

Monday, July, 26, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, July 26, 1954 at 7.30 p.m.

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

Rev. L.D. Hankinson opened the Meeting with Prayer.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Leave of Absence be granted to Councillor Hean from this meeting." Carried Unanimously.

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

A delegation from the constituency Committee of the Labor Progressive Party attended and requested an audience.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the delegation be heard." Carried Unanimously.

1 Mr. Turner spoke on behalf of the committee and commended to the Council on the stand taken against the proposed increase fare structure by the B.C. Electric Railway requesting, however, that the Council go on record and approach the Public Utilities commission and ask that additional time be granted for the preparation of briefs opposing the fare increase before the Public Hearing is held. The Delegation suggested that the hearing be postponed until the first week in September.

His Worship, Reeve MacSorley replied to the delegation that their request would be taken up at such time as the council was in consultation with other Municipalities of the Metropolitan Area, in connection with this matter.

The B.C. Electric Railway co. Limited submitted an application for rezoning of the following properties from residential to Light Industrial:

Part (1.32 acre) of Block 52 of Lot 2 of Lot 95, Group 1, Map 927 (Sketch annexed to Deed deposited 14587F)

Part (.93 acre and 1.54 acre respectively) of Blocks 50 and 51 of Lot 2 of Lot 95, Group 1, Map 927 (Sketch annexed to Deed Deposited 15320F) Save and except portion shown coloured red on Sketch No. 4196, N.W.J.

2 2 portions (containing 0.77 acre and 1.23 acres more or less) of Block 52, Lot 2 of Lot 95 Group 1, Map 927 as shown outlined red on Sketch 6916, New Westminster District.

Block 52 of Part of Lot 95, Group 1, Map 927 Save and except Part 1.32 acres, more or less, shown coloured red on Sketch deposited 14587F and Save and except parts shown on Sketch No. 6916.

Lots 1 to 23, Both inclusive, and 26 to 32, both inclusive, of Blocks 50 and 51 of Lot 95, Group 1, Map 2073, New Westminster District

Lot "A" Block 50 of Lot 95, Group 1, Map 4756, New Westminster District.

Portion of Blocks 50 and 51 of Lot 2 of Lot 95, Group 1 Map 927 as shown and coloured red on Sketch deposited No. 4196.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and referred to the Town Planning commission for report." Carried Unanimously.

Philip A. Hantke submitted an application for approval of the north and south halves of Subdivision 1, Block 3, O.L.35 as an apartment site.

3 B.C.T.F. Co-operative Association submitted an application for rezoning property bounded by Kincaid, Smith, Sunset Avenues and the lane to the west of Smith Avenue, for apartment purposes.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the applications be received and referred to the Apartment Committee." Carried Unanimously.

4 Mrs. L. Neveu submitted an application for permission to erect a dwelling on Lot 16, Block 13, O.L.117W₂ located in a Heavy Industrial area.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be received and permission be granted as requested." Carried Unanimously.

The Burnaby Civic Employees Union submitted a letter with respect to conciliation proceedings on wage anomalies and rubber clothing allowances advising that the Union was not favourable to the offer submitted by the council and requesting that further conciliation under the supervision of Mr. J.C. Sherlock take place. A protest was also lodged to the suggestion that the one cent per hour clothing allowance to amend under six months employment be withheld.

Moved by cr. W.P. Philps, seconded by cr. Hughes "That the letter be received."

Carried Unanimously.

J. Fuller and others submitted an application for installation of a street light at the intersection of Bryant and Randolph Streets and at the intersection of Gilley Avenue and Bryant Street.

Moved by cr. W.P. Philps, seconded by cr. Morrison "That the request be referred to the Street lighting committee."

Carried Unanimously.

N. Kalyk wrote with reference to an offer made by himself sometime ago whereby he would convey Lot 9, S.D. "C", Block "E", D.L. 68 to the Corporation for park purposes, advising that due to an oversight, property had been allowed to go to Tax Sale and that \$189.33 had accrued against the property.

Mr. Kalyk advised that he would be willing to offer this land to the Corporation for the amount of taxes due.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and referred to the Parks Committee."

Carried Unanimously.

Clary and Kalyk wrote with reference to a former application for property bounded by Imperial, Burris, Granview Highway and Walker, advising that in re-applying for this property, they would be prepared to develop it residentially and would be prepared to fulfill any contour plans necessary to provide the required services.

