

Monday, August 11, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, August 11, 1952, at 7:30 P.M.

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

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the minutes of the previous meeting be adopted as written, and confirmed  
Carried Unanimously.

Donald A. Matheson and Mrs. J. Hanson wrote protesting a proposal by a property owner to move a building from an area being occupied by Simpson's Company on to a lot on Clinton Street adjacent to their properties making protest due to the fact that the building to be moved was not architecturally in harmony with the existing houses, requesting permission to appear before the Building Committee before any permit for removal of this building is issued.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and that the complainants be advised the location of a building on the lot in question could not be prevented provided the said building was made to conform with the building regulations."

Carried Unanimously.

F. C. Slee et al submitted petition for hard surfacing Second Street between 16th Avenue and 20th Avenue, this section of road being the main entrance to Burnaby Park.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the petition be received and that information be forwarded to the effect that no provision was made for paving this section of road during the current year."

Carried Unanimously.

*Z* L. W. Hanson wrote with reference to his claim for loss of shoes and rubbers as a result of the said goods having been allegedly removed by members of the Garbage Department, advising that he had evidence in his possession which would indicate that the goods were definitely removed by our employees and requesting that further consideration be given to his claim.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and a committee be appointed to further inquire into the claim and bring down a report."

Carried Unanimously.

The Committee appointed comprises Chairman of Board of Works and Water Works Committee (Cr. MacSorley) and the Engineer.

J. W. Crossley wrote complaining of the condition of sidewalk crossings on Albert Street, particularly at Madison and Rosser Avenues, requesting that these conditions be rectified.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Engineer for investigation."

Carried Unanimously.

Mrs. R. Dumaresq and others wrote requesting that Laurel Street be extended to connect with Norland Avenue to provide an outlet for residents in the area.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the petition be received and this matter be referred to the Engineer for report."

Carried Unanimously.

Sales Manager, B. C. Electric Railway Company Limited wrote with referen<sup>ce</sup> to the outstanding order for the installation of street lights in the Municipality, advising the delay had been caused by considerable planning work found necessary by the Company and also by the difficulty in obtaining materials for the lighting fixtures.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received."

Carried Unanimously.

Mrs. H. A. Sanders wrote complaining of the poor condition of the road surface on Spruce Street particularly at the intersection of Carleton Avenue.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Engineer."

Carried Unanimously.

1 Kingsway Fuel and Cartage Company wrote with reference to an accident which occurred to one of their trucks in the 4700 block East Hastings Street when the driver of the vehicle pulled off the pavement and sunk into a soft shoulder of the road where apparently work had been conducted by the Water Works Department in laying a new main. The Company submitted claim for damages in the sum of \$125.06 covering towing charges and repairs to the truck. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the claim be received and this matter be referred to the Engineer for report."

Carried Unanimously.

2 The MacGillis & Gibbs Company wrote with reference to their proposal to operate situated west of Tillicum Street a pole yard, requesting that permission be granted to their Company to construct a spur track from the Canadian National Railway line across the road allowance of Fraser Drive into their property. Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be received and referred to the Engineer for report."

Carried Unanimously.

3 North Burnaby Kinsmen Club wrote requesting permission to hold their annual Apple Tag Day on Saturday, October 11th. Moved by Councillor Charlton and seconded by Councillor Philps "That the application be granted."

Carried Unanimously.

4 Royal Oak Old Age Pensioners Society wrote giving a statement of the financial situation of their organization particularly as it applied to the proposal to erect a building for their organization, requesting that further consideration be given to the dedication of a site for the said building pointing out that in view of the increasing membership a larger site than that already granted on Neville Street would be required to facilitate an extension to the Hall as originally planned. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and this matter be referred to a special committee for consideration and report."

Carried Unanimously.

The committee comprised His Worship Reeve Beamish and Councillors Philps and Armstrong.

