

Monday, August 23, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, August 23, 1954 at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. Wilks, W.P.Philps, Charlton, Hean, Hughes, F.Philps and Morrison.

Rev. Hunter opened the meeting with prayer.

Moved by Cr. Morrison, seconded by Cr. Hughes, "That the minutes of the previous meeting be adopted as written and confirmed."  
Carried Unanimously.

Capitol Hill Ratepayers' Association submitted a request for an opportunity for a delegation from their Association to speak to the Council with respect to the nuisances created from the Shell Oil Company Refinery.

The delegation appeared.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the delegation be heard."  
Carried Unanimously.

Mr. Perrett attended on behalf of the Association and advised of further discussions held with officials of the Shell Oil Company when it was understood that the nuisances emanating from the refinery plant could not all be entirely eliminated. Mr. Perrett suggested that a Committee of the Council approach the Company with a request that waste gases from the plant be piped to some remote area where they could be burned without causing nuisance to residential areas.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the representations be received and referred to the special committee appointed to study new regulations for the abatement of nuisances."  
Carried Unanimously.

Applications for approval of apartment sites were received as follows:

- 2 (1) Mutual Estates Ltd. - Lots 2 and 3, Blk. 13 A, D.L.97, Map 2802
- (2) Effie M. Muirhead - Lot 35, Blk. 6, D.L.151/3 Map 7688
- (3) W.H. Hamilton - 3346-48 Keith Street.

Moved by Cr. Morrison, seconded by Cr. Hean "That the applications be referred to the Apartment Committee for consideration and recommendation."  
Carried Unanimously.

3 George Mayes submitted a claim for damages amounting to \$247.00 as a result of flooding which took place in the basement of his premises.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the claim be received and referred to the ~~Committee~~ Engineer for report."  
Carried Unanimously.

4 Thomas Dixon submitted a claim for damages to his property as a result of flooding on the night of August 19th.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the claim be received and referred to the Engineer for report."  
Carried Unanimously.

The Truck and Construction Equipment Operators of B.C. submitted a request that they be supplied with the names of all bidders who tendered for shovel rentals to the Municipality recently. The amounts of the bids were also requested.

5 Mr. John Wilson appeared and requested a hearing.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That Mr. Wilson be heard."  
Carried Unanimously.

Mr. Wilson spoke elaborating on the request of the Association advising that the information was requested for the satisfaction of the members of their Association.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the names of all bids and the amount of each bid be supplied to each tenderer."  
Carried Unanimously.

6 Linwood Street Ratepayers' Association wrote with reference to the customer parking area on Laurel Street advising that infractions of the permit granted by the Council were taking place and that parking of vehicles was occurring in the parking area during night hours.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the letter be received and this matter be referred to the Police Department."  
Carried Unanimously.

7 Earl E. Ansell and others submitted a Petition protesting the requirements of the Municipality to construct pump tanks in connection with their sewer connections on 10th, 11th and 12th Avenues between 1st and 6th Street.

A delegation appeared and requested an interview.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the delegation be heard."  
Carried Unanimously.

The Spokesman for the delegation advised that at the time the notices were received in respect to the construction of this sewer, no mention was made of any such requirement. It was pointed out that in the opinion of the Petitioners there was no general need of a sump tank although there may be individual cases where such a tank was necessary.

It was pointed out further that the accompanying costs of constructing a sump tank added to the connection fee was working a hardship on some residents in the area.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That a committee be appointed to inquire into this complaint and bring down a report."

Carried Unanimously.

The Committee appointed included Crs. W.P. Philips, Charlton together with the Municipal Clerk and Engineer.

1 D.A. Perry and others submitted a request for removal of the B.C. Electric bus stop from the south-west corner of Mission Avenue and Kingsway to the south-east corner of Mission and Kingsway.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the request be received and referred to the Traffic and Traffic Safety Committee."

Carried Unanimously.

2 Mrs. V. Barkely, submitted a complaint concerning the dust nuisance on Stanley Street as affecting her property, advising that upon communicating with the

Engineering Department she was not given proper satisfaction. Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and referred to the Engineer for report."

Carried Unanimously.

3 B.C. Motor Transportation Limited submitted a communication which had gone forward to the Superintendent of Motor Carriers, Public Utilities Commission, covering the application which their Company had made for increased fares within this Municipality.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the correspondence be received."

Carried Unanimously.

4 The Municipal Solicitor submitted a report on the complaint of Frank Leslie who had been denied the privilege of placing flowers on graves of deceased persons at Forest Lawn Cemetery for clients, advising that in his opinion the Complainant was entitled to sell flowers for the purpose of being placed on graves in the cemetery provided he had in his possession a letter of authority to enter the cemetery and deposit flowers on behalf of his clients.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the required information be forwarded to the complainant."

