the last rainy season, damaging the furnace, and requesting that consideration be given to the installation of an automatic pump in the basement, to rectify this condition.

Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the letter be received, and referred to the Chairman of Parks & Planning Committee (Cr. Armstrong) for investigation and report."

Carried Unanimously

S. Vinoly wrote requesting consideration of improvements to the Ranelagh Ave. road allowance, south from Pandora Street to facilitate fuel and other deliveries.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received, and referred to the Engineer for report."

Carried Unanimously

R.D.Baker wrote reporting an instance where his dog had been poisoned with strychnine contaminated meat in the Deer Lake area, requesting that steps be taken to check the practice by some resident, in distributing this poison. Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the Police Department be requested to put forth a full effort to halt the practice of distributing poison in the Deer Lake area, particularly in view of the presence of crowds of people which visit the area."

Carried Unanimously

1. Mrs. R. E. Dover submitted claim under provisions of the Sheep Protection Act, for loss of nine chickens by an unknown stray dogs, said chickens being valued at \$2.00 each for two hens, and \$1.00 each for seven chicks. Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this claim be referred to the Sheep Protection Act committee for investigation and report."

Carried Unanimously

Fred Austin, Chairman North Burnaby Kinsmen Apple Day wrote requesting permission to hold an Apple Day Tag in North Burnaby on September 30th 1950. Moved by Cr. Isherwood, Seconded by Dr. Stephens: "That permission as requested be granted."

Carried Unanimously

2. W.J.Martin wrote submitting claim under provisions of the Sheep Protection Act for loss of 2 prize Muscovy ducks, valued at \$10.00 each. Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the claim be referred to the Sheep Protection Act Committee for investigation and report."

Carried Unanimously

North American Peat Ltd. wrote making application for renewal of lease on peat land property described Lot 27, D.L. 155B, due to expire March 1, 1951. Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the application be referred to the Treasurer and Engineer for consideration and report."

Carried Unanimously

3. J. Narush, Ramona Motel wrote requesting approval of the conversion of the recreation building located on their Motel property on Kingsway, into two additional cabins. (3291 Kingsway) Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the application be referred to the Building Inspector for report."

Carried Unanimously

4. Messrs Walter Mead & M.O.Murphy wrote requesting approval of their proposed erection and operation of a Drive-In-Theatre on property described Lots 2&3, Lot "D", Blocks 1&4, D.L. 78, Map 11366 located at the south-east corner of Sperling Avenue and Loughheed Highway. Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received, and this application be referred to a committee of the Building Inspector, Sanitary Inspector and Engineer for report to the next regular committee meeting."

Carried Unanimously

Mr. Mead attended and requested a hearing. Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That Mr. Meade be heard."

Carried Unanimously

Mr. Mead spoke advising that this development would be constructed to conform to all building and traffic requirements of the Municipality, and requested that action be taken in the matter as soon as possible, since he had a limited option on the property.

5. Horne, Taylor & Co. wrote on behalf of their client, Dougald J. McAlpine requesting permission to convert a large building located on Lots 11&12, Block 38, D.L. 166 (3789 Yale Street) into an apartment, containing self-contained suites. Moved by Cr. Wilks, Seconded by Cr. Drummond: "That the letter be received and this matter be referred to the Building Inspector for report."

Carried Unanimously

A.H.Barker et al wrote protesting the proposed installation of a sewer in the road allowance in the 4100 Block Venables Street, rather than in the lane serving this block. Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the petition be received, and referred to the Engineer to take into consideration when making his survey for this sewer installation."

Carried Unanimously

6. Messrs Gilchrist & Fisher, Barristers & Solicitors, wrote on behalf of a client requesting approval of Lots 17&18, Blocks 1,2,3,4 & 6, D.L. 125 as the site for an Auto Court. Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the application be received, and referred to the Standing Auto Camps Committee for consideration and recommendation."

Carried Unanimously

1. T.E. Loughheed wrote requesting that consideration be given to the improvement of the drainage in the lane at the rear of the 4000 Block East Hastings Street, south side, and that he would be willing to contribute the sum of \$225.00 toward the cost of paving the said lane.