H. G. Bridle wrote requesting that the Council approach the B. C. Electric Railway Company with the request for extension to the Bainbridge bus route from Loughed and Bainbridge to Government Road to Phillips Avenue to Loughed Highway and back to Bainbridge.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the request be received and referred to the Transportation Committee and to the B.C.E.R. Company for their information."

Carried Unanimously.

5 P. L. Richardson wrote with reference to settlement made of his Sheep Protection Act Claim for loss of two sheep expressing dissatisfaction at the amount of the settlement and requesting that further consideration be given to the claim. Members of the Sheep Protection Act Committee report that upon investigation it had been found that the fences constructed surrounding Mr. Richardson's pasture were inadequate to keep stray dogs out and that although the Committee felt it would have been justified in refusing the claim entirely, settlement as made had been agreed upon.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and that the claimant be advised of the circumstance surrounding the claim settlement."

Carried Unanimously.

Special committee of the Engineer and Corporal Murphy, Burnaby Detachment R.C.M.P. submitted report requesting that consideration be given to the designation of Duthie Avenue as a through street between Barnet Highway and East Broadway and that the necessary amendment to By-law No. 1810 be adopted to bring about this designation.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report of the special committee be received and adopted."

Carried Unanimously.

Special committee of the Municipal Engineer and Burnaby Detachment R.C.M.P. appointed to consider the improvement of traffic conditions at the intersection of McDonald Avenue and Oxford Street submitted report advising that the view was obstructed by bushes growing on property at the intersection, making it dangerous for motorists approaching from the south and east. The Committee suggested that the existing regulations be amended to include authority to compel the removal of such obstructions located within 20 feet from the property line of any street within the Municipality. The committee pointed out that some consideration had been given to the designation of Oxford Street as a through street with the erection of stop signs at all its intersections but this had been decided against in view of the close proximity of Eton Street and Hastings Street.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be referred back to the special committee together with the Chairman of Board of Works and Water Works Committee (Cr. MacSorley) for further consideration and report."

Carried Unanimously.

Burnaby Detachment R.C.M.P. submitted recommendation that an amending by-law be brought down to include a regulation within the Burnaby Street Traffic Regulation By-law to provide for "Stop When Occupied" pedestrian crossings on streets in the Municipality other than arterial or secondary highways and also to provide for the checking of speed where work is in progress on Municipal streets. The report included suggested wording for the said amendment.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received and referred to the Clerk and Solicitor for recommendation to the Council."

Carried Unanimously.

Secretary, Town Planning Commission submitted recommendation that the following lands be zoned as "Heavy Industrial":

- (1) Part 37 acres (more or less) of J.L. 218 as shown outlined and lettered "A" on Sk. 4599.
- (2) Block "C", J.L. 189/218 as shown on plan 10730.

The Commission advised further that property in J.L. 205 known as Lots 7, 8, 9, 10 and 11, Block 1, J.L. 205 was already zoned as "Light Industrial" and the Commission were not prepared to recommend rezoning as "Heavy Industrial". Furthermore, the Commission strongly urged that every effort be made to have the 33' road allowance composed of the southerly 33' of Lots 7 to 11 inclusive continued through Lot 12 to Kensington Avenue.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendations of the Town Planning Commission be adopted and the necessary amending by-law be brought down."

Carried Unanimously.

Special committee appointed to consider the application of Phillip Miller to convert a duplex situated on Lot 14, Block 37, J.L. 159 into a four suite apartment, submitted report advising that the property was not considered suitable for the absorption of the volume of effluent that would emanate from a four suite apartment. The Committee further reported that the basement suite floors were below the street level on Neville Street thereby creating a drainage problem.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report of the Committee be adopted."

Carried Unanimously.