Carried Unanimously.

The Minister of Finance wrote giving a resumé of the organization of courts of Region under the Assessment Equalization Act advising that the said courts comprise three persons within each School District. The Minister required the submission by the Council of five names from School District No 41 from which the three man Court would be chosen.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

5 His Worship, Reeve MacSorley submitted the following names for consideration of the council:

G. A. Morrison  
R. Bolton  
G. A. Isherwood  
W. T. Willson  
C. C. Bell.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the names submitted by His Worship the Reeve, be forwarded to the Minister of Finance."

Carried Unanimously.

6 C. B. Reilly Construction Co. wrote with reference to the Agreement whereby their Company purchase the property known as the Lake City area advising that at the time of the inception of the agreement one parcel Lot 3, Block 3, D.L. 68 had not been included due to the fact that it was clouded by an incomplete tax sale proceeding and that the nominal reduction of \$2,500.00 had been made. The Company advised that it was their understanding that the Corporation now had clear title to this property and requested that the Council favourably consider their application to purchase.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the application be received and referred to a Committee for consideration and report."

Carried Unanimously.

The Committee appointed included the Chairman of the Property and Building Committee (Cr. Morrison) and Cr. W.P. Philips.

The Municipal Solicitor submitted a statement of his account for services rendered in connection with the Public Utilities Commission Rate Increase amounting to \$760.00.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the account be paid"  
Carried Unanimously.

South Burnaby Senior Citizens Building Society submitted an application for a financial grant towards their building on Rumble Street.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the application be received and referred to the Committee on Grants for consideration."

Carried Unanimously.

Messrs. Hean & Wylie submitted an application on behalf of their client for a 20 year lease of Blocks 10 and 11, D.L. 94 as shown on Sketch 895 save and except the northerly 10' thereof, advising it was the intention of their client to improve the building located on this property.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the application be received and referred to a Committee for report."

Carried Unanimously.

The Committee appointed included Crs. Morrison, W.P. Philps and Charlton.

His Worship, Reeve MacSorley submitted a recommendation that a grant in the amount of \$1,892.71 being a sum equal to the Municipal taxes owing be made to the Burnaby General Hospital Board for the current year.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the recommendation be adopted."

Carried Unanimously.

The Engineer submitted a report on the application of ~~B.C. Railway Company~~ <sup>G.C. Railway Company</sup> for permission to install guy wires and anchors on land covered by an

easement on property known as Block "E", D.L. 205/217/218 advising that there appeared to be no objection to the installation and that any such work should be located at an offset from the west boundary of the easement. The Engineer also suggested that the Shell Oil Company should grant permission to the B.C. Electric for this additional use of the easement.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the report be received and permission granted subject to the approval of the engineer."

Carried Unanimously.

The Special Committee appointed to consider Tenders received for contract of the supply and installation of Parking Meters submitted a recommendation that the tender of Park-O-Meter Company of Canada be accepted subject to the following conditions:

- (1) That a 12 month trial period be granted to the Corporation at which time the meters may be returned without cost to the Municipality.
- (2) That the meters be paid for solely out of meter revenue on the basis of 75% of the collection.
- (3) That the award is subject to the final decision of the Council as to whether meters are to be installed; and that the Company be prepared to maintain its price and all other conditions for a period of 60 days pending this decision.

Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of Messrs. McCausley, Nicolls, Maitland & Co. Ltd. on behalf of a client for

approval of Lot "A", D.L. 85, Map 5361 and Lots 1 and 2, D.L. 85, Map 5066, as the site for an auto court submitted a recommendation that the application be not approved due to the following conditions being prevalent:

- (1) The location of the property on the south side of Grandview-Douglas Highway, on a steep hill opposite the Rayside Avenue intersection, does not permit a safe traffic approach to or from the property.
- (2) The property is traversed on the lower south and west sides by a natural water course, while the remainder of the property is a side hill from which septic effluent might drain to contaminate the water course.
- (3) The property is located on the fringe of a higher class residential area, which area could suffer from the proximity of an Auto Court.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Auto Court Committee submitted a report on:

- (a) Application of H. Ethier re Lot 3, of "A", Block 7, D.L.125  
 (B) Application of W.V.Hartley - Lot 19, Blocks 1,2,3,4, and 6,  
 D.L.126, S&E pt. 0.38 ac. as shown outlined in red on  
 Sketch 12407

advising that as the area in which these properties was located was being considered from a land use and zone aspect that the Applications be deferred pending the proposed by-law amendment.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendations of the Committee be adopted." Carried Unanimously.  
 His Worship Reeve MacSorley reported in response to a report submitted by the chairman of Health, Sanitation and Social Service Committee in which it was recommended that a Health Centre be established in conjunction with the Burnaby General Hospital on the Hospital grounds, advising that upon inquiry into the matter it was his opinion that the Health centre should not be located on the hospital grounds but should be established in conjunction with the proposed new Municipal Hall, and that a branch office should be opened in North Burnaby. His Worship's report dealt with a number of reasons to substantiate his opinion and recommended that the Council not endorse the proposal of the Committee chairman.

