

Monday - November 1st 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 1st 1948 at 9:45 A.M.

Present: Reeve Morrison, Crs. West, Philps, Beamish, Gartlan, McLean & Drummond

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That leave of absence be granted Cr. MacSorley from this meeting."

Carried Unanimously

Board of Arbitration appointed to settle dispute arising out of the claim of Alfred Davey for compensation for loss of land and inconvenience resulting from the expropriation of a portion of his property described as Lot 7, Blks. 5/9, D.L. 96, Map No. 1194, for the widening of Kingsway, submitted award of the Board ordering that the Corporation complete the fill between Kingsway and the retaining wall already constructed, and construct a cement sidewalk from Kingsway to the retaining wall, and repair any and all drains appurtenant to the said property that may be damaged or destroyed, and that the sum of \$2,150.00 be paid to the said Alfred Davey with interest thereon at the rate of 6% per annum as from August 5th 1947 to date of payment, together with such costs as may be agreed upon. R. Rowe Holland wrote, forwarding the above, and also submitting the following bills:

Arbitration in respect of claim of Mrs. Gertrude Scott	\$450.00
Arbitration in respect of claim of George Gray & May	

Margaret Gray	\$675.00
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Arbitration in respect of claim of Alfred Davey	\$615.00
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The following accounts were also presented for payment approval:

Chas. C. Bell - fees in connection with Gray Arbitration and Scott Arbitration	\$150.00
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S. F. Mark - Fee in connection with Davey Arbitration	\$ 25.00
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Moved by Cr. Philps, Seconded by Cr. Beamish: "That the amount arising out of the the award, and the accounts be paid."

Carried Unanimously

Director of Marine Services, Department of Transport wrote submitting copy of Dominion Statutes with respect to amendment to The North Fraser Harbour act providing for an amendment to Sections 6 and 14 of the said Act.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received."

Carried Unanimously

North Fraser Harbour Commission submitted copy of their By-law No. 125 regarding control of Navigation in the North Arm of the Fraser River

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the submission be received."

Carried Unanimously

D. Martin wrote submitting application for alteration in zoning of property described as Block 38 ex. Plan 9355, D.L. 159 to permit of the erection of a retail lumber yard on the property.

Moved by Cr. Philps, Seconded by Cr. West: "That the application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

B. C. Bellinger wrote protesting the inconsistency of B.C.E.R. buses in making connections at various points within the Municipality and New Westminster and also the difference in power rate as applicable to this Municipality and the City of Vancouver.

Moved by Cr. Philps, Seconded by Cr. West: "That a copy of this communication be forwarded to the B.C.E.R. Company."

Carried Unanimously

General Manager of Transportation, B.C.E.R. wrote regarding the Council's request for removal of the East Hastings Street extension advising the matter had been placed in the hands of their legal department and was being pressed forward as quickly as possible.

Moved by Cr. West, Seconded by Cr. Drummond: "That the letter be received and a meeting be arranged with B.C.E.R. Company officials."

Carried Unanimously

Dugald Donaghy, K.C. wrote with reference to offer on behalf of His Majesty the King of \$70,000.00 for lands and real property expropriated for the Department of Veterans Affairs Health & Occupational Centre advising that the said offer was offered in respect of the estate held by this Corporation, releasing His Majesty the King, His Heirs, Successors and Assigns from all claims and demands for severance depreciation, injurious affection, compensation, damages or other matter or thing arising out of or connected with the expropriation, which release would include the payment of interest, advising that his previous letter had been erroneously interpreted and that the sum offered would not bear interest from the date of expropriation.

Mr. Alan Ker, Agent for the Corporation in this matter wrote advising that it was his opinion that the \$70,000.00 mentioned was the approximate valuation of the land as at the date of expropriation and it was therefore felt the offer should bear interest.

Moved by Cr. Beamish, Seconded by Cr. West: "That this matter be referred to the Finance Committee and Mr. Ker be invited to attend the next meeting of that Committee."

Secretary, South Burnaby Progressive Conservative Association wrote expressing appreciation of the Association for the stand taken by the Council in its endeavours to establishment of a Post Office in Burnaby. Moved by Cr. West, Seconded by Cr. McLean: "That the letter be received."

Carried Unanimously

H.C. Dawes wrote submitting claim for damages to his automobile occasioned as a result of an accident which occurred at the intersection of 19th Avenue and Humphries when his car ran into an open ditch which had been excavated for purposes of laying a water main.

Moved by Cr. McLean, Seconded by Cr. Beamish: "That liability be disclaimed in this instance."

Carried Unanimously

F.W. Walsh, President, B.C. Property Owners Assn. wrote requesting that the Council take legal action to obtain an injunction against the B.C. Electric Rly. Co. in respect of the erection of transmission line towers on Boundary Road, claiming that the said towers encroach on Burnaby territory which falsified the evidence submitted by the Company when the matter was before the Public Utilities Commission, and which evidence was a main factor in excluding the Corporation from the proceedings of the Public Utilities Hearing as an interested party.