Special committee appointed to consider the application of John MacIlroy for permission to construct an apartment block on Lot 47, Block 30-34, D.L. 98, submitted report on investigations conducted on the application advising that the Committee was prepared to approve the proposed apartment provided the building was located not less than 50 feet from the front property line and further that the applicant obtain the reaction of all residential property owners in the block on Rumble Street between Royal Oak Avenue and McGregor Avenue.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and a special committee be appointed to further consider the application and to approve same subject to the petition as mentioned in the report of the Committee being sufficient."

Carried Unanimously.

The Committee appointed included Chairman of Property and Building Committee (Cr. Drummond) and the Municipal Clerk.

Special committee appointed to consider the application of A. C. Smith for permission to construct an apartment on the east half of Lot 6, Blocks 2 and 3, D.L. 98 submitted recommendation that this application be not approved due to the fact that the property was not considered suitable from a drainage view point.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report of the Committee be adopted."

Carried Unanimously.

Personnel Director submitted recommendation that James C. Milne be appointed to the position of Janitor II (Municipal Hall) effective as from August 15, 1952.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Personnel Director submitted recommendation that W. C. Sandry be appointed to the position of Truck Driver (Scavenger) effective as from July 28, 1952.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Personnel Director submitted recommendation that Mr. A. Gunn be appointed to the position of Equipment Operator (Medium) (Graier Operator) effective as from July 14, 1952.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

1 Social Assistance Administrator submitted report recommending the retirement of Mr. Bernard Mauchy effective as from August 31, 1952, expressing appreciation for the good work done by this employee during his term of office in the Department. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously.

Social Assistance Administrator submitted a comprehensive report on his attendance at the recent conference of Social Workers held in Quebec city from June 16th to 22nd. Moved by Councillor Wilks and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

2 Sanitary Inspector submitted report on application of W. J. and William Alexander for permission to keep animals and poultry on property described Block 9, J.L. 125, advising that upon inspection the property had been found suitable for the keep of 9 calves, 20 chickens and one sow. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and the application be approved."

Carried Unanimously.

Property Manager submitted report advising an application had been received for property described Lots 7, S.) 35, Block 49, J.L. 151/3 comprising a triangular shaped parcel at the intersection of Imperial and Maywood Street which property had been tentatively reserved from sale with a view to establishing a road allowance at the easterly point. Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the report be received and this matter be referred to the Engineer to determine the amount of property required for road allowance purposes."

Carried Unanimously.

Property Manager submitted report on Property Sales for the months of June and July, 1952. Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Fire Chief submitted report requesting that Fire Prevention Officer, Mr. W. Banks, and himself be delegated to attend the 21st Annual Fire College and Convention of the B. C. Fire Chief's Association to be held at New Westminster from August 19th to 22nd. Moved by Councillor Philips and seconded by Councillor Armstrong "That the request of the Fire Chief be granted and also that Councillor Charlton be delegated to attend."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of July, 1952. Moved by Councillor Charlton and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of July, 1952. Moved by Councillor Philips and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Municipal Assessor submitted report on the operations of the Assessment Department for the month of July, 1952. Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

License Inspector submitted report on the operations of the License Department for the month of July, 1952. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

Treasurer submitted report recommending that allowances be made under Section 311 of the Municipal Act as follows:

Lot 10, Blk. 8/17, D.L. 97, J. H. Reagh	1952 Penalty \$ 3.39	\$ 3.39
Lot 4, Blk. 10, D.L. 156, F. S. Hamilton	1952 Penalty \$ .67	\$ .67
Lot 5 as above:	1952 Penalty \$ .58	\$ .58
Lot 6 as above:	1952 Penalty \$ 3.38	\$ 3.38
Lot 5S $\frac{1}{2}$ , Blk. 20, D.L. 97, R. H. Martell	1952 Penalty \$ 4.29	\$ 4.29