Moved by cr. Morrison, seconded by cr. W.P. Philps "That the letter be received and the applicants be advised, the matter of development of this property is in the hands of the Lands Policy committee."

Carried Unanimously.

A.J. Naud wrote with reference to his complaint regarding conditions at the corner of Grassmere Street and Nelson Avenue, particularly in relation to his property described as Lot "D", D.L. 82. The writer requested that the drainage and water condition affecting his property be improved.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the letter be received and referred to a committee of the Chairman of the Board of Works and Water Works committee (Cr. Charlton), Chairman of Property and Building (Cr. Morrison) and the Engineer for report."

Carried Unanimously.

Mr. Frank Leslie wrote complaining against the actions of the Forest Lawn Cemetery company in prohibiting him from placing floral tokens on behalf of his clients at the grounds of the Forest Lawn Cemetery Co.

Mr. Leslie advised he had been prevented by the cemetery company that he and his family had been barred from the Park. The writer requested information as to what agreements were in existence between the Forest Lawn Cemetery Co. and the Corporation.

Mr. Leslie appeared and requested an interview.
Moved by cr. W.P. Philps, seconded by Cr. Wilks "That Mr. Leslie be heard."

Carried Unanimously.

The Speaker enlarged on the points raised in his letter and requested that the Council take some action on the matter.

Moved by cr. W.P. Philps, seconded by Cr. Wilks "That the communication be received and the matter be referred to the Solicitor for report."

Carried unanimously.

The Deputy Provincial Secretary submitted Order - in - Council No. 1592 certifying approval of Burnaby Tax Sale Lands/Monies Expenditure By-law No. 6, 1954 in the form of the by-law attached, subject to the condition that the by-law receive the assent of the Electors of the Municipality in the matter provided in Division (1) of Part VI of the Municipal Act.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the communication be received."

Carried Unanimously.

B.C. Association Professional Fire Fighters submitted a request that the Council sponsor a motion for the forthcoming U.B.C.M. convention, sug-

a Committee Be set up to consider the advisability of placing a tax on Fire Insurance premiums for the purpose of paying a portion of the cost of maintaining Fire Departments, augmenting Firemen's Pensions.

Moved by Cr. W.P. Philps, seconded by cr. Hughes "That the letter be received and referred to a Committee of the Whole."

Carried Unanimously.

1 The Public Utilities commission submitted notification that the hearing of the proposed B.C. Electric Railway Co. Limited fare increase had been postponed to 10.00 a.m. August 9th, to take place in the Quasi-Judicial Room of the Court House, Vancouver, B.C.

Moved by Cr. Morrison, seconded By cr. Wilks "That the letter be received."

Carried Unanimously.

A Committee representing a number of organizations in the Municipalities submitted a proposal to the Council with respect to library facilities as a result of a meeting with the said organizations. The proposal was that a by-law be submitted to the electors to raise the sum of \$65,000.00 to be used for expansion of Library facilities in North Burnaby, and to establish a library and capital book stock in South Burnaby.

A delegation appeared and requested an interview.

Moved by cr. Charlton, seconded by cr. Wilks "That the delegation be heard."

Carried Unanimously.

2 Mr. Mulligan spoke for the North Burnaby Public Library Board advising their Board would be willing to go along with the Municipal library system provided it was in the best interests of the Municipality as a whole.

Mr. Wilson also spoke pointing out that the \$65,000.00 mentioned in their proposal would provide increased facilities in North Burnaby and also library facilities in South Burnaby.

Moved by Cr. Wilks, seconded by cr. W. P. Philps "That a committee be set up to work with the Library Commission to investigate details for the submission of a Money by-law."

The committee appointed included the Reeve, F. Philps, Charlton and Wilks.

Carried Unanimously.

T.H. Goode, M.P. wrote drawing attention to recent press reports whereby it had been announced the Council was agreeable to a postal division of the Municipality on the basis of south, north and west boundary.

3 The announcement also mentioned the possibility of increased postal rates if a Post Office were located in a proposed Federal Building in the Municipality.

Mr. Goode requested information as to the Council's formal stand on this matter so that he may carry on further discussions with Government officials on higher levels.