The Engineer advised that as the offer would only provide a portion of the cost of paving the said lane, it was considered to be a matter of Council policy whether or not the work would be carried out on the basis of part payment by individuals.

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

Carried Unanimously

Acting Secretary, Lower Mainland Regional Planning Board of B.C. wrote enclosing copy of the By-laws recently adopted by the Board, and also a report on the subject of "Subdivision Control".

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the correspondence be received, and tabled until after the Union of B.C. Municipalities Convention."

Carried Unanimously

2. Broadview Social & Service Club wrote requesting that consideration be given to the improvement of the foundation of the Broadview Hall, in view of the demand for use of the Hall by Sunday School, Pre Rec and other activities. Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the letter be received, and this matter be referred to the Chairman of Parks & Planning Committee (Cr. Armstrong) for report."

Carried Unanimously

S/Insp. J. Henry, 1/c. Burnaby Detachment R.C.M.P. wrote on leaving his post, thanking the Council, department heads and staff for the courtesies and considerations shown him during his station in Burnaby. Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the letter be received."

Carried Unanimously

Edward L. Symonds et al wrote requesting consideration of the number of accidents which have occurred on the Loughheed Highway at the North Road and Rochester Road, and requesting that traffic control measures be taken at these intersections, and the installation of a traffic light be made, or a twenty mile an hour speed limit be imposed at these points.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the writer be advised the Highway is under the jurisdiction of the Provincial Government, and that a copy of the petition be forwarded to the Department of Public Works and the Local Police branch for attention."

Carried Unanimously

3. Sales Manager, B.C. Electric Rly. Co. wrote with reference to the Street Lighting contract, advising that the Company was willing to waive the provisions of subsections (c) and (d) of para. 2, in the present contract dated 28th July 1946 on the assumption that the contract would either be continued or succeeded by some other mutually agreeable contract, advising further that any additional lights ordered at this time for installation, would be carried out under the normal provisions of sub-para. (a) and (b) of Para 2. Mr. Manson also stressed the need for advising the Company as promptly as possible, the current requirements for street lights, in order that there would be no disappointment in the time of their installation, ordering of such lights not to have any effect on renegotiation of the existing street lighting agreement. Mr. Manson advised also he had gone into the matter of lamp burn outs, and suggested that the present clause in the agreement providing that the Company reimburse the Corporation in connection with lamps that had been burned out for a certain period, be discontinued due to the fact that when lamps are reported out, there is now definite method of determining how long such lamps had been out, and that in its place, a more sensible method of dealing with a provision of this kind, would be to penalize the Company if it fails to correct burned out lamps, within an established time of notification.

Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That the letter be received, and referred to the special Street Lighting Committee."

Carried Unanimously

General Manager of Transportation, B.C. Electric Rly. Co. wrote submitting an analysis of passengers carried on the Burnaby Lake Line, as compared to an analysis made during the month of March 1960, pointing out that the figures indicate that the service on the Burnaby Lake line was adequate, and in fact, at times the volume of riding did not justify the present level of service. Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the correspondence be received, and held for the information of the Transportation Committee."

Carried Unanimously

Mr. Walter Poletti, Burnaby Lions Club representative appeared, and requested a Hearing.

Mr. Poletti spoke with reference to the South Burnaby Recreational Centre, which centre had been under the jurisdiction of the Burnaby Lions Club, insofar as the activities in the Centre were concerned, advising that the building had deteriorated to a state of disrepair, and that estimates on fixing the building had resulted in the conclusion that the centre did not warrant the costs involved, advising further that the centre had been of little service lately and suggesting that the property be placed for sale, and the monies derived therefrom, be used for Parks purposes. Mr. Poletti offered the services of his organization in disposing of the property, and in using the funds on parks, advising the Club was in a position to present a firm offer, through a buyer, for the property, in time for a plebiscite to be placed before the Electorate in December, the property in question being a dedicated park.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the delegate be thanked for his attendance, and the matter be referred to the Reeve and Chairman of Parks & Planning Committee (Cr. Armstrong) for report."