Lot 2 ex. S50', Blk. 22, J.L. 97, R. Galbraith-Hamilton			
1952 Penalty	\$ 1.84		<u>\$ 1.84</u>
Lot 18, Blk. 55, D.L. 98, W. W. Gillis			
1952 Penalty	\$ 5.51		<u>\$ 5.51</u>
Lot 1 ex. S147', Blk. 4, D.L. 206, G. R. H. Bone			
1950 Penalty	\$ 8.42	1950 Interest	\$ 9.66
			<u>\$18.08</u>
Lot 48, S.D. 1/4, Blk. "C", J.L. 46, C. A. Skinner			
1950 Penalty	\$ 3.00	1950 Interest	\$ 1.83
			<u>\$ 4.83</u>
Lot 5, S.J. 34/38, Blk. 1/3, D.L. 95N, E. W. L. Thornton			
1952 Penalty	\$ 2.67		<u>\$ 2.67</u>
Lot "B", Blk. 24, J.L. 53, C. K. Blakeney			
1952 Penalty	\$ 4.77		<u>\$ 4.77</u>
Lot 4, Blk. 5 to 8S <sub>2</sub> , J.L. 25W, C. T. Bysouth			
1952 Penalty	\$ 3.79		<u>\$ 3.79</u>
Lot 1, S.J. "B", Blk. 4, J.L. 42, John Blanchflower			
1951 Penalty	\$ 2.20		
Interest	.72	1952 Penalty	\$ 1.16
			<u>\$ 4.08</u>
Lot 2 as above:			
1951 Penalty	\$ 1.27	1951 Interest	\$ .42
			<u>\$ 1.59</u>
Lot 21, Blk. 5, D.L. 28S, Francis Kusch			
1952 Penalty	\$ 3.59		<u>\$ 3.59</u>
Lot 10, Blk. 6, D.L. 28C, Fred Blewett			
1952 Penalty	\$ 3.46		<u>\$ 3.46</u>
Lot 8, Blk. 4, D.L. 39W <sub>2</sub> , Fred Kirkland			
1950 Penalty	\$ 5.90	1950 Interest	\$ 5.84
			<u>\$11.74</u>
Lot A E <sub>2</sub> , Blk. 3, J.L. 42, Wm. MacDonald			
1952 Penalty	\$ 2.98		<u>\$ 2.98</u>
Lot 13, Blk. 8, D.L. 28C, Peter Bailey			
1952 Penalty	\$ 4.89		<u>\$ 4.89</u>
Lot 14 as above:			
1952 Penalty	\$ 1.03		<u>\$ 1.03</u>
Blk. 13 pt. E <sub>2</sub> , J.L. 28C, Robt. Springer			
1952 Penalty	\$ 3.50		<u>\$ 3.50</u>
Lot 9, Blk. 9, D.L. 27, Thos. Steele			
1952 Penalty	\$ 1.01		<u>\$ 1.01</u>
Lot 21, Blk. 12, J.L. 27, John Wiseman			
1952 Penalty	\$ 2.66		<u>\$ 2.66</u>
Lot 8, Blk. 48, D.L. 218, R. J. Harman			
1951 Penalty	\$ 1.10	1951 Interest	\$ .12
			<u>\$ 1.22</u>
Blk. 92, J.L. 132, W. Wearing			
1952 Penalty	\$ 5.34		<u>\$ 5.34</u>
Lot 7, Blk. 48, J.L. 218, R. J. Harman			
1951 Penalty	\$ 5.39	1951 Interest	\$ .29
			<u>\$ 5.68</u>
Blk. 79, D.L. 219, A. F. C. Temlett			
1951 Penalty	\$ 2.51		<u>\$ 2.51</u>
Lot 24, Blk. 72, J.L. 189, H. S. Greer			
1952 Penalty	\$ 2.32		<u>\$ 2.32</u>
Lot 19, Blk. 67, J.L. 189, J. W. Davie			
1952 Penalty	\$ .56		<u>\$ .56</u>
Lot 20 as above:			
1952 Penalty	\$ 3.13		<u>\$ 3.13</u>
Lot 48 <sub>1</sub> , Blk. 12, J.L. 116S <sub>2</sub> , J. Riley			
1952 Penalty	\$ 2.80		<u>\$ 2.80</u>
Lot 3 E 1/3, Blk. 16, J.L. 116S <sub>2</sub> , T. J. Stewart			
1951 Penalty	\$ 5.06		
Interest	2.01	1952 Penalty	\$ 2.93
			<u>\$10.00</u>
Lot 33, Blk. 14, J.L. 121, R. Govett			
1951 Penalty	\$ 3.12	1951 Interest	\$ .08
			<u>\$ 3.20</u>
Lot 24, Blk. 24, J.L. 187, J. Lavis			
1952 Penalty	\$ 2.67		<u>\$ 2.67</u>
Lot 12 ex. E. 10', Blk. 12, J.L. 116/186, Jas. Clark			
1951 Penalty	\$ 7.72		
Interest	2.21	1952 Penalty	\$ 4.31
			<u>\$14.24</u>
Lot 1E <sub>2</sub> , Blk. 5, J.L. 116S, Chas. Grant			
1950 Penalty	\$ 7.11	1950 Interest	\$ 3.24
			<u>\$10.35</u>
Lot 36, Blk. 15, J.L. 121, S. J. Eaton			
1951 Penalty	\$ 6.90	1951 Interest	\$ 2.07
			<u>\$ 8.97</u>
Lot 13, Blk. 21, J.L. 121, I. H. Linz			
1951 Penalty	\$ 2.60	1951 Interest	\$ .86
			<u>\$ 3.46</u>
Lot "A" W <sub>2</sub> , Blk. 29, J.L. 121, J. W. Anderson			
1952 Penalty	\$ 4.61		<u>\$ 4.61</u>
Lot 5, Blk. 32, J.L. 121, G. A. Manser			
1951 Penalty	\$ 3.74	1951 Interest	\$ 1.23
			<u>\$ 4.97</u>
Lot 12, Blk. 28, J.L. 186, L. R. Vincent			
1951 Penalty	\$ 7.42	1951 Interest	\$ .82
			<u>\$ 8.24</u>
Lot 19, Blk. 27, J.L. 121, John S. & J. McNicol			
1951 Penalty	\$ 4.24	1951 Interest	\$ 1.05
			<u>\$ 5.29</u>
Lot 15, Blk. 31, J.L. 121, Phillip Arrowsmith			
1952 Penalty	\$ .95		<u>\$ .95</u>
Lot 14, Blk. 12, J.L. 186, John Smedley			
1951 Penalty	\$ 7.64	1951 Interest	\$ 2.52
			<u>\$10.16</u>
Lot 22, Blk. 15, J.L. 121, John Perrie			
1952 Penalty	\$ 4.00		<u>\$ 4.00</u>
Lot 10, Blk. "A", J.L. 94N, Elvin W. Plumtree			
1952 Penalty	\$ 3.88		<u>\$ 3.88</u>
Lot 21, Blk. 35, J.L. 151/3, Wm. Meadley			
1951 Penalty	\$ 8.06	1951 Interest	\$ 3.35
			<u>\$11.41</u>