Moved by Cr. P.Philps, seconded by Cr. Charlton "That the recommendation of the Reeve be adopted."

Carried - Cr. Wilks voting against.

The Officer 1/6 Burnaby Detachment R.C.M.P. submitted a report on the activities of that Department for the month of July, 1954.

Moved by Cr. Hean, seconded by cr. Morrison "That the report be received."

Carried Unanimously.

The Traffic and Traffic Safety committee submitted a report with reference to the five driveways utilized by the Simpson-Sears store and the Super Value Store, both of which were utilized by traffic from Kingsway. The Committee pointed out that in the case of the Simpson-Sears driveway, traffic exiting was not permitted a left turn while those exiting from the Super Valu parking lot were provided with a left turn and this created a confusion for both traffic and pedestrians.

The Committee recommended that the Super Value Stores be requested to erect signs at the Kingsway entrance of their parking lots prohibiting exiting traffic from using this driveway.

It was also recommended that the "No Left turn" sign at Nelson Avenue and Kingsway be eliminated.

Moved by Cr. Hughes, seconded by cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

Cr. Hughes submitted a report as Chairman of the Parks and Planning Committee on the offer of Mr. N. Kalyk to convey the above described property - Lot 9, S.J. "C" Blk. "E" D.L.68 to the Corporation for park purposes for the sum of \$189.33 plus tax sale costs, recommending that this offer be accepted.

Moved by Cr. Morrison, seconded by cr. W.P.Philps "That the recommendation of the Chairman of Parks and Planning Committee be adopted."

Carried Unanimously.

Chief Licence Inspector submitted a report on the application of Mrs. Wright, 4119 Victory Street, for compensation for the loss of 21 chickens killed by a stray dog, advising that their investigations revealed that the chicken pen was not adequate and recommended that the claim be disallowed.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the recommendations of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of A. Naud to erect a second dwelling on Lot 7, Block 26, D.L.151/152/153 submitted a recommendation that the application be not approved since to grant permission as requested would set a precedent for other adjacent properties and would also permit the subdivision of such lands where access from a lane only would be available.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

Cr. Morrison withdrew.

The Treasurer submitted Disbursements for the two week period ended 12th August 1954 in the total amount of \$223,505.45.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the report be approved."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Treasurer submitted recommendation that the following allowances be made under Section 311 of the Municipal Act:

D.L.13 Blk.4 Lot 3. G.H.Northcott 518 Armstrong Ave. 1954 penalty	\$ 4.80
D.L.27 Blk.12 Lot 34 C. Stapley 349 13th Ave., N.W. 1954 Penalty	1.00
D.L.27 Blk.18 Lot 50 H.C.Radford 337 15th Ave., N.W. 1954 Penalty	2.93
D.L.27 Blk.23 Lot 27 A.Svensrud 1719 2nd St., N.W. 1954 Penalty	4.17
D.L.33 Blk.1/2 pt. sk.6657 H.P.McKeeman 4291 Willingdon On delinquent taxes	19.35
D.L.33 Blk.22 P.F.Archer, 3730 Grassmere Ave. 1954 Penalty	7.01
D.L.42 Blk.4 S.D."B" Lot 3 H.E.Bjorkson 2885 Piper Ave., N.W. 1954 Penalty	1.20
D.L.44/78 Blk.10 Lot 1 R.W.Johnson 2840 Bainbridge pt. 131/136 1954 Penalty	1.45
D.L.69 Blk.38 Lot 7 W/ J.S.Sparrow 4131 Norfolk 1954 penalty	.58
Lot 8 as above: 1954 Penalty	4.93
D.L.74S/ Blk.1 S.D.1/12 Lot 54 E.W.Grist 3442 Norfolk St., N.B. 1954 Penalty	1.24
D.L.79S Blks. 4/5 pt. W $\frac{1}{2}$ sk.9174 G.W.Lidster 2857 Price St., S.E. 1954 Penalty	6.32
D.L.88 Blks 7/8 S.D."F" Lot 2 N.A.Carr 347 Elwell St. NW 1954 Penalty	2.07
D.L.90N Blk."B" Lot 1 C.A.Barker 626 Morley St. 1954 Penalty	5.61
D.L.116S $\frac{1}{2}$ Blk.10 Lot 4 E $\frac{1}{2}$ W.E.Grant 3850 Union St. 1954 Penalty	6.08
D.L.116S $\frac{1}{2}$ Blk.11 Lot 7 ex.sk. 12018 N.C.Forsbeck 3992 Union St. N.B. 1954 Penalty	7.23
D.L.119E $\frac{1}{2}$ Blk.3 Lot 14 S.Fluevog 6459 Douglas 1954 Penalty	9.86
D.L.121 Blk.15 Lot 3 H.Evans, 4212 Pender St. E. 1954 Penalty	3.71
D.L.121 Blk.20 Lot 18 R.A.McKay 4496 Frances St. 1954 Penalty	1.00
D.L.121 Blk.27 Lot 23 E.D.Phodes 4359 Venables St. On delinq. taxes	11.68
D.L.95N Blks. 1/3 S.D.11/13 R.S.D. 2 Lot 10E 50' Andrew Buchanan 1533 Archdale St., S.E. 1954 Penalty	4.52
D.L.95 N Blks 1/3 S.D.34/38 Lot 32 Wm.Slessor 1619 18th Ave., N.W. 1954 Penalty	4.18 <del>8x88x</del>
D.L.96 Blk."D" S.D.6/8 Lot 29 C.W.Jenner 2119 Gilley Ave. S.E. 1954 Penalty	6.90
D.L.97 Blks. 6a 15 a Lot 4 R.E.Harrison 3037 Beresford St. S.B. On delinq. taxes	20.30
D.L.97 Blk.9 Lot 6 S.66' R.T.Savage 2203 Uller 1954 Penalty	5.00
D.L.122 Blk.18 Lot 26 Peter Derkuch 4651 E.Georgia St. 1954 Penalty	.73
Lot 27 as above 1954 Penalty	3.00
D.L.122 Blk.20 Lot 6 Alex McGillivray 4836 Frances St. 1954 Penalty	2.63

D.L.122 Blk.27 Lot 13 S.H.Cullum	4712 Union St. 1954 Penalty	3.03
D.L.122/3/4 Blk.49 Lot 19	Walter Sinkinson 1460 Willingdon Ave., N.B. On delinq. and arrears	1.81
Lot 20 as above	On delinq. and arrears	24.83
D.L. 125 Blks. 1 / 4 6 Lct 3 F.W. Lees	6535 Delta Ave., N.B. On delinq. and arrears	60.42
D.L. 125 Blk.7 S.D."AA" Lot 2 E. pt. W.R.Walling	5929 Douglas Rd., N.B. 1954 Penalty	4.39
D.L. 126 Blk. 35 N. 1/2 H.W.Hyde	1735 Holdom Ave., N.B. On arrears taxes	6.68
D.L. 126 Blk. 42 R.L.Nelson	1225 Holdom Ave., N.B. 1954 Penalty	3.00
D.L.121 Blk.23 Lot 8 J.H.Baldwin	4228 E.Georgia St. 1954 Penalty	5.42
D.L.129 Blks. 1/3 Lot 1 S. 1/2 C.M.Pope	1068 Holdom 1954 Penalty	3.92
D.L.131 Blks. 3 N. 1/2 Lot 1 W.Mitchell	1875 Cliffe Ave. 1954 Penalty	3.80
D.L.131 Blk.8 Lot 1 NZ sk.9200 M.V.Oakes	2920 Sparling ave., N.B. On arrears taxes	2.49
Lot 1 ex. sk.9200 as above	On arrears taxes	13.64
D.L.132 blk.112 J.Milne	6590 Winch St., N.B. 1954 Penalty	7.18
D.L.136 Blk.3 Lot "B" S. 1/2 J.G.Martin	2371 Duthie Ave. On arrears and 1954 Penalty	15.19
D.L.136 Blk.10 S.D.2/5 Lot 15 S.80' P.R.Tomlinson	2290 Duthie Ave. N.B. On arrears taxes	23.80
D.L. 151/3 Blk.8 Lot 8 W.110' D.A.Brown	3331 Olive 1954 Penalty	4.93
D.L. 151/3 Blk.13 Lot 21 Bessie M.Seaton	2836 Cassie Ave. On delinquent taxes	17.29
D.L. 151/3 Blk.24 Lot 10 Herta Herman	2649 Fern Ave 1954 Penalty	3.98
D.L.151/3 Blk.37 Lot 16 W. 1/2 L.C.Rogers	2707 Willingdon Ave. S.B. 1954 penalty	6.91
D.L.156 Blks. 13/14 Lots 2/3 sk.13097 R.L.Spani	4260 Rumble St. S.B. 1954 Penalty	6.71
D.L.157 Blks. 3/10 S.D."C" R.S.D. "A" Lot 1 ex. E.180'	12-18. - J.GIBSON, 3095 Portland St. S.B. 1954 Penalty	7.14
D.L. 158 E. 1/2 Blk.13 Lot 10 E. 1/2 R.D.F.Carbutt	3307 Clinton St. S.B. On arrears taxes	9.11
D.L. 159 Blk.23 Lot 16 K.P.Penfrey	2718 Portland 1954 Penalty	3.27
D.L.159 blk.23 Lot 15 J.R.Shairp	2723 Portland St. 1954 Penalty	4.75
D.L. 159 Blk. 29 N. 1/2 Lot 7 S.F.Hicks	2614 Clinton St. 1954 Penalty	1.50
D.L. 159 Blks. 26z27 Lot "B" W. 1/2 ex. W.66' & E.66'	Wm.Ward 3126 Clinton St. S.B. 1954 Penalty	4.58
D.L. 159 Blk.34 Lot ? C.R.Gale	3133 Neville St. 1954 Penalty	4.13
D.L.192 Blk.4 S.D. 1 Lot 6 J.Saharko	3203 S.E.Marino 1954 Penalty	1.33
D.L.171 Blk.4 S.D.7 and 7a Lot 9 T.D.Bascombe,	2015 Stride Ave. N.W. 1954 Penalty	5.39

