

Monday - September 13th 1948

An adjourned meeting of the Council was held at the Municipal Hall, Edmonton on Monday, September 13th 1948 at 9:40 A.M.

Present: Reeve Morrison, Crs. West, Philips, Beamish, MacSorley, Gartlan, McLean and Drummond.

Wm. A. Lewarne, Secretary, Ex-South Burnaby Rugby Club wrote requesting use of Central Park on the second and fourth Saturdays of each month, and on Sundays for practice purposes, and also that the playing field be extended on the east end and a roof be constructed over the grandstand. Moved by Cr. Beamish, Seconded by Cr. West: "That the request of the organization be referred to a committee of Chairman of Parks Committee and the Engineer."

Carried Unanimously

Frank Hanson wrote requesting that a large cedar tree growing to the rear of his property be removed or topped in order to remove a hazard to his premises.

Moved by Cr. West, Seconded by Cr. Drummond: "That this request be referred to the Engineer for investigation and action if found necessary."

Carried Unanimously

Trudy Flemmer et al wrote requesting the support of the Council in obtaining telephone facilities for commercial premises located in the new Willington Heights district.

Moved by Cr. West, Seconded by Cr. Beamish: "That a copy of subject of the petition be forwarded to the B.C. Telephone Co. with request that telephone facilities be provided."

Carried Unanimously

President, Riverside & District Ratepayers Assn. wrote advising a delegation would be in attendance to discuss the matter of dyke construction in the Trapp Road area.

Delegation appeared.

Moved by Cr. Philips, Seconded by Cr. West: "That the delegation be heard."

Carried Unanimously

Mr. F. Beagle spoke requesting that action be taken to stop the removal of sand bags in this area and that adequate dykes be constructed and the flood gates in the area be repaired.

Moved by Cr. West, Seconded by Cr. Philips: "That the Fraser Valley Dyking Commission be communicated with requesting information as to what is planned for the Trapp Road area."

Carried Unanimously

H. W. McInnes wrote submitting claim under provisions of the Sheep Protection Act for loss of poultry by stray dog, damages being loss of 14 chickens valued at \$1.25 each.

J. W. Ingham wrote submitting claim under provisions of the Sheep Protection Act for loss of 65 chickens valued at \$2.00 each, by an unknown stray dog.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That these claims be referred to the Sheep Protection Act Committee for investigation and report."

Carried Unanimously

Ernest G. Silvertown wrote on behalf of himself, Alex Mudry and William Thomson, requesting permission to construct a Drive-In-Theatre on property described as Lot 7, D.L. 119 (8.75 acres more or less), located east of Gilmour Avenue on the Lougheed Highway, value of investment to be \$56,000.00. Moved by Cr. Philips, Seconded by Cr. West: "That this application be referred to a special committee for investigation and report."

Carried Unanimously

His Worship the Reeve appointed Crs. Drummond, Gartlan and McLean as members of the Committee.

Steel Johnson Amusements Ltd. wrote making application for a license to operate a Drive-In-theatre on property described as Block 2, D.L. 130 located on the Lougheed Highway east of Holium Avenue.

Moved by Cr. West, Seconded by Cr. Philips: "That this application be referred to the same Committee as the Silvertown Application."

Carried Unanimously

Dep. C.M.C. brought forward minutes of the Fraser Valley Municipal Assn. meeting held at the City Hall, New Westminster on August 19th 1948.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the minutes be received and made available for Council's perusal."

Carried Unanimously

Superintendent, George Derby Health & Occupation Centre wrote requesting improvements to portion of Cumberland Road between 11th and 12th Avenues.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That this matter be referred to the Engineer for special attention."

Carried Unanimously

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G.B. Hughes et al wrote requesting that the Lochdale bus service be extended to include the Loughheed Highway between Bainbridge and Lozells Ave. and also that the westbound bus on the Lochdale, Borden & Government route travel along Borden to Loughheed Highway thence west to Bainbridge rather than retrace its route along Government Road.

Moved by Cr. Philps, Seconded by Cr. West: "That this application be referred to the B.C. Electric Rly. Co. with a request for consideration."

Carried Unanimously

W. & J. Ringhorn wrote requesting permission to connect to the $\frac{1}{2}$ inch water supply pipe from their neighbours property at 1770 Willington Avenue in order to make available water supply to their property at 4575 Halifax St. there being no other supply available to their property.

Engineer recommended that permission be granted on condition that a stop cock is installed at the property line and that a letter of consent be obtained from the owner of property at 1770 Willington and further that the applicant understand that this permission is valid only so long as Municipal service is not available to the property.

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

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that the Council set a date to receive Extra-Ordinary Estimates.