Lot 4, S.D. 3/4, Blk. 23, J.L. 35, Thomas Warburton		
1952 Penalty	\$ 4.72	<u>\$ 4.72</u>
Blk. 633 <sup>1</sup> / <sub>2</sub> , J.L. 33, Charles Paine		
1950 Penalty	\$ 8.12	
1950 Interest	\$ 6.50	<u>\$14.62</u>
Lot "A", Blk. 34/36, J.L. 35, Donald A. Phipps		
1951 Penalty	\$ 1.05	
1951 Interest	\$ .34	<u>\$ 1.39</u>
Lot 17, Blk. 42/43, J.L. 151/3, George Connor		
1952 Penalty	\$ 6.62	<u>\$ 6.62</u>
Blk. 22, J.L. 33, Percy F. Archer		
1952 Penalty	\$ 5.59	<u>\$ 5.59</u>
Lot 24, Blk. 42/43, J.L. 151/3, Harold A. Tretwold		
1950 Penalty	\$ 8.30	
1951 Penalty	\$ 9.70	
Interest	6.96	
Interest	4.20	<u>\$29.16</u>
Lot 24, Blk. 35, J.L. 151/3, Albert Noyes		
1950 Penalty	\$ 7.67	
1951 Penalty	\$ 8.41	
Interest	7.56	
Interest	2.77	<u>\$26.41</u>
Lot 19, Blk. 7, J.L. 708 pt. E <sub>2</sub> of E <sub>2</sub> , Chas. Inman		
1951 Penalty	\$ 6.57	
1951 Interest	\$ 2.16	<u>\$ 8.73</u>
Blk. 33, J.L. 80N, A. J. Gavin		
1951 Penalty	\$ 2.25	
1951 Interest	\$ .12	<u>\$ 2.37</u>
Lot 10E <sub>2</sub> , Blk. 27, J.L. 69, Roland Briscoe		
1950 Penalty	\$ 2.14	
1950 Interest	\$ 2.42	<u>\$ 4.56</u>
Blk. 36 E. 121.5', J.L. 80N, A. J. Gavin		
1951 Penalty	\$ 9.18	
1951 Interest	\$ .62	<u>\$ 9.80</u>
Lot "A" S pt., Blk. 12, J.L. 82, A. Koal		
1950 Penalty	\$ 5.84	
1951 Penalty	\$ 6.29	
Interest	5.46	
Interest	2.31	<u>\$19.90</u>
Lot "A", S.J. 7/9, Blk. 26, J.L. 117E <sub>2</sub> , W. Sharlow		
1952 Penalty	\$ 5.22	<u>\$ 5.22</u>
Lot 3, Blk. 33, J.L. 117E <sub>2</sub> , J. L. Krimsater		
1952 Penalty	\$ 5.57	<u>\$ 5.57</u>