D.L.187 Blk.16 Lot 16. I. Finlayson 4260 Oxford St. 1954 Penalty	4.00
D.L.187 Blk.17 Lot 23 R.V. Funnell 4173 Oxford 1954 Penalty	1.66
D.L.187 Blk.20 Lot 19 H.J. Brodie 4497 Oxford 1954 Penalty	1.40
Lot 20 as above 1954 Penalty	5.86
D.L. 189 Blk.65 Lot 4 N $\frac{1}{2}$ C.J.Green 16 Delta Ave. 1954 Penalty	.39
Lot 5 as above 1954 Penalty	2.70
D.L.206 Blk.1 Lot 3 P.G. Cassidy 6815 Curtis St. 1954 Penalty	1.295
D.L.207 Blks. 1/2 S.D.3 R.S.D. 1/2 pt. Lot 3 Thomas Briggs 260 Duthie Ave., N.B. 1954 Penalty	2.56
D.L.207 Blks 1/2 S.D.3 Lot 5 R.L. Obasteanauf 7282 Pandora St., N.B. 1954 Penalty	6.96
D.L. 207 Blks. 1/2 S.D.5 Lot 11 J.L. Roulston 7066 E. Hastings St., N.B. 1954 Penalty	4.50
D.L. 27 Blk.29 Lot 26 W. Samson 191 19th Ave., N.W. On arrears taxes	6.93
D.L. 28 S Blk.3 S.D.21/33 Lot 31 G.V.O'Connor 641 10th Ave., N.W. 1954 Penalty	4.65
D.L.28 S Blk.5 Lot 21 E.J. Kusch 441 11th Ave., N.W. 1954 Penalty	4.20
D.L. 29 Blk.5 Lot 28 W. Bigg 1291 12th Ave., N.W. 1954 Penalty	.74
D.L. 29 Blk.8 Lot 7 H. Willoughby 1370 11th Ave., N.W. On arrears and 1954 penalty	19.39
D.L.79S Blks.12/13 S.1 "E" Lot 3 J.E. Ralph 4331 Norland St., N.B. On delinq. taxes	17.68
D.L. 82 Blk.24 ex. N.451' W. Teale 3907 Sussex Ave. On delinq. arrears and 1954 penalty	28.02
D.L.121 Blk.26 Lot 33 W. Merriam 4211 Venables St. On delinq. taxes	4.96
D.L. 159 Blk. 20 Lot 4 R.W. Prittie 1211 Buller Ave. On arrears taxes	6.22
D.L. 30 Blk.15 pt. Lot "C" pt. sk. 9370 Walter Jacks On 884 Elwell St. S.E. On arrears taxes	16.90
D.L.30 Blk.14 Lot 5 John Black 965 Edmonds St. S.E. 1954 Penalty	3.58
D.L.83 Blk.37 N $\frac{1}{2}$ R. Carlyle 3857 Royal Oak Ave. On delinquent taxes	15.73
Blk.38 N $\frac{1}{2}$ as above. On delinq. taxes	3.13
D.L.175 N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ Blk. 5 pt. Lot 8 Roland R. Burton 4331 Clifton St. S.E. 1954 Penalty	7.74
D.L.206 Ekl Lot 1 E N.147' S.F. Ellis 6981 Curtis 1954 Penalty	7.54
D.L.215/216 S.D.1 Sxx Blks. 101/102 Lot "A" L. Wattlelet 7274 Ridge Dr., N.B. On arrears taxes	8.64
D.L. 91 SE pt. Blk. 9 Lot 44 J.E. Henderson 2561 Humphries 1954 Penalty	1.53
D.L. 95 Blks 1/3 S.D.11/13 R.S.D.1 Lot 9 Albert G. Vanackaert 1577 Belmont St., S.E. 1954 Penalty	5.87
D.L. 171 Blk.6 Lots 4/15 Lot 21 F.H. Wiggins 2020 Stride Ave., N.W. 1954 Penalty	1.60