Moved by Cr. Philps, Seconded by Cr. West: "That Monday, September 13th 1948 be the date set to receive these estimates."

Carried Unanimously

Delegation from the School Board attended and Trustee T. Good spoke presenting Extra Ordinary Estimates, Classes "A", "D" and "E" covering a four room addition to the Clinton Street School and advising that the estimates were being presented for approval at this time, although the funds were actually not required until the end of the current year. Net total of the estimates - \$38,760.00.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the Estimates as presented be approved in the net total of \$38,760.00 and that the Clerk be instructed to bring down a By-law to authorize appropriation of this amount out of the proceeds from sale of Tax Sale Lands."

Carried Unanimously

H.W. Richardson wrote requesting information as to water connection to property described as Lots 39, 40, 41, 42, D.L. 135 advising he had been informed water service would be provided to Lot 39, but since his purchase from a former owner his information was now that the sum of \$225.00 was chargeable for an extension to the main in order to provide the said connection.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this matter be referred to the property manager for report as to the original conditions of sale."

Carried Unanimously

Mrs. Gertrude L. Hedley-Rhodes wrote claiming damages for person injuries and damage to clothing caused by a fall from alighting from a bus at Edmonds when a protruding curb allegedly caused her to slip.

Moved by Cr. Beamish, Seconded by Cr. West: "That the claimant be advised the Corporation can admit no liability."

Carried Unanimously.

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Dougald Donaghy, Barrister wrote submitting offer in the sum of \$70,000.00 on behalf of His Majesty the King, for land expropriated on June 29th 1945 by the deposit in the Land Registry Office, New Westminster of expropriation plan No. S107 being lands and real property outlined in red on the said plan and shown as parcels 1 and 2, being portions of District Lots 11, 25 and 88, which land was expropriated for the purpose of construction of a Health & Occupational Centre by the Department of Veterans Affairs.

Moved by Cr. Philps, Seconded by Cr. West: "That the offer of \$70,000.00 be accepted and the 6% interest as from the date of expropriation be the subject of further negotiation, and that Mr. Alan Ker be appointed to carry out such negotiations without affecting the acceptance of the offer."

Carried Unanimously

John B. Newton and Sarah E. Brisbin wrote requesting that action be taken to clear the overgrowth of the creek running through Block 11, D.L. 163 in order to halt the overflow from the creek from running over their properties.

Moved by Cr. West, Seconded by Cr. Philps: "That the request be referred to the Engineer for consideration along with his ditching programme."

Carried Unanimously

N. Wynn wrote requesting consideration in the matter of improvements to Norland Avenue.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That this matter be referred to the Engineer."

Carried Unanimously

North Burnaby Realty wrote making application on behalf of a client for permission to operate a light industrial and commercial concern on property described as Lot 4, Block 10, D.L. 122 whereby he would be permitted to construct small boats for sale upon the premises.
Moved by Cr. McLean, Seconded by Cr. MacSorley: "That the application be referred to the Town Planning Commission for report."
Carried Unanimously

Frank Raha wrote making application for permission to construct commercial premises, viz. confectionery store, on property described as Lot 12, Block 55, D.L. 98.
Moved by Cr. West, Seconded by Cr. Philps: "That this application be referred to the Town Planning Commission for report."
Carried Unanimously

Moved by Cr. McLean, Seconded by Cr. Drummond: "That where applications or other matters are referred to the Council for consideration which involve the location of property, the addresses of the properties concerned be shown on the face of the Agenda."
Carried Unanimously

George A. Graham wrote making application for permission to keep poultry for egg production on property located at 7145 Broadway East and described as Lot 10 Ex. 1.25 acres, Sk.1045, D.L. 136.
Sanitary Inspector submitted report on this application, recommended that the applicant be allowed to keep up to 500 chickens on this property.
Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That the recommendation of the Sanitary Inspector be adopted."
Carried Unanimously

Bertha F. Bell & Arthur J. Bell wrote making application for permission to erect and operate a Roller Skating rink on property described Lots 14,15, Block 6, D.L. 39, with provision for living quarters above.
Moved by Cr. West, Seconded by Cr. Philps: "That this application be referred to a special committee for investigation and recommendation."
Carried Unanimously

His Worship the Reeve appointed Crs. Philps, Beamish and West as members of the Committee.