Carried Unanimously

General Manager i/c Transportation, B.C. Electric Ry. Co. wrote advising their new off street terminus at Kootenay and Hastings Street, opening on August 20th pointing out that due to the change of routing which will be necessitated through the operation of the new terminus, it would be necessary to make certain changes and additions to bus stops, proposed as follows:-

Eliminate present bus stops:

- (1) On the north side of Albert Street
 - (a) east of MacDonald Avenue
 - (b) east of Ingleton Avenue.
- (2) On the west side of Gilmore Avenue, north of Albert Street

Establish bus stops:-

- (1) On the north side of Hastings Street.
 - (a) east of MacDonald Avenue.
 - (b) east of Ingleton Avenue.
 - (c) east of Boundary Road.
 - (2) On the south side of Hastings Street, west of Boundary Road.
 - (3) On the west side of Gilmore, north of the lane north of Hastings St.
- Engineer submitted recommendation that the bus stops as proposed by the B.C.E.R. Company be approved, with the exception of No. 2 which should read "On the south side of Hastings Street, east of Boundary Road,

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the correspondence be received, and tabled for a period of one week, and the Company be requested for information as to the erection of the waiting room at the Kootenay Street terminus."

Carried Unanimously

Sanitary Inspector submitted report on the application of Nick Shull for permission to keep 1 cow and 100 chickens on property described Lot 4, Block 4, D.L. 59 advising that upon inspection, it had been found suitable for the keep of this number of poultry and cow, subject to approval of plan for the cow barn. Sanitary Inspector submitted report on the application of D.V. Manley for permission to operate a piggery for the keep of 500 pigs, on property described Lot 1, Block 1 D.L. 56, advising the site had been inspected and found suitable for the location of a piggery, being within the bounds as laid down in the Piggery Location By-law. Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the applications of Nick Shull, and D.V. Manley for keep of animals and poultry, be approved, subject to the condition that all by-laws and requirements of the Municipality be complied with in this regard."

Carried Unanimously

C.M.C. brought forward application for position of Clerk- Building Department, received from G. McKellar, as a result of the position having been boarded, Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the application be received, and referred to the Building Inspector and Chairman of Property & Building Committee (Cr. Isherwood) for report."

Carried Unanimously

His worship, Reeve Beamish reported having issued instructions to the Building Inspector to issue a building permit to Gem A. Soon and Annie Soon, owners of Lot "B" (S. & E. North 130.5') of Block 3, D.L. 162, which property is located in a Heavy Industrial area, as defined by the Burnaby Town Planning By-law 1948, advising this action had been taken as it appeared there was some doubt as to the provisions of the Section of the Town Planning Act dealing with the matter of erection of dwellings on Heavy Industrial property, requesting confirmation. Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the action of the Reeve be confirmed."

Carried Unanimously

Municipal Assessor reported that one of the members of his staff had resigned, requesting permission to engage another male clerk as replacement, and that the position be boarded.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the report be received, and referred to the Reeve and Chairman of Finance (Cr. Philips)."

Carried Unanimously

1. Social Assistance Administrator submitted report, advising that, subject to approval of the Provincial Social welfare Branch, he was appointing Mr. C.J. Martin to assume responsibility for the Old-Age Pension caseload in the North District, to replace Mr. F. Pithart, who had recently transferred his services to the Provincial Department, advising further that if this arrangement meets with approval, it would be necessary for Mr. Martin to attend a Provincial In Service Training class at some future date, to gain the necessary qualifications for social worker.

Moved by Cr. Wilks, Seconded by Cr. Drummond: "That the report of the Social Assistance Administrator be approved."

Carried Unanimously

2. Property Manager submitted report on application of Mr. P.A. Christensen to exchange his property located on Marsh Avenue, approximately 900 feet north of the north arm of the Fraser River, for property located on East Hastings street, south side in the 4700 Block, his present holding to be part payment on the Hastings Street property, advising it was not considered this type of exchange was of sufficient benefit to the Corporation to become general practice, requesting Council consideration on its individual merits. Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That this matter be tabled pending further investigation by the Chairman of the Property & Building Committee (Cr. Isherwood)."