A delegation attended and Mr. Walsh spoke advising that the distance of encroachment was not definite and requested that the Engineer make a further survey to determine whether or not the said towers did encroach and at what distance.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the Engineer be instructed to make the survey as requested by the delegation."

Carried Unanimously

City Clerk, New Westminster wrote advising that the sum of \$1000.00 had been expended on improvements to 10th Avenue in accordance with the Agreement entered into between the City and this Corporation and requesting that the Corporation expend their share in a like amount. His Worship Reeve Morrison and the Engineer reported verbally that there apparently was some misunderstanding in this matter and suggested clarification be obtained.

Moved by Cr. Philps, Seconded by Cr. McLean: "That the writer be advised of the understanding in this matter."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote submitting the following resolution adopted by the Board:

RESOLVED: "That in view of the widening of the 3700 Block East Hastings Street, and the relief that such a project will bring to traffic conditions at this point; that the Burnaby Municipal Council go on record as opposing the removal of the transportation terminus from Boundary Road and East Hastings St."

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Council go on record as being in favour of the retention of the transportation terminus at Boundary Road and Hastings Street, in its present location."

Moved by Cr. Beamish, Seconded by Cr. McLean: "That the above motion be tabled until after the meeting to be arranged with B.C. Electric Rly. Co. officials."

Carried - Crs. Drummond, McLean, Philps & Beamish voting in favour. Crs. West & Gartlan voting against.

Secretary, North Burnaby Board of Trade wrote submitting the following resolution of the Board, for the Council's consideration:-

Resolved: "That the North Burnaby Board of Trade ask the Burnaby Council to instruct the Municipal Solicitor and the Municipal Transportation Committee to find ways and means to collect this Tax, and that other ways and means be investigated to see if there are other ways of collecting revenue to offset costs of road maintenance."

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That this matter be presented to the next Union of B.C. Municipalities Convention with a view to obtaining an amendment to the pertinent section of the Municipal Act to provide for taxation on revenues derived from bus operation."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the B.C. Electric Rly. Co. be requested to share the cost of pull-off areas recently completed along the Marine Drive bus route, on a 50%-50% basis, in accordance with their similar policy adopted in the City of Vancouver."

Carried Unanimously

Tom Reid & Jas. Sinclair, M.P.s wrote with reference to establishment of postal facilities within the Municipality advising that the matter was being pursued and that a report was forthcoming from the Vancouver Regional Director on the matter and further that a suggestion had been put forward to provide an address by designating that part of Burnaby served by New Westminster as Burnaby 1, and the part served by Vancouver, as Burnaby 2.  
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Members be thanked for their interest and the Regional Director be provided with previous arguments prepared in this connection."

Carried Unanimously

D.M. Currie, successful tenderer for property located at 4165 Trinity St. wrote advising that the premises on the property were uninhabitable and that the cost of repairing the building would be prohibitive, and requested further comments in the matter.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the tenderer's deposit be returned and the matter be referred to the Building Inspector for inspection and report."

Carried Unanimously

K.D. Ross, South Burnaby Jr. Chamber of Commerce wrote submitting views of the organization with regard to sidewalks within the Municipality, pointing out in particular the extreme inconvenient and hazardous condition of the sidewalks presently existing along Kingsway.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the letter be received and the writer advised of action being taken, and that a letter be forwarded to the Minister of Public Works and the Premier advising of the unsatisfactory conditions existing on Kingsway and requesting that the Department Engineers be instructed to rectify the situation without delay."

Carried Unanimously

Arthur B. Jacobson Realty wrote on behalf of a client, submitting plan of subdivision of Block 80, D.L. 33 for approval said plan having been prepared without making provision for road allowance on Hailey Avenue, which road allowance extended to a width of only 49 feet.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That the application be referred to the Engineer for report."

Carried Unanimously

Sanitary Inspector submitted report on application of John Heidel to keep 400 chickens on property described as Lots 11&12, Blk. "E", D.L. 75 recommending that as the area of the property is two acres, being ample for keep of the required number of chickens, the application be granted.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of W. & D. Alexander to keep 400 chickens on property described as Lot "A", Block 9, D.L. 125 recommending that as the area of the property comprises approximately 4 acres, the application be granted.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of C. Christenson to keep 10 mink on property described as Lot 18, Block 102, S.D. 7, D.L. 207 recommending that as it was the intention of the applicant to purchase 3 acres in addition to the acre already owned, provided his application was approved, permission be granted to keep the aforementioned number of mink.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That the recommendation of the Sanitary Inspector be adopted subject to the additional 3 acres being purchased by the applicant."