C.A. Manson, Sales Manager B.C.E.R. wrote submitting progress report on street light installations advising that 53 had been installed to date and that 25 were in the course of installation and further that approximately 90 mastarms were held in stock for an additional number of installations of this amount. Mr. Manson advised however that supplies of the extruded stock used in manufacturing these mastarms would not be available until later in the year although every effort was being made to obtain the required material.
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received and filed."
Carried Unanimously

William Robertson wrote submitting rough sketch of a proposed auto court to be erected on Lot 16 S. & E. West 90 ft., Blk. 1, D.L. 205, and Lot 9, Block 1, D.L. 205, and making application for approval of the property as an auto camp site.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That this application be referred to the standing committee for investigation and report."
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Clerk be instructed to communicate with the B.C. Electric Ry. Co. requesting that street lights reported out, be replaced in a more expeditious manner."
Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote advising of the appointment of Mr. W. Rupp to the Association as director of cultural, recreational and other community activities for the ensuing year and requesting assistance in the matter of obtaining office space for Mr. Rupp.
Cr. Gartlan reported verbally on behalf of the committee appointed to consider the application of the Association for office space for a paid director, in the North Burnaby Sub-Office, recommending that this proposal be not entertained.
Moved by Cr. Drummond, Seconded by Cr. Philps: "That the recommendation of the Committee be concurred in."
Trustee Cormack (School Board) was in attendance at the meeting and addressed the Council advising that space for the Director had been allotted by the School Board in the Rosser Avenue School.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter from the Association be received and they be thanked for their information."
Carried Unanimously

Mrs. N. Diewert, wrote making application for permission to keep a large number of chickens on property in the vicinity of Cliffe Avenue and Adair Street. Moved by Cr. Beamish, Seconded by Cr. Philips: "That the applicant be requested for more detailed information as to specific property permit applied for."

Carried Unanimously

G.A.Howe wrote making application for permission to construct a basement suite in his Duplex house located on property described as Lot 4, Block 9, D.L. 93 Moved by Cr. McLean, Seconded by Cr. West: "That permission as requested be granted."

Carried Unanimously

R.H.Devine wrote making application to purchase property located at the south-east corner of Smith Ave. & Sunset Street advising he had located a 1" temporary main north of Spruce Street which he could connect to if an extension were approved Engineer reported verbally on this application advising that to allow another connection to the 1" line referred to would probably have a detrimental affect on the supply to those people already connected, and recommended the application be not entertained.

Moved by Cr. Philips, Seconded by Cr. West: "That the application be not entertained."

Carried Unanimously

George Green attended and requested an interview with the Council.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That Mr. Green be heard."

Carried Unanimously

Mr. Green spoke expressing the need for sanitary facilities in George Green Park and submitted estimates of work for a proposed 9 x 9 building containing two compartments with sanitary facilities for men and women which he estimated would cost in the neighbourhood of \$600.00 provided free labour was donated by residents in the vicinity.

Moved by Cr. Philips, Seconded by Cr. McLean: "That this proposal be referred to a committee of Cr. Philips and McLean for report to the next meeting of the Council."

Carried Unanimously

Engineer brought forward application of Imperial Realty on behalf of a client to purchase property described as Lots 7-12, 15-18, 19-25 and 27-30, Blocks 4/5, D.L. 68NW.Pt. advising that a previous application involving these and other lots in the area had been turned down because of the lack of sewer facilities and that it was considered these lots could be sold without the necessity of sewers Moved by Cr. West, Seconded by Cr. Gartlan: "That this application be approved."

Carried Unanimously

C. C. Bell, Solicitor wrote enclosing Arbitration award respecting the Kingsway Auto Court making payable the sum of \$10,558.00 to the claimants plus tax on costs submitted by Solicitor for the claimants in the sum of \$1590.87 and interest on the award at the rate of 6% for period May 1st to September 10th in the sum of \$230.83, making a total of \$12,289.70. Mr. Bell also submitted account of Miss Joan Wilson for \$101.60, Arbitrators account amounting to \$1530.00 and Bell & Munn firm account amounting to \$500.00.

Moved by Cr. Philips, Seconded by Cr. West: "That the award and accounts be approved for payment."

Carried Unanimously

Treasurer submitted recommendation that Compassionate Allowance be made as fellows covering delinquent taxes for the year 1946.

Fred & Joan Jervis, 4723 Keefer St., Vancouver, B.C.

Lot 31, Block 14, D.L. 122 \$49.95

Wilfred & Vienna Mattila, 6471 Douglas Road, New Westminster

Lot 16, Blk. 3, D.L. 119E \$66.01

Lot 17, Blk. 3, D.L. 119E \$7.80

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Treasurer submitted application of Frank Knight, 1523 - 16th Avenue to purchase corporate lands described as Lot 53, S.D. 43, Blks. 31, 32, 33, D.L. 95 for the sum of \$310.00 and recommended that the application be accepted. Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Treasurer was adopted, and that the money derived therefrom be used for Parks purposes."