Moved By cr. F. Philps, seconded by Cr. Morrison "That the letter be received and that the writer be advised that no stand had been taken by the Council up to the present time as suggested in the press reports mentioned."

Carried Unanimously.

4 T.H. Goode, M.P. wrote with reference to submissions received by him addressed to the Board of Transport Commissioners outlining the Council's ideas on an access crossing of the C.P.R. tracks at Burnet, requesting that he be supplied with further information in the form of a report of the C.P.R. so that he may have a better picture when considering this matter with Government officials.

Moved by Cr. Wilks, seconded by Cr. Morrison "That Mr. Goode be provided with the correspondence requested."

Carried Unanimously.

5 Provincial Department of Public Works wrote with reference to the Council's REQUEST FOR THE INSTALLATION OF a traffic control light at the intersection of Kingsway and Smith Avenue advising that in the original plan a control light was not provided for this intersection. It was further pointed out that in any event no provision had been made in current year's estimates of the Department for installation of this light and it was considered furthermore that a control light at the intersection of Sussex and Kingsway was more important.

Moved by cr. Charlton, seconded by Cr. F. Philps "That the letter be received and this matter be referred to the Traffic and Traffic Safety Committee for consideration."

Carried Unanimously.

6 T.G. Furness and others wrote commending the Council on the action taken to have an old building on the corner of 10th and Cariboo Road destroyed.

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

Carried unanimously.

B.C. Football Association Commission submitted a cheque for \$307.98 representing the Corporation's share of fees collected at Central Park during Dominion Cup competition soccer series, held recently. The Association also extended appreciation to the Park Caretaker for co-operation extended through the series.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and that the park keeper at Central Park be advised of the contents." Carried unanimously.

Burnaby Night Patrol Service submitted an offer to extend their services to patrol Deer Lake Park during the night hours in view of recent complaints received in that area against noise nuisance.

Moved by Cr. Hughes seconded by Cr. W.P. Philps "That the letter be received and the offer be rejected."

Carried Unanimously.

Burnaby Civic Employees Union submitted an invitation to the Reeve and Council to attend their annual Picnic on Saturday, July 31st at Swedish Park, North Vancouver.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the invitation be received and accepted."

Carried Unanimously.

Executive Director, U.B.C.M. submitted information on a new formula for more effective use of federal funds by Municipalities for civil defence purposes. The Executive Director submitted details of this formula together with the pertinent information.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and referred to the Civil Defence Co-ordinator."

Carried Unanimously.

The Executive Director, U.B.C.M. wrote further with reference to the Civil Defence Orientation Court in October advising that the schedule for the course was Monday and Tuesday, 18th and 19th of October, prior to the U.B.C.M. Convention.

Moved By Cr. Morrison, seconded by Cr. Wilks "That the letter be received."

Carried Unanimously.

The Executive Director, U.B.C.M. submitted a list of hotel and auto court accommodation available in Victoria for reservation in connection with the forthcoming U.B.C.M. Convention.

Moved By Cr. W.P. Philps, seconded By Cr. Morrison "That the letter be received."

Carried Unanimously.

Vancouver and District Joint Sewerage and Drainage Board submitted minutes of their last regular meeting held on Thursday, June 17th in Vancouver.

Fraser Valley Municipal Association submitted Minutes of their last quarterly meeting held in New Westminster on July 9th.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the minutes be received."

Carried Unanimously.

The Assessment commissioner submitted the first article in a series on Assessment Equalization requesting the Council to ask representatives of the local Press to publish these articles in the interests of Public information.

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

Carried Unanimously.

The Burnaby Branch, R.C.M.P. submitted a request that the Street and Traffic By-law be reviewed particularly in relation to prohibition of the west side parking. The Sergeant in Charge drew attention to Section 29 which could probably be used for the enforcement of such prohibition but pointed out that this particular section was not wholly usable.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Solicitor for report."

Carried Unanimously.

The Fire Chief requested permission to attend the 23rd annual Fire Chief's Convention and Fire College at Penticton from August 24th to 27th and suggested that the Chairman of the Fire and Transportation Committee, Cr. F. Philps, be also authorized to attend.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the request of the Fire Chief be granted and that the Deputy Fire Chief be also authorized to attend."

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Carried - Crs. W.P. Philps and Morrison voting against.