Carried Unanimously

Tenders were brought forward for Corporation owned property located at 2718 Irmin Street and described as Lots 7,8, Blk. 31, J.L. 97.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That tenders be opened."

Carried Unanimously

Tenders were then opened revealing the following offers:-

Tender #1 - \$1400.00  
#2 - \$1300.00  
#3 - \$1280.00  
#4 - \$1325.00  
#5 - \$1300.00  
#6 - \$1275.00

Moved by Cr. Beamish, Seconded by Cr. Philps: "That tender No. 1 be accepted."

Carried Unanimously

Municipal Clerk submitted report advising that under Section 16 of the Town Planning Act 1925, Chapter 55, provision is made for the appointment of a Board of Appeal, members of which are appointed (a) one by the Lieutenant-Governor-in-Council (b) one member by the Municipal Council, and (c) a third member to be chosen by the two members appointed in accordance with (a) and (b) above, and further that the Lieutenant-Governor-in-Council's appointee was Mr. A.L. Horner, requesting that the Council make an appointment to the Board without delay since it was desirable that the Board should function with as little delay as possible.

Moved by Cr. Philips, Seconded by Cr. West: "That Mr. T.E. Lainer be appointed as the Council's representative to the Board and that he be requested to accept the said appointment."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:-

1. That the buildings of the Burnaby La Ke Mens Community Service Club on property described as Block 9, J.L. 798, be taken over by the Corporation as a Community Centre and that the land be dedicated as a Public Park and a lease of same be granted to the said Service Club.
2. That a By-law be passed setting up a sum of \$2500.00 from Tax Sale Monies Trust, being the Corporation's share of the cost of the said buildings.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$50.67
4. That Disbursements in the sum of \$27,912.87 be approved.
5. That the requisitions as submitted be approved.

Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried Unanimously

##### PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:-

1. That Mr. R.J. Reid of 322 Government Road be appointed as an Assistant Inspector in the Building Department at a salary of \$201.00 per month as from November 1st 1948.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### BOARD OF WORKS COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:-

1. That Board of Works estimates of work for period October 18th to October 29th inclusive, be approved as follows subject to funds being available:-
 

Road Reserve Account	\$4,100.00
General Revenue	10,890.00

Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:-

1. That estimates of work for period October 18th to October 29th, inclusive be approved as follows:-

Waterworks Reserve Account	\$19,395.00
Waterworks General Revenue	4,000.00
Garbage Collection & Dumps	1,980.00

2. That Miss J.C. Morris be appointed to the position of Stenographer in the Social Service Department at a salary of \$144.00 per month commencing October 25th 1948.

Moved by Cr. McLean, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

##### PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:

1. That Frank Gruber be permitted to keep 65 chickens and one cow at 279 East 12th Avenue.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, October 25th 1948 and recommend:

1. That B.C. Electric Pole Plans K8800/6890, 6888, 6906, 6905, 6912, 6911, 6910, 6915 and 6913 be approved.
2. That B.C. Gas Plan No. 6086 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

-Engineer submitted recommendation that the following B.C. Telephone Co. pole plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant

-Drawing No.

A.17528 Proposed pole in lane west of Royal Oak Avenue between Clydesdale Street & Manor Street.

Distance from property line to outside face of pole to be 1'6".

A.17529 Proposed pole on Gilley Avenue between Portland Street and McKee Street

Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant.

Plan No.

K8800/6942 Proposed poles on Sussex Ave. south of Kingsway.

Distance from property line to outside face of pole to be 9'6"

/6940 Proposed poles on lane north of Oxford Street and East of Dundas St.

Distance from property line to outside face of pole to be 1'6".

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Engineer submitted a report listing applications received as a result of advertising, for position of Draughtsman in the Engineering Department recommending that Mr. Milne be appointed to the position for the usual six month probationary period at a salary of \$201.00 per month.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted report listing staff applications for positions of Board of Works Truck Driver and Garbage Department Truck Driver recommending that R. Janelle be appointed as driver of Board of Works Truck #6 and W. Thomas be appointed as driver of Garbage Truck #24.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Property Sales per sales slips 7101 to 7125 inclusive were submitted for approval as follows:-