GRAND TOTAL \$369.05

Moved by Councillor Isherwood and seconded by Councillor Philps "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted disbursements in the total sum of \$206,458.14, per his report of August 7, 1952, for approval.

Moved by Councillor Isherwood and seconded by Councillor Philps "That disbursements as submitted be approved."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period August 11th to August 25th, 1952, for approval as follows:

Board of Works General \$35,800.00

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending July 27th, 1952.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period August 11th to August 25th, 1952, inclusive, for approval as follows:

Water Works General \$ 9,575.00

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Park estimates of work covering the two week period August 11th to August 25th, 1952, inclusive, for approval as follows:

Parks General \$ 3,200.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period August 11th to August 25th, 1952, inclusive, for approval as follows:

Health & Sanitation General \$ 3,950.00

Moved by Councillor Wilks and seconded by Councillor Philps "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted report pursuant to the Local Improvement Act on petitions filed for:

- (1) Construction of 20' Asphalt pavement on Sanders Street from Nelson Avenue to Marlborough Avenue,
- (2) Construction of 20' Asphalt pavement on Ewart Street from Royal Oak Avenue to Rosalyn Avenue.

(3) Construction of 4' Portland Cement Concrete sidewalk on the north side of Walling Street from Nelson Avenue east to Royal Oak Avenue. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the petitions be received and that the Clerk be instructed to bring down Local Improvement Construction By-laws covering items 1 and 2 and that item 3 be referred to the Clerk to endeavour to make financial arrangement with property owners involved."

Carried Unanimously.

Engineer submitted report giving additional costs to those mentioned in the reports covering Local Improvement construction amounting to \$3,060.00 for preparation of road bases on Ewart and Sanders Streets, advising the work was provided for in the regular maintenance estimates for the year. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

1 Special committee appointed to consider the request of trustees for repairs to Broadview Hall submitted report advising that upon inspection it had been found the building was in very poor condition and recommended that no expenditure of funds be made for the repairs suggested. The committee proposed that the trustees investigate the possibility of constructing a new hall taking advantage of the Council's public hall construction policy. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the Committee be adopted."

