

Monday, September 28, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Elmonis, on Monday, September 28, 1953, at 7:30 p.m.

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

1 Standard Oil Company of B. C. Limited submitted an application for approval under Section 13 of the Town Planning By-law to construct petroleum refining facilities on their Company's property located north of Penzance Drive. Moved by Councillor Isherwood and seconded by Councillor Charlton "That approval be granted, as requested."

Carried Unanimously.

Personnel Director submitted report on the following matters:

2 CLERK-STENOGRAPHER II - Welfare Department
It is recommended that Miss Edwina McKinier, 1239 - 14th Avenue, be appointed to fill the above vacancy as from September 21st, 1953.

3 PAJMEN (Labourers II) EQUIPMENT OPERATORS - Heavy (Shovels 1 & 2)
It is recommended that the following be appointed to the above vacancies:
Richard Lord - Padman, Shovel No. 1
Earl J. Boyd - Padman, Shovel No. 2

4 EQUIPMENT OPERATORS (Light) - Truck Drivers
It is recommended that the following be appointed to the 3 Truck Driver vacancies:
Eric Lister Truck #1
Albert E. Large Truck #6
Samuel W. Gilbert Truck #12
Mr. Gilbert has been operating Truck #10 and this position will now be boarded due to his appointment to Truck #12.

ASSISTANT FOREMAN - Waterworks Department (2 Vacancies)
It is recommended that the following be appointed to the above vacancies. Their appointments will terminate on completion of the work at the pleasure of the Municipal Engineer.

5 STOREKEEPER - Engineering Department
It is recommended that Mr. Colin Ingborg be appointed to the above position. Mr. Joseph McHale, present Storekeeper, retires on November 22, 1953.

CLERK IV - Engineering Department
Due to the promotion of Mr. Colin Ingborg, who occupies this position, it is recommended that the vacancy created be boarded, advertised if necessary and filled immediately.

6 STOREMAN I - Engineering Department
Mr. Andrew Jackson, who occupied this position, terminated his employment on September 23rd, 1953, and it is recommended that the vacancy be filled.

7 EQUIPMENT OPERATOR (Heavy) - Shovel Operator - Engineering Department
Mr. Robert McKenzie, who occupied this position, terminated his employment on August 31st, 1953, and it is recommended that the vacancy be filled.

TELEPHONE OPERATOR
Due to the increase in telephone service, it will be necessary to engage an additional Telephone Operator, and it is recommended that the position be filled, after installation of the increased service.

8 FOREMAN - Board of Works - Engineering Department
Mr. Augustus Estridge, who occupies the above position, retires from our service on November 12th, 1953, and it is recommended that the vacancy be filled on that date.

9 CLERK-STENOGRAPHER III - Engineering Department
It is recommended that Miss Irene Howroyd, 3924 Willington Avenue, be appointed to the above position, effective October 1st, 1953, to fill the vacancy created by Miss Weir's leaving.
Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

10 Special committee appointed to inquire into the advisability of the Council adopting the definition of "Improvements" as contained in Section 245 of the Municipal Act, reported that the definition under this Section would mean that such things as household appliances in homes as well as equipment and counters in places of business would be assessable, and it was not considered advisable to adopt the definition at this time in view of this and especially in view of the legislation which would probably be brought down at the present Session in respect to the "Improvements" definition. The committee suggested further that the problem at hand might be better served by the revision of Section 2 which provides for assessment of Improvements for general taxation except such things as if so erected or affixed by a tenant would as between landlord and tenant be removable by a tenant as personal property. The committee reported it was believed this aspect would be considered by the Government also during the current Session.
Moved by Councillor Charlton and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

- Reeve submitted report recommending that the following Grants be made;
1. North Burnaby Boy Scouts Association - \$150.00
 2. Greek War Relief Fund Trustee Committee - would not recommend favourable consideration.
 3. Burnaby Branch, Canadian Arthritis and Rheumatism Society. - \$500.00

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Reeve be adopted."

Carried Unanimously.

Municipal Clerk and Engineer submitted a report with respect to the Agreement with C.B. Riley Construction Company in respect of property purchased in Block 2, District Lot 73 and in District Lot 70, drawing attention to a provision whereby a road was to be constructed east from Willingdon Avenue on or before October 31, 1953. The committee reported that development in the area had been delayed and it was considered unwise to proceed with the road construction and recommended that the Company be granted an extension up to October 31st, 1954, provided the bond issued by the Imperial Guarantee and Accident Insurance Company of Canada was renewed.

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

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 5, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 5, 1953" 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 Charlton "That "Burnaby Land Sale By-law No. 19, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 19, 1953" 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 Philps "That "Burnaby Special Account for the Retirement of Debentures By-law No. 2 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Special Account for the Retirement of Debentures By-law No. 2, 1953" 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 Isherwood and seconded by Councillor Wilks "That "Burnaby Special Account for the Retirement of Debentures By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Special Account for the Retirement of Debentures By-law No. 3, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk

M. R. Deane

Reeve