The Medical Health Officer submitted a report for the month of June, 1954.

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

The Social Assistance Administrator submitted a progress report on the operations of the Social Service Department, confining most of his report to Social Assistance, rest home and boarding home care, showing the expenditures in the first six months as against the estimates for the year.

The Department drew attention to certain recommendations of the Canadian Welfare Council brought down in their report for September to the Federal Government in May of this year suggesting that the Council support the eighteen recommendations contained in the report through submission of a resolution to the Union of B.C. Municipalities Convention, with a request that that Body add weight to the report of the Canadian Welfare Council by submitting a resolution to the Federal Government authorities.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the report be received and the Council endorse in principle the recommendations and work of the Canadian Welfare Council and that Crs. Wilks and Hean be a Committee to draw a resolution for presentation to the Council and subsequent presentation to the U.B.C.M. Convention."
Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 15th July 1954 in the total amount of \$352,723.95.

Moved by Cr. Charlton, seconded by Cr. Hughes "That Disbursements as submitted be approved."
Carried Unanimously.

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

D.L.43 Blks. 1 $\frac{1}{2}$ 3 Lot 18N $\frac{1}{2}$	of S.341' Edwin Tucker, 2850 Phillips Ave., N.West. On arrears taxes	\$8.06
D.L.93 Blks. 16 $\frac{1}{2}$ 2) Lot 43,	John W. Siemens. 2820 Dufferin St., S.B. On arrears taxes	5.91
D.L.94N Blk.2 Lot 5	Jack C. Bellinger, 2827 Pearl Ave. On arrears taxes	7.44
D.L.97 Blks 8/17 Lot 14	Grant L. McAdam - 2224 Buller On arrears taxes	17.19
D.L.116S $\frac{1}{2}$ Blk.16 Lot 3C1/3	Arthur Robbins 3712 Venables St., N.B. On arrears taxes	5.36
D.L.151/3 Blk.35, Lot 24,	Albert Noyes 2915 Kathleen On arrears taxes	12.45
D.L.15 Blk.6 pt. ex. sk. 2411	Claude E. MacDonald 171 E. Broadway, N.W. On arrears taxes	9.59
D.L.28C Blk.12 Lot 7	J.V.G. McLaughlin 751 Graham Ave., N.W. On arrears taxes	9.03
D.L.173 Blk.8 Lot 18SW75'	Fred N. Timms, 2475 Thorne On delinquent taxes	8.68
D.L.28S Blk.3 S.D.1/18 Lot 2	Arthur J. Bouchard 1043 8th St., N.W. On arrears taxes	5.01
D.L.94N Blk.4 Lot 19	Walter Mish, 2806 Elgin St. On arrears taxes	16.42
D.L.98 Blk.1 Lot 5	A.H. McMillan, 3212 Imperial On arrears taxes	12.76
D.L.127 W3z4. Blk. "J" Lot 7W50'	V.V. Charlton, 5140 Union St., N.B. On delinquent and arrears.	17.00
D.L.186 Blk.15 Lot 15W16 2/3	Robert Nesbitt 3847 Dundas St., N.B. On arrears taxes	11.84
D.L.187 Blk.10 Lot 23	W.E. Howes 4257 Triumph. On arrears taxes	12.15
D.L.218 Blk.48 Lot 12	W.E. Simpson 114 N. Holdom A e. N.B. On delinquent taxes.	7.72
	Lot 13 as above - On delinquent taxes	2.33
D.L.127 Blk.79 Lot 2	W.L. Fowler - 240 Howard Ave., S.B. On delinq. & arrears	26.02
D.L.158 E. $\frac{1}{2}$ Blk.16 7 E. $\frac{1}{2}$	Arthur Baker, 3312 Rum le. On delinquent taxes	1.98
	Lot 8 W $\frac{1}{2}$ as above. On delinquent taxes	13.89

Moved by Cr. W.P. Philips, seconded by Cr. Hughes, "That the recommendations of the Treasurer be adopted."
\$212.63

Carried Unanimously.