Carried Unanimously

Property Manager submitted report on property sales for the month of July, 1960 Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the report be received."

Carried Unanimously

3. Engineer submitted report on the agreement with E.R. Taylor Construction Co. for supplying gravel from Stride Avenue pit, advising negotiations had been carried on with the Company and that it had been agreed to release the existing agreement subject to a new agreement being executed, recommending that the following terms be included in the new agreement:-

1. All overburden and top clay material as designated by the Engineer to be removed from the pit by digging or dumping in the abandoned pit when necessary, and that the Contractor have the right to sell this material if possible, upon permission from the Engineer.
2. The contractor agree to keep suitable gravel exposed at all times.
3. The contractor agree to sell or supply gravel only to the Corporation except by written permission from the Corporation.
4. That the Corporation agree to maintain their own Inspector and checker at all times when operation is in progress.
5. That the Contractor agree to stock pile the following amounts and that the cost for loading same be 5 cents per ton.

2000 cu. yds. of 2 1/2" crushed gravel

2000 cu. yds. of 2" "

2000 cu. yds. of 1 1/8" "

6. That the prices for material be as follows:-

2 1/2" crushed rock	50 cents per ton including 7 1/2 per ton royalty
2" "	53 do do do
1 1/8" "	62 do do do
Rim of bank gravel	23 do do do

Fill 20 cu. yd. not including royalty.

7. That the price of asphaltic mixes remain the same as in the existing agreement.
8. That the contractor submit all prices for the ensuing twelve months, thirty days prior to April 1st and that both parties enter into an agreement by April 1st of each year.

Engineer further recommended that the Corporation reserve Municipal property east of 20th Street for future gravel supply, namely: Blocks 1,2,9,10,11,12, 19 & 20, D.L. 53, and that plans be developed to protect this area for heavy industrial use, including the property now owned by the B.C.E.R. being used for gravel pit and high tension lines.

Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That the report be tabled for a period of two weeks."

Carried Unanimously

4. General Manager of Transportation, B.C. Electric Ry. Co. wrote advising representations had been made by residents of the new Suncrest Subdivision for establishment of bus stops on Marine Drive at Joffre Avenue, and that the Company was prepared to establish stops for both eastbound and westbound buses at this point, advising further it would be necessary to construct a paved pull-off on the north side of Marine, to provide for the westbound stop.

Engineer submitted report advising that due to the rapid growth in the Suncrest development, it was evident a bus stop was necessary, and recommended that the stops required be installed.

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

Carried Unanimously

Engineer submitted Board of works Estimates covering period September 4th to September 17th inclusive, for approval as follows:-

Board of works General \$20,625.00
 Moved by Cr. Isherwood, Seconded by Cr. wilks: "That Estimates of work as submitted, be approved."

Carried Unanimously

Engineer submitted waterworks estimates of work covering period September 4th to September 17th inclusive, for approval as follows:-

waterworks General \$920.00
 Moved by Cr. Isherwood, Seconded by Cr. wilks: "That Estimates as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of work covering period September 4th to September 17th inclusive, for approval as follows:-

Parks General \$1150.00
 Health & Sanitation 2800.00
 Moved by Cr. Armstrong, Seconded by Cr. wilks: "That Estimates of work as submitted be approved."

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending August 20th 1950.

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

Carried Unanimously

Engineer submitted recommendation that purchase of the following machinery be made, since it had been found this machine was the only one of its type available at the present:-

1 only Oliver Tractor, Model HG-42, 18 drawbar
 h.p., equipped with ware Hydraulic Front end
 loader, with trip bucket, ballast box, and
 backfiller blade.

Total cost including taxes \$3856.12

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

Carried Unanimously

Engineer reported that the appointment of the Parks Superintendent, had necessitated that provision be made for an additional truck, advising he had temporarily assigned a waterworks truck for the Parks Superintendent, and that it would be necessary to provide for an additional truck for the waterworks Department, at a price of approximately \$1825.00

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the purchase of an additional truck as requested by the Engineer, be approved."