D.L. 42 Blk. 4 S.D. "B" Lot 1 J.C. Blanchflower 1051 Winston Road, N.W. 1954 Penalty	2.50
D.L. 39 1/2 Blk. 4 Lot 3 J. Greenlaw 4438 Pine St. S.P. 1954 Penalty	6.46
D.L. 69 1/2 Blk. 18 Lot 12 A.W. Diwell 4000 Clydesdale On arrears and 1954 Penalty	13.74
D.L. 74 S 1/2 Blk. 1 S.D. 1/12 Lot 39 A.E. Hale 3455 Grandview Highway, S.B. On arrears taxes	18.11

Moved By Cr. W.P. Philips, seconded By Cr. Wilks "That the recommendations of the Treasurer be adopted."  
Carried Unanimously.

The Investment Committee recommended the purchase of the following securities for investment in the accounts named:

TAX SALE MONIES TRUST

\$ 20,000.	Province of New Brunswick 4 3/8% Sept. 1, 1955 @ 102.05 plus accrued interest	\$20,410.00
\$ 8,000.	Province of Manitoba 5 1/4% due Oct. 1, 1955 @ 103.08 plus accrued interest	8,248.80
\$ 10,000.	Province of Ontario 4 1/8% due December 1, 1955 @ 102.85 plus accrued interest	10,285.00
\$ 10,000.	Province of Ontario 4 1/8% due November 1, 1955 @ 102.65 plus accrued interest	10,265.00
\$ 3,000.	Province of Ontario 4 1/8% due Dec. 1, 1955 @ 102.75 plus accrued interest	15,412.50
\$ 15,000.	Province of New Brunswick 4 3/8% due Sept. 1, 1955 @ 102.05 plus accrued interest	15,307.50
<u>\$81,000.</u>		<u>\$83,003.70</u>

GLENBROOK LOCAL IMPROVEMENT BY-LAW NO. 3471

\$32,000.	Province of Ontario 4 1/8% due May 15, 1955 @ 101.84 plus accrued interest	\$32,588.80
\$ 25,000.	Province of Quebec 3% due July 15, 1955 @ 100.68 plus accrued interest	25,170.00
\$22,000.	Province of British Columbia due Feb. 15, 1955 @ 100.37 plus accrued interest	22,081.40
<u>\$79,000.</u>		<u>\$ 79,840.20</u>

Moved by Cr. W.P. Philips, seconded by cr. Wilks "That the recommendations of the Committee be adopted."  
Carried Unanimously.

The Engineer submitted a report of the Detailed Account of Works for the period ending Aug. 8th, 1954

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received."  
Carried Unanimously.

The Engineer submitted Estimates of work for the period Aug. 23 to Sept. 5th 1954 as follows:

Board of Works-General - ~~\$12,775.00~~ 45,050.00  
Moved by Cr. Charlton, seconded by cr. W.P. Philips "That estimates as submitted be approved."  
Carried Unanimously.

The Engineer submitted Estimates of Work for the period Aug. 23 to Sept. 5th 1954 as follows:

Water Works General \$ ~~12,775.00~~  
Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That estimates as submitted be approved."  
Carried Unanimously.

The Engineer submitted estimates of work for the period Aug. 23 to Sept. 5th 1954 as follows:

Parks-General \$3,050.00  
Moved by Cr. Hughes, seconded by Cr. Charlton "That estimates as submitted be approved."  
Carried Unanimously.

The Engineer submitted estimates of work for the period, August 23 to Sept. 5th 1954 as follows:

Health & Sanitation General - \$4,700.00  
Moved by Cr. Wilks, seconded by Cr. Charlton "That estimates as submitted be approved."  
Carried Unanimously.



1 The Municipal Engineer submitted a report on the request of Mrs. Forsyth for a refund of \$320.00 paid for water service to Lot 13, Block 1, D.L.38 advising this account had been paid for a 90' extension to this property in accordance with the policy of the Corporation. The Engineer pointed out that the circumstances in this case were similar to many others and that he could see no reason for making an exception.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Engineer be adopted."