The Municipal Treasurer submitted a report on a syndicate comprised of Blyth & Co., Inc., Bell Gouinlock & Co. Ltd. and Pemberton Securities appointed to sell \$375,000.00 securities under Local Improvement Sewer By-law 3471. The Treasurer advised the syndicate had placed the securities at an average price of \$99.18 to yield approximately 4.02% interest and recommended that this offer be accepted.
Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

The Chief Licence Inspector submitted report of investigations of the following claims:

(1) Claim of Mrs. A.W. Bolton 255 13th Ave., N.W. for loss of 8 chickens.
Recommended settlement \$8.00.

(2) Claim of George Bjerke, 733 Armstrong Avenue, R.P.#8, N.W. for loss of nine chickens.
Recommended settlement for \$13.50.

(3) Claim of Mr. Norman Roy, 1305 Cumberland Rd., N.W. for loss of 11 chickens.
Recommended settlement for \$12.50.

(4) Claim of T.G. Warner, 474 Armstrong Ave., N.W. for loss of 8 chickens.
Recommended settlement for \$8.00.

The following claims were also investigated, and recommendations made that claims be disallowed since the investigations disclosed that the protection afforded the birds was not sufficient to keep molesting dogs from entering the chicken pen.

(1) Claim of R. Newport 1450 Coldicutt Rd., R.P.#8, N.W. for loss of five chickens.

(2) Claim of K. Cara, 430 Armstrong Avenue, R.P.#8, N.W. For loss of 25 chickens and 2 ducks.

(3) Claim of L.A. Wegner, 121 13th Ave., N.W. for loss of 8 laying hens and 11 fryers.

The Chief Licence Inspector also advised that the pound-keeper had picked up a dog in this general area and it is expected that no further trouble would occur.

Moved by Cr. Charlton, 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 Royal Oak Realty to purchase the north 1/3 of Lot 1, D.L.158, Plan 1030 submitted a recommendation that the application be not entertained since the property in question was required for recreational purposes.

The Committee also reported on the application of Lake City Industrial Corporation to purchase Lots 5 and 6 and a portion of Lot 7 lying north of the Loughheed Highway, D.L.42. While the Committee considered the property in question was not suitable for the development of a park, it was considered desirable that the land be retained for Corporation purposes in view of the scarcity of municipally-owned property in the area.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

A Special Committee appointed to consider proposals as outlined in a letter from Messrs. MacInnes and Arnold relative to the Forest Lawn Cemetery Company and Ocean View Burial Park under date of May 25th, submitted a recommendation that the proposals as outlined be not entertained.

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

Carried Unanimously.

The Committee appointed to consider the application of W. Kerslake to subdivide Lot 1, except sketch 10174, Block 3, D.L.14 Plan 3047, into lots with a 70' frontage, without adding the required lane allowance submitted a recommendation that the subdivision be not approved in this manner.

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

Carried Unanimously.

A Special Committee appointed to consider the application of J.H. Dewar to purchase the southerly 70' of the west part of the South half of the south west quarter D.L.158 for consolidation with other properties described Lots 1 to 6, Block 1, D.L.162 submitted the recommendation that the application be not favourably considered since it was the opinion of the Committee that the 70' portion desired by the applicants was necessary to the properties concerned to the north for proper development of such lands.

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

Carried Unanimously.

1 The Planning Engineer submitted a report with reference to the application of G.R. Wilson for subdivision of Lots 20 and 21, Block 1, D.L. 91, Plan 534, so as to re-locate the existing boundary lines separating Lots 20 and 21, a distance of 28 feet to the north east. The Planning Engineer recommended that the application be not entertained since it would upset the alignment of the lot lines in the remainder of the block, and would make future lane construction difficult. Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

The Building Inspector submitted report on the operations of his Department from June 18th to July 15, 1954,

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

Carried Unanimously.

2 The Apartment Committee submitted a report on the application of D.M. Jones for approval of Lot "B" of Lots 2 to 7, Block 1/3, DL 95, Plan 10355 as an apartment site, and recommended that the application be not approved.

Moved by Cr. Morrison, seconded by Cr. Charlton, "That the recommendations of the Committee be adopted."

Carried Unanimously.

3 The Apartment Committee submitted a report on the application of W. Dowd for permission to erect two apartment buildings on Lot 64 of Lot "D" of part of Lot "C" of Parcel "A" D.L. 68, Plan 12642, and recommended that the application be not approved.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

4 The Apartment Committee submitted a report on the application of O.E. Wells for permission to erect an apartment on Lot 10 and 11, Block 1, D.L. 158, and recommended that the application be not approved.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

Cr. Hughes withdrew from the meeting.

