

Monday - April 12th 1948

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 12th 1948 at 9:40 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, MacSorley, Gartlan, McLean and Drummond.

Secretary, Burnaby School Board wrote with reference to submission of the Board of Extra-Ordinary Estimate, Classes "B" and "C" IN the sum of \$40,980.00 in connection with erection of an additional school unit on the present Capitol Hill School site advising the Board would not be present to speak on the subject as the question involved the Corporation's financial ability to meet the estimate.

Moved by Cr. Philps, Seconded by Cr. West: "That the ESTIMATE be rejected."
Carried Unanimously

Assessor submitted report recommending reapportionment of frontages on the undernoted properties which have been subdivided:

Willington Ave. Sewer

Lot A N.50', Blk. 68, D.L. 189, Map 9713	50	ft.
Lot A Ex.N.50', Blk. 68, D.L. 189, Map 9713	49	ft.
Lots 28/29Sk.10603, Blk. 70, D.L. 189, Map 4953	35	ft.
Lot 29 Ex.Sk.10603, Blk. 60, D.L. 189, Map 4953	31	ft.
Lot 1, S.D. 1, Blk. 94, D.L. 122, Map 9330	131.8	ft.
Lot 2, S.D. 1, Blk. 94, D.L. 122, Map 9330	66	ft.
Lot 3, S.D. 1, Blk. 94, D.L. 122, Map 9330	66	ft.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the recommendation of the Assessor be adopted."

Carried Unanimously

C.M.C. reported it had been found necessary to obtain easements from owners of the following properties for the purpose of constructing a drain and requested authority to execute the said easements and affix the Corporate Seal to an Indenture of Easement covering these properties, located in the Willington Heights subdivision:

Easterly 6 ft of Lot 9, S.D. 4, Blk. 1, D.L. 120, Map No. 8954

Easterly 6 ft of Lot 7, S.D. 5, Blk. 1, D.L. 120, Map No. 9210

Easterly 6 ft of Lot 19, S.D. 5, Blk. 1, D.L. 120, Map No. 9332

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Reeve and Clerk be authorized to execute the Indentures of Easement and that the Corporate Seal be affixed."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philps: "That the application of Greaves Real Estate & Co. Ltd. on behalf of their Client Mr. A.C. Digney to purchase property located in D.L. 97 for purposes of constructing a Sports Stadium be approved."

Carried Unanimously

Chairman, Vancouver & Districts Joint Sewerage & Drainage Board submitted plan of a proposed 18 inch extension of the sanitary trunk sewer from Boundary Road and Douglas Road to a point on the south side of the Masonic Cemetery suitable for access of connecting sanitary sewers from the north, advising length of the sewer to be 7000 feet at an estimated cost of \$90,000.00 and suggesting that the cost of the sewer be financed over a period of 25 years on the basis of the present land assessments, estimating the annual cost to Burnaby to be between \$1,100 and \$1,200.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That formal application be made to the Board in this connection."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Reeve Morrison
Clerk

Reeve Morrison
Chairman