Carried Unanimously.

2 The Engineer submitted a report on an offer by the Nels. Jackson Agencies to place and maintain refuse containers on Municipal streets, advising that the Company required a five year franchise at no charge to the Municipality except that the containers would be emptied by municipal garbage crews.

The Engineer recommended that a Committee be appointed to consider the franchise from a legal standpoint.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The committee appointed included Crs. Hean, W.P. Philips and Wilks.

3 The Engineer submitted reports on the paving of the following streets as a Local Improvement:

- (1) Southwood St. from Patterson Ave. w. 493'
- (2) Nelson Ave. from Portland St. to Rumble St.
- (3) Springel Ave. from Empire Drive to Capitol Drive.
- (4) Rosewood Ave. from 6th St. to Grandview Highway.

Moved by Cr. Morrison, seconded by Cr. Hean "That the reports be received and the necessary Local Improvement Construction by-law be brought down."

Carried Unanimously.

4 The Planning Engineer submitted a report on the application of C. M. Hamilton for subdivision of Lots 8 and 9, Block 34, 35, 36, D.L. 35 recommending that the application to create four lots of 47.64' frontage be not approved pointing out that the frontage was considerably below the 50' minimum and that subdivision of this property could only be suitably subdivided and economically serviced in conjunction with surrounding properties.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

5 A Committee of the Engineer, Building Inspector and Municipal Solicitor submitted a report on the existing Plumbing by-law advising that a weakness had come to attention in connection with the connecting of surface drains to a combined sewer. The Committee recommended that in order to correct this weakness the following amendment be adopted:

"Sub-section 2 of Section 62 of The Burnaby Plumbing By-law 1926 being By-law 542 be hereby repealed and the following substituted therefor:

- "2 Where a public cellar, basement or surface drain has been provided by the Municipality along any street or lane connection therewith shall be made of all private cellar basement or surface drains by owners whose property abuts on said street or lane.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT.

6 The Council met as a Committee of the Whole on Monday, August 16, 1954 and recommend:

- 7 (1) That Mr. W.L. Stirling, 2204 E. 38th Ave. Vancouver be appointed to position of Municipal Solicitor.
- 8 (2) That the Vote of the Electors on the Municipal Hall by-law be deferred until the Annual Municipal Election.
- 9 (3) That the Treasurer be authorized to set aside the sum of \$14,500.00 from Contingent account for the Municipal Hall Building Account.

(4) That Mr. E.M. Grist be appointed Property manager, effective as from August 9, 1954, and that filling position of Clark III, Property Department, be tabled pending report from Chief Executive Officer. Moved by Cr. Hean, seconded by Cr. Morrison "That Item No. 1 of the Committee of the Whole report be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That Item No. 2 of the Committee of the Whole Report be adopted."  
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That Item No. 3 of the Committee of the Whole report be adopted."  
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That Item No. 4 of the Committee of the Whole report be adopted."  
Carried Unanimously.

The appointed Parks Committee submitted an report on the offer of Dorgan's Real Estate company to obtain for the Corporation certain lands, adjacent to Deer Lake Park for extension of the Park, submitting the recommendation that all offers for sale of these properties be rejected.  
Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the recommendation of the Committee be adopted."  
Carried Unanimously.

The Property Manager submitted a report of Property Sales Slips No. 8561 to 8574 as follows:

Sales No.	Purchaser	Property	Sales
8561	R.C.T.F. Co-op. Assoc.	Lots 10, 11, 12, Blk. 14, D.L. 1 Lots 10, 11, 12, Blk. 13, D.L. 13 Lots 1 to 11 incl. Blk. 12 D.L. 13 (S&E E. 2 <sup>1</sup> / <sub>2</sub> Lots 2, 10, 11, Blk. 12, D.L. 13 - (s&e W 2 <sup>1</sup> / <sub>2</sub> Lots 3, 7, 8, Blk. 12, D.L. 13)	\$7000.00
8562	KENT, Harvey Cordy KENT, Catherine Sophia	Lot 7, Blk. 23, D.L. 117E <sup>1</sup> / <sub>2</sub>	600.00
8563	CEAPY, Alfred Hope KALYK, Nicholas	Lots 1 to 7, Blk. # 32 D.L. 32	1800.00
8564	Macleod, James Donald	Lot 20 Blk. 15, D.L. 117W <sup>1</sup> / <sub>2</sub>	850.00
8565	Worden, Glen Harvey	Lots 17 to 20 incl., Blk. 14, D.L. 32	2050.00
8566	McRae, Wallace	Lots 11 and Lots 13 to 19, P.S.D. 34 S.D. 12/15, Blk. 2, D.L. 25 Lot "A" RSD 31, S.D. 12/15, Blk. 2 D.L. 25 Lot "D", Blk. 28, D.L. 27 Lot "C" Blk. 27, D.L. 27	7700.00
8567	Bessett Holdings Ltd.	Lots 10, 11, 12, 19, 20, 21 Blk. 41/43, D.L. 33	1750.00
8568	Gilmour, Stuart Hugh	Lot 11, Blk. 16, D.L. 117W <sup>1</sup> / <sub>2</sub>	850.00
8569	Kalyk, Samuel	Lot 3, S.D. 1/2, Blks. 14/18, 19/20 D.L. 35	650.00
8570	Fisher, George	Lots 23 to 28 incl, S.D. 8, Blk. "E", D.L. 188	2600.00
8571	Ford, Thomas McWilliam	Lots 19 and 20, Blk. 8 D.L. 156 Lots 6 s&e S. 33 <sup>1</sup> / <sub>2</sub> , 7, 8, Blk. 7, D.L. 156	2100.00
8572	Marcier, Alice Marie	Lot 7, Blk. 22, D.L. 68	450.00
8573	Speers, Wm. J.P.	Lot 13, Blk. 27, D.L. 53	500.00
8574	Owen, Fred	Lots 7/10, incl and 13/14, Blk. 4 D.L. 96 Lots 16/23, S.D. 1, Blk. 29, D.L. 96	9250.00

Moved By Cr. Morrison, seconded by Cr. Charlton "That Land Sale Slips No.'s 8561 to 8569 and 8571 to 8574 incl. be approved."  
Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That authority be granted to execute temporary housing agreement with Lucille MacKenzie and Gustave Lang and Dorothy M. Lang, re Lot 1, Blk. 9, D.L. 93, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Plumbing By-law 1926, Amendment By-law 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That the by-law be read by short title only."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."  
Carried Unanimously.

The Council re-convened.  
 Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Plumbing By-law 1926, Amendment by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 2, 1954" 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 Cr. Hean, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hean, seconded by Cr. Hughes "That ~~xxxxxxx~~ "Burnaby Street and Traffic By-law 1954, Amendment y-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 10, 1954" 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."

The Reeve asked the question "What is your pleasure with this by-law?"

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 10, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law 1954" 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 Cr. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land acquisition by-law 1954" be now passed."

Carried unanimously.

Moved by Cr. Wilks, seconded by Cr. Hean "That "Burnaby Sanitary By-law 1920, Amendment by-law 1954" 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 Cr. Wilks, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Hean "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Wilks, seconded by Cr. Hean "That "Burnaby Sanitary By-law 1920, Amendment by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Local Improvement Construction by-law No. 14, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement/Construction By-law No. 14, 1954" be now finally adopted, that it be signed by the Reeve and Clerk, and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Deputy Post Master General wrote with reference to an application for a proposed numerical postal system in Burnaby, pointing out the various areas which would be comprised in the numerical postal system - i.e. Burnaby 1, 2, 3, and giving information as to the postal letter rates in the various zones. The Deputy Post Master General further advised that the area of the Municipality presently within the New Westminster zone would be required to show the following "New Westminster" in addition to the Burnaby address due to this being located within a separate postal district from the remainder of the Municipality. It was pointed out that an application received from the latter area for inclusion of that area now served from Westminster in the Vancouver area, would receive further consideration from the Department. It was also pointed out that the letter carriers presently working out of the Post Office in New Westminster, would be transferred to the jurisdiction of the Vancouver Post Master should a combined district be established, and that in such event the name "Burnaby" ~~present~~ plus a numerical designation would constitute a Burnaby address.

Moved by Cr. F. Philps, seconded by Cr. Hughes, "That the following requests be forwarded to the Federal Authorities:

- (1) That the address "Burnaby, B.C." be adopted for the whole of Burnaby.
- (2) That a four cent drop letter rate be instituted within the metropolitan area of Vancouver to include those areas presently forming the Vancouver and New Westminster postal districts.
- (3) That the technicalities of postal delivery and zone addressing, numerical or otherwise, be left in the hands and to the discretion of the postal authorities."

Carried Unanimously.

2  
His Worship, Reeve MacSorley reported to the Council that a joint Committee set up comprising members of the Council and members of the Central Ratepayers' Council had conducted an investigation into the condition of Municipally-owned houses and had gathered some information in this regard. It was recommended that a Committee be appointed comprising the Chairmen of Property and Building Finance, and Health, Sanitation together with the Reeve, to study information gathered and report to the Committee of the Whole.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*W.P. Philps*  
Acting Reeve

*Charles Brown*  
Clerk.