The Apartment Committee submitted a report on the application of G.E. Parfitt on behalf of his client, G.R. Nichols, to have Lot 22, Block 6, D.L. 151/3, Map 1768 approved as an apartment site, and recommended that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Hazel Street, fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The construction of the proposed building is in accordance with Apartment Regulations.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

6 The Apartment Committee submitted a report on the application of Mrs. Jean Dreaper for approval of Lots 1 & 2, Block 39, D.L. 151/3 as an apartment site and recommended that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on McKay Avenue, fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The construction of the proposed building is in accordance with Apartment Regulations.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendations of the Committee be approved."

Carried Unanimously.

Cr. Hughes returned to the meeting.

7 The Town Planning Commission submitted a report on the application of James L. Ebert for rezoning Lot 4, Block 4, D.L. 2, Map 4286, from Small Holding to gasoline service station zone, and recommended that the application be not favourably considered.

8 The Commission also reported on an application of Standard Oil Company under the Plans Cancellation Act to request the road allowance on McGill Street from Willingdon Avenue to Madison Avenue, and cancellation of the lane in Block 28, D.L. 187, and that portion of Rosser Avenue north of the lane in Block 28 on McGill Street, advising it was the opinion of the Commission that there would be nothing detrimental or against the public interests in such application.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be adopted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending July 11th, 1954,
 Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the report be received."
 Carried Unanimously.

The Engineer submitted Board of Work Estimates for the two week period July 26th to August 8th, 1954 as follows:

Board of Works - \$51,763.00

Moved by Cr. Charlton, seconded, by Cr. W.P. Philps "That Board of Works Estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Water Works estimates for the two week period July 26th to August 8th, 1954 as follows:

Water Works -- General -- \$12,075.00

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Parks Estimates for the two week period, July 26th to August 8th, 1954 as follows;

Parks - General - \$3,100.00

Moved by Cr. Hughes, seconded by Cr. Charlton "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, July 26th to August 8th, 1954 as follows:

Health & Sanitation-General \$4,700.00

Moved by Cr. Wilks, seconded by Cr. W.P. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted a report on the claim of Harold R. Dickens for damages to his tool shed and contents thereof as a result of a fire having spread from a Municipal boulevard caused by Municipal workmen. The Engineer recommended that the claim be allowed and that the sum of \$120.00 be paid.

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

Carried Unanimously.

The Engineer submitted reports on the following Local Improvement paving works on the following streets:

Clinton St. from Gray Ave. east to Ravine.
 Patterson Ave. from Grange St. to Bond St.
 Hartford St. from Inman Ave. to Smith Avenue.
 Nelson Ave. from Maitland St. to Grafton St.
 Halley Ave. from Grange St. to Bond St.
 Patrick St. from Royal Oak to lane east of
 McPherson Avenue.

19th Ave. from Humphries Ave. to Mary Ave nue
 Humphris Ave. from Elwell Ave. to Imperial Ave.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the reports be received and the necessary construction by-law be brought down."

Carried Unanimously.

The Engineer submitted Local Improvement cost report on the proposed sidewalk job on Rumble Street from Boundary Road to Patterson Avenue south side, advising it would be necessary to appropriate the sum of \$3,000.00 out of general estimates to cover the cost of preparing the sidewalk grade, in addition to the costs shown in the cost report previously submitted.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the report be received."

Carried Unanimously.

The Municipal Clerk submitted a report that the R.C.M.P. Band was staging a concert at Central Park on August 4th at 8 p.m.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Cr. Wilks and Cr. W.P. Philps be a Committee to arrange to publicize this event."

Carried Unanimously.