Carried Unanimously

Engineer submitted report advising that the cost of paving Springer Avenue, was anticipated to exceed by \$4800.00 the original estimate as brought down for the job, due to the unforeseen necessity of moving a considerable length of water main and also from the presence of large amounts of peat and decayed timber in the old road bed, which were required to be excavated.

Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That an appropriation of \$4800.00 be set up to cover the cost of completing paving of Springer Avenue."

Carried Unanimously

Special Committee submitted report recommending that the Municipal Clerk to instruct to bring down the necessary amending by-law to amend the Burnaby Sanitary By-law and submitted a plan of a septic tank to be used as an alternative plan in cases where the present plan is considered to be unworkable due to the nature of the soil, concrete etc.

Moved by Cr. Isherwood; Seconded by Cr. wilks: "That the recommendations of the Committee be approved."

Carried Unanimously

Social Assistance Administrator submitted report for the month of July 1950.

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

Carried Unanimously

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

Blk. 19, D.L. 149NW 1/4, E. R. Robbins, 4221 Victory St., N.W.

1950 Penalty

\$5.47

Lot 784, R.S.D. 1, S.D. 19/27 Blk. 1, D.L. 168 T.H. & G. Phillips
 NW 1/4 & NE 1/4 of Sec 2 1234 McGregor Ave., N.W.

1950 Penalty

\$4.65

Lot 8, as above:-

1950 Penalty

\$4.38

Lot 18, Blk. 66, D.L. 189 W. Hodgson, 5090 Dundas St., Vancouver

1950 Penalty

\$4.12

Allowances Cont'd:

Lat 19, as above;

	1950 Penalty	<u>\$.72</u>
Lot 9, Blk. 8, D.L. 99, H.P. & F. M. Parsons, 2126 Maple Ave., N.W.	1950 Penalty	<u>\$1.85</u>
Lot 4W $\frac{1}{2}$, Blk. 65, D.L. 189, C. J. & N. Greene, 16 Delta Ave., Vancouver	1950 penalty	<u>\$.31</u>
Lot 5, as above:-	1950 Penalty	<u>\$2.12</u>
Lot 14, Blk. 8A7, D.L. 97, B.L. Mac Adam & W.A.S. Donald, 2224 Buller Avenue, N.W.	1950 Penalty	<u>\$4.69</u>
Lot 6, Blk. 19A, D.L. 97, R.D. & M.L. Haward, 2011 Curragh Ave., N.W.	1950 Penalty	<u>\$2.53</u>
Lot 5, Blk. 18, D.L. 99 J. & F.M. Pulling, 2094 Nelson Ave., N.W.	1950 Penalty	<u>\$5.28.</u>
Lot 8, Blk. 18/19 D.L. 98, A.B. Green, 3349 Watling St., N.W.	1950 Penalty	<u>\$.78</u>
Lot 9, as above:-	1950 Penalty	<u>\$1.60</u>
Lot 5, Blk. 39 Pt., D.L. 159, R.H.S. & M. Merritt, 2940 Marine Dr., N.W.	1950 penalty	<u>\$2.84</u>
Lot 10, Blk. 40, D.L. 189 G. & M. Fraser, 252 S. Boundary Road, Vancouver	1950 Penalty	<u>\$1.28</u>
Lot 33, Blk. 48, D.L. 218, T.M. Birch, 11 N. Sea Avenue, Vancouver	1950 Penalty	<u>\$2.85</u>
Lot 3 East half, Blk. 51, D.L. 98 H.B. Horniman, 3517 Sidley St., N.W.	1950 Penalty	<u>\$3.16</u>
Lot 34, Blk. 21, D.L. 187 Donald Mellicke, 4411 Cambridge St., Van.	1949 Penalty \$4.06 1949 Interest 1.34	<u>\$5.40</u>
Lot 12, Blk. 23, D.L. 187 Andrew Fox, 4248 Eton St., Vancouver	1949 Penalty \$4.56 1949 Interest 1.50	<u>\$6.06</u>
Lot 19, Blk. 16, D.L. 187 J. A. Moreau, 4179 Dundas St., Vancouver	1949 Penalty \$3.50 1949 Interest 1.14	<u>\$4.64</u>
Lot 16, Blk. 13, D.L. 186 Edward E. & M. Hodgson, 4020 Dundas St., Vancouver	1948 Penalty \$4.12 1948 Interest 4.08	<u>\$8.20</u>
Blk. 11 E. 50', D.L. 36 Arthur Coburn, 4651 Burke St., N.W.	1948 Penalty \$6.48 1948 Interest 3.50	<u>\$9.98</u>
Lot 25, Blk. 24 D.L. 151/3, Elizabeth Dakin, 2648 Lily Ave., N.W.	1948 Penalty \$6.85 1948 Interest 6.76	<u>\$13.61</u>
Lot 43, S.D. 20, Blk. 16, D.L. 93, F.W. Siemens, 6157 Balson St., N.W.	1948 Penalty \$1.80 1948 Interest 2.60	<u>\$4.40</u>
Lot 15 w 102', Blk. 1/2/3, D.L. 43, Henry Popp, R.R. 2, N.W.	1950 Penalty	<u>\$2.63</u>
Blk. 8, D.L. 155A, Thos. Johnson, 2651 - 14th Ave., N.W.	1950 Penalty	<u>\$5.15</u>
Lot 10, Blk. 31, D.L. 28 Centre, Peter Nicholson, 490 - 14th Ave., N.W.	1950 Penalty	<u>\$2.23</u>
Lot 4, Blk. 8, D.L. 30 C.D. Clarke, 1056 Holly St., N.W.	1950 Penalty	<u>\$1.42</u>
Lot 16, Blk. 12, D.L. 30 G.A. Greer, 2460 Richmond St., N.W.	1950 Penalty	<u>\$.92</u>
Lot "A", Blk. 151/154/163, D.L. 92 S.H. Excell, 1978 Laurier Ave., N.W.	1950 Penalty	<u>\$3.55</u>