7101 Lots 8/9, Blk. 40, D.L. 34 Hattie Blanche Bonnycastle	600.00	400.00	Agt.
7102 Lot 11, Blks. 51/52, D.L. 30 Irene Gladys Kenefick & James Robert Kenefick	400.00	400.00	Agt.
7103 Lot "E", Blk. 51, D.L. 189 Walter Llewellyn Fowler	440.00	400.00	
7104 Lot 2, Blk. 8, D.L. 13 Oral Helmer Bjerke	270.00	270.00	
7105 Lot 3, Blk. 2, D.L. 25W Christine Black & John Black	800.00	800.00	
7106 Lot 1, Blk. 41, D.L. 30 Mabel Stewart & William Robinson Stewart	250.00	250.00	
7107 Lots 19S <sub>2</sub> & 20S <sub>2</sub> , Blk. 16, D.L. 116 Hugh Thomson & John Thomson	500.00	500.00	Agt.
7108 Lots 10/11 C.64'x101', Sk. 23521, Blk. 4, D.L. 99 Frederick James Hutton	490.00	1040.00	Reh.
7109 Lots 67, Blk. 2, S.D. 6, R.S.D. 10-18, D.L. 158 Gordon Roy McDonald	785.00	785.00	
7110 Lot 10, Blk. 27, D.L. 117E <sub>2</sub> Lucille Catherine Thorn & Leslie Reginald Thorn	350.00	325.00	
7111 Lot 7, Blks. 18/19, D.L. 98 Clement Arthur & Irene Gertrude Randell	250.00	250.00	
7112 Lot 6, Blk. 29S <sub>2</sub> , D.L. 159 Anne Fife	150.00	150.00	
7113 Lot 8, S.D. 6, R.S.D. 10-18, Blk. 2, D.L. 158 Charles Edward Bezanon	360.00	360.00	
7114 Lot 34, Blk. 69, D.L. 189 Alfred Henry Mason	200.00	200.00	Agt.
7115 Lots 9/10/11/12, S&E.N. 20', Blk. 10, D.L. 122 Sokar Enterprises Ltd.	2000.00	1800.00	Agt.
7116 Lot "G", Blk. 13, D.L. 29 Oswald Ounpuu	480.00	440.00	
7117 Lot 5, S.D. "A", Blk. 3, D.L. 162 Marguerite Dorothea Anderson & Raymond Walter Anderson	425.00	425.00	
7118 Lot 6E <sub>2</sub> , Blk. 15, D.L. 116S <sub>2</sub> Edith May Charlton	275.00	230.00	Agt.
7119 Lot 3, Blk. 8, D.L. 13 James Albert Hulme	270.00	270.00	
7120 Lots 19/20, Blk. 2, S.D. 9, D.L. 25W Lillian Claire Vaughan & Alexander David Walter Vaughan	520.00	520.00	
7121 Lot 27, Blk. 12S <sub>2</sub> , D.L. 32 Beatrice Gee	950.00	1415.00	Reh.
7122 Lot 15 Pt., Sk. 31846C, Blks. 40-43, D.L. 159 Grace Banks & William Marning Banks	200.00	200.00	
7123 Lot 10, S.D. 6, R.S.D. 10-18, Blk. 2, D.L. 158 Rita Stringer & Russell Irvine Stringer	425.00	425.00	
7124 Lot 9, Block 15, D.L. 28C Jane Chaters & Edmund Chaters	355.00	355.00	
7125 Lot "B" W <sub>2</sub> , Blk. 26, D.L. 187 Martha Caroline Wesley & William Charles Wesley	450.00	415.00	

Moved by Cr. Gartlan, Seconded by Cr. West: "That Property Sales as submitted be approved."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 12, 1948 be now reconsidered."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 12, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1948/49 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1948/49 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 1948 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 1948 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1948 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

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

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1948 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 1945, Amendment By-law 1948 be now introduced, and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 1945, Amendment By-law 1948 be now passed."

Carried Unanimously

Cr. Beamish reported verbally on his attendance at the Regional Conference of the Community Planning Association of Canada, held in Vancouver on October 28th and 29th.

Ocean View Development Ltd. wrote making application to purchase property described as Lots 16, 17, 18 & 19, of S.P.O.N.W. D.L. 150 on the following terms as provided by the Corporation

- (1) Consolidate the 4 lots into one parcel and bear all expenses in connection therewith.
  - (2) Extend the water main from a few feet north of the North-east corner of the property.
  - (3) Payment of purchase price \$1350.00, being assessed value, in cash.
- The applicant advised this property was required for service and not burial purposes and would therefore be liable for taxation in the ordinary way and would not come under provisions of the Cemetery Act.

W.R. Beamish & Co. Ltd. submitted an offer on behalf of a client, Clarice Evelyn Corble, for purchase of this property for the assessed value, \$1350.00 plus cost of consolidation for the purpose of extending present holdings. Cr. Beamish withdrew from his Council seat and spoke on this application as a private individual, advising previous attempts had been made to purchase this property from the Corporation but such attempts had been unsuccessful.

Moved by Cr. West, Seconded by Cr. Philips: That the application of Ocean View Development Ltd. for purchase of this property, be granted.

Motion Lost - Crs. West, Philips, Gartlan voting in favour.

Crs. McLean & Drummond voting against.

C.M.C. pointed out that resolutions approving the sale of Corporation owned property require a three fourths majority of the members of the Council for adoption.

The meeting then adjourned.

Confirmed:

Clerk

*G. Thomson*  
Chairman