The Property Manager submitted Property Sales Slips E's 8546 to 8560 as follows:

Sales No.	Purchaser	Property	Sales Price
8546	Johnston, George Gibson Johnston, Rita Margaret	Lot 16 s. & e. 2. 10' Blk.1 Blk.2, D.L.39E $\frac{1}{2}$	\$ 700.-0
8547	Snesar, Johnnie Brownie, Betty Lou Brownie, Hattie Brownie, John Edward	Lot "C" Blk.28 & Lot "K" Blk.29, D.L.27	1150.00
8548	Ghini, Julius Umberton	Lot 12, Blk.9, D.L.89	600.00
8549	Clary, Alfred Hope Kalyk, Nicholas	Lot 2 to 6 incl., Blk.6, D.L.35	2200.00
8550	Greer, Samuel Haddon	Lots 9 to 12 incl. Blk.2, D.L.158 S $\frac{1}{2}$ of S.W. $\frac{1}{4}$	1200.00
8551	Clayton Tilley James	Lot 11, Blk."J" D.L.127 W $\frac{3}{4}$	1780.00
8552	Cockfield, Cecelia	Lots 46 to 51 incl., S.D.6/8 Blk."J" D.L.96	4500.00
8553	Corlett, Arthur Corlett, Eva	Lot 8, Blk.35, D.L.32	500.00
8554	Clary, Alfred Hope Kalyk, Nicholas	Lots 7 to 11 incl. S.D.1 and Lots 2, 4, 5, 6, S.D.2 Blk.8/14, 16/20, 1/21, D.L.86/91	3500.00
8555	Cook, Wm. John	Lot 25, Blk.s. 11 $\frac{1}{2}$ /16/19, D.L.159	1205.00
8556	C.B. Riley Industrial Corp.	Lots 5 to 9 incl., Blk.1 D.L.119E $\frac{1}{2}$ Lots 6, 7, 8, Blk.4, D.L.119E $\frac{1}{2}$	1350.00
8557	Morisset, Guy	Lot 9, Blk.6 D.L.30	500.00
8558	Standard Oil Co. of B.C.Ltd.	Lot 6, Blk.27, D.L.187	500.00
8559	Moshansky, Earl	Lots 74 to 79 incl., Blk.1&3, S.D.2/7, D.L.95	1400.00
8560	Haskins, George Herbert	S.16 $\frac{1}{2}$ ' Lots 2 and 3, Blk.50 D.L.151	1,000.00

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Property Sales slips as submitted be approved."

Carried.

Cr. Wilks opposed to approval of Sales Slip No. 8554.

The Clerk presented Certificates of Sufficiency re Asphalt pavement on the following streets under the Local Improvement Act:

Elsom Ave. from Burke St. to Grafton St.

Nelson Ave. from Portland St. to Rumble St.

Portland St. from Nelson Ave. west 582' to ravine.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Certificates be referred to the Engineer for report pursuant to the Local Improvement Act."

Carried. Unanimously.

The Building Inspector submitted report on the application of F. Hake for an extension of time to fulfill the requirements of a temporary housing agreement in respect of Lots 22 and 23, E $\frac{1}{2}$ Blk.8, D.L.187 advising that the permanent Building on the property was proceeding normally and recommended that an extension of time on the agreement be allowed up to July 1st, 1953.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the extension be granted as requested."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Easement Authorization By-law No. 3, 1954" be now introduced and that the Reeve and Council do sit as a Committee of the Whole 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 Easement Authorization By-law No. 3, 1954" Be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 3, 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."

The Council re-convened. Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Property Exchange By-law No. 4, 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. W.P. Philps "That the by-law be read by short title only."

Carried Unanimously.

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

The Council re-convened. Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Property Exchange By-law No. 4, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 9, 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. W.P. Philps "That the Committee do now rise and report the by-law complete without amendment."

The Council re-convened. Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 9, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 13, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 13, 1954" 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 Cr. Hughes, seconded by cr. W.P.Philps "That "Burnaby Street and Traf-
fic By-law 1954, Amendment By-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by cr. W.P.Philps "That "Burnaby Street and Traf-
fic By-law 1954, Amendment By-law No. 1, 1954" be now finally adopted, that it
be signed by the Reeve and Clerk, and the Corporate seal affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Highway Exchang
By-law ~~1222~~ No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Highway Ex-
change By-law No. 2, 1954" be now finally adopted; that it be signed by the Reeve
and Clerk, and the corporate seal affixed thereto."

Carried Unanimously.

Moved by cr. Wilks, seconded by cr. F.Philps "That the matter of Parks concession
in Deer Lake and confederation Parks be referred back to the chairman of the
Parks and Planning committee and the Appointed Parks Committee for review and
report to council."

Carried Unanimously.

The Council then adjourned.

Confirmed:

Charles Brown

Clerk

Chas. MacSoley

Reeve.