Engineer submitted report re expenditures and balances Available as at August 21st, 1950.
 Moved by Cr. Stephens: seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Engineer submitted report advising that practically all of the Municipality photographed aerially the cost of this portion is \$759.00 which was included in the Engineering Estimates for this year. The balance of the cost of completing the photographing of Burnaby is \$100.00. He also advised that it is intended to contour the southern portion of Burnaby this year at an estimated cost of \$3,600.00
 Moved by Cr. Armstrong; seconded by Cr. Isherwood: "That the report of the Engineer be adopted."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That agreement between A. Brown-John and the Corporation of the District of Burnaby respecting demolition of buildings on Lot 8, Block 12, D.L.122. (4634 E. Hastings) be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1950" be introduced and that the Council do now sit as a Committee of the whole with the Reeve in the chair to consider the By-law."

Carried unanimously.

The Reeve asked the question: "what is your pleasure with this By-law"
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the By-law be read by the short title only."

Carried unanimously.

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

Carried unanimously.

The Council reconvened

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1950 be now passed."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 14, 1950 be introduced and that the Council sit as a Committee of the whole with the Reeve in the chair to consider the By-law."

Carried unanimously

The Reeve asked the question: "what is your pleasure with this By-law?"

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That Burnaby Land Sale By-law No. 14, 1950 do now pass."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1950 be now finally passed, that it be signed by the Acting Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1950" be now reconsidered."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1950 be now finally adopted, that it be signed by the Acting Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Burnaby Club Regulation By-law 1950 be now reconsidered."

Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Burnaby Club Regulation, By-law 1950 be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

REQUISITIONS:

Moved by Cr. Armstrong; seconded by Cr. Isherwood: "That the requisitions be approved."

Carried Unanimously

Resolved that Reeve Beamish and Councillor Stephens be a Committee to meet with the Taximen to discuss the Taxi By-law in Burnaby.

The meeting then adjourned:

Confirmed:

Charles B. Binn
Clerk.

W. R. Beamish
Chairman