Carried Unanimously.

2 Special committee appointed to consider the application of 14th Avenue & District Ratepayers' Association for assistance in the matter of development of a playground in the area bounded by 14th and 16th Avenue, Jarvis and Burgess Streets submitted report recommending that assistance in developing the area be given on the following basis:

- (1) That the Association will clear and grade the site using such fill as the Corporation may be able to supply from works projects in the area
- (2) The Corporation will install back-stops, playground equipment or picnic benches to the extent of \$300.00.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the committee be adopted."

Carried Unanimously.

3 Special committee appointed to consider the application of residents for improvement to Cariboo Road Park submitted report advising that considerable grading and clearing work had been carried out on the site and the addition of top soil was being undertaken in preparation for seeding this year. The committee reported that the building mentioned in the request of the residents was in such location that it would not interfere with any improvement which might be made within the next few years. The committee recommended that work planned for this year be completed and the work requested by the residents be tabled until population of the area is sufficient to warrant such improvements. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the committee be adopted."

Carried Unanimously.

4 Sheep Protection Act Committee submitted recommendation that the following claims be settled in the amounts as indicated:

- (1) Claim of F. Akers for loss of five hens - recommended settlement \$5.00
- (2) Claim of Mrs. H. Petryk for loss of sixteen chickens - recommended settlement \$16.00.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "that the recommendation of the committee be adopted."

Carried Unanimously.

5 His Worship Reeve Beamish submitted recommendation that leave of absence be granted to Miss Constance Cormack with full pay during the period September 22nd to October 13th, 1952.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Reeve be adopted."

Carried Unanimously.

6 Municipal Clerk brought forward tenders for purchase of property described Lot M, Block 19, J.L. 27, said having been received as a result of the property having been advertised.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

- Tender No. 1 - \$550.00 - J. Andersen  
Tender No. 2 - \$1050.00 - R. G. Quennell

Moved by Councillor Armstrong and seconded by Councillor Charlton "That Tender No. 2 be accepted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, May 26th 1952 and recommend:

1. That the Personnel Director be instructed to obtain applicants for the position of Municipal Assessor and that the present Assessor be informed he would be replaced as head of the Assessment Department but that he could carry on in the position of Appraiser II, provided it met with the approval of the new Departmental Head.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the Committee of the Whole be adopted."

Ameniment

Moved by Councillor Philips and seconded by Councillor Charlton "That the matter be tabled."

Amendment Lost - Crs. Philips and Charlton in Favour.

Crs. Armstrong, Drummond, Isherwood MacSorley and Wilks Against.

Original Motion Carried - Crs. Charlton, Drummond and Philips Against.  
Crs. Armstrong, Isherwood, MacSorley and Wilks in Favour.

Municipal Clerk submitted Certificates of Sufficiency pursuant to the Local Improvement Act on petitions of:

1. John F. Hann and others praying for a pavement on Southwood Street from Boundary Road to Joffre Street.
2. Petition of Rosaleen Currie and others praying for pavement of McKee Street from Royal Oak Avenue to Roslin Street.
3. Petition of Valle Grieve and others praying for pavement of Clinton Street from Joffre Street to east property line of Lot 104.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the Certificates be referred to the Municipal Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1952" be now introduced and that the Council do 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 Councillor Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952 be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Property Exchange By-law No. 2, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 2, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Road Acquisition and Dedication By-law 1952" be now reconsidered."

Carried Unanimously.



Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Road Acquisition and Dedication By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Phips "That the Engineer be instructed to bring down recommendations re the construction of sidewalks fronting Municipal properties during the current year."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Charles R. Brown*

Clerk

*W. R. Beames*

Reeve