Carried Unanimously

Sanitary Inspector submitted report on application of W.J.Desmarais to keep rabbits, poultry etc. on property described as West 150 ft. Lot 81A, Block "B", D.L. 124 adjoining the Lougheed Highway south side between Beta & Alpha Aves. and recommended that the application be accepted.

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

Carried Unanimously

Staff applications for the position of Appraiser in the Assessment Department were received from staff members J. Harrison and J. F. Berry.

Moved by Cr. Philips, Seconded by Cr. West: "That the applications be referred to the Assessor for consideration and recommendation."

Carried Unanimously

Cr. Beamish addressed the Council on the matter of supplying services to the residents of Craig Street and Colby Street advising that the only entrance to these streets was through the City of New Westminster and suggested that the Engineer hold a conference with the Engineer, City of New Westminster for the purpose of discussing standardization of water mains, co-operation in the maintenance of these roads and provision of other services to residents of these streets, and bring down a report thereon.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That these matter be referred to the Engineer for consultation with the Engineer, City of New Westminster."

Carried Unanimously

Treasurer submitted Statement of Disbursements in the sum of \$91,936.36 for approval.

Moved by Cr. Philips, Seconded by Cr. West: "That Disbursements as submitted be approved."

Carried Unanimously

Engineer submitted recommendation that application of the B.C. Gas Co. to lay the following gas services, be approved:

Service No.

17356	Harold L. McEwan	2631 Lily Avenue
17357	Harold J. Wood	4117 Pandora St.
17363	Edward Dann	4140 Imperial St.
17379	Stanley Coulson	4542 Woodland St.
17391	Wm. E. Pritchard	858 - 14th Avenue
17393	Verne Ejornson	2337 Willington Ave.
17401	Malcolm S. Ferguson	4430 Napier St.
17339	Charles A. Godfrey	3685 Rumble St.
17341	Richard A. Harris	3319 McKee St.
17342	Andrew L. Miller	3307 McKee St.
17345	Samuel H. McCrae	2643 Lily St.
17347	Gordon E. Rutledge	3680 Smith St.

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

K8800/6792 Proposed poles on Willington Ave. south of Hurst St.
 Distance from property line to outside face of pole to be 10'6".
 /6791 Proposed poles on lane south of Eton St. and east of Gilmore Ave.
 Distance from property line to outside face of pole to be 1'6".
 /6797 Proposed poles on Lonsdale Road north of Government Road
 Distance from property line to outside face of pole to be 10'6"
 /6796 Proposed poles on Buchanan Street east of Cliff Avenue.
 Distance from property line to outside face of pole to be 10'6"
 /6793 Proposed poles on Watling Street east of Royal Oak Avenue.
 Distance from property line to outside face of pole to be 10'6".
 /6700 Proposed poles on Lane east of Boundary Road and north of Venables Street.
 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 respecting gas connections and pole plans be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That a special committee be struck to consider amendments to the existing Noise Prevention By-law and bring down a report with recommendations for inclusion of clauses which will have the effect of making the By-law more sound."

Carried Unanimously

Committee appointed by His Worship the Reeve, included Crs. Philips, Beamish and McLean.

Engineer submitted Waterworks Estimates of Work covering period September 6th to September 17th inclusive, for approval as follows:

Waterworks Reserve	\$1600.00
Waterworks General	3150.00
Garbage collection & dump maintenance	2900.00

The Treasurer reported that the Waterworks estimates for the current year were exhausted.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the Estimates be approved as submitted and the Clerk be instructed to bring down a By-law covering an additional appropriation for General Waterworks Construction, out of the proceeds from sale of Tax Sale Lands."

Carried Unanimously

The Engineer submitted recommendation that Mr. D. Thompson be appointed from the staff to the position of Waterworks Foreman, North Burnaby District at a salary of \$202.50 per month, for the usual six months probationary period.
 Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

The Engineer submitted recommendation that the sum of \$32,000.00 be appropriated from the sale of Tax Sale Lands towards renewals of Kingsway Water Mains advising that this amount was required to complete this project. Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Engineer be adopted and that the Clerk be instructed to bring down the necessary Tax Sale Lands Monies Expenditure By-law in this connection."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period September 6th to September 17th inclusive, for approval as follows:

Board of Works \$23,100.00
Moved by Cr. West, Seconded by Cr. Philips: "That Estimates of Work as submitted be approved."

Carried Unanimously

Fire Chief submitted report on operations of the Fire Department for the month of August 1948.

Moved by Cr. Drummond, Seconded by Cr. McLean: "That the report of the Fire Chief be received."

Carried Unanimously

Building Inspector submitted report on the application of G. Hymers to move two small cabins to be used as residences, on property described as Lots 15, 16, S.D. "A", Blk. 1, D.L. 75 advising that the owner had been advised certain work would be required to be done before permission could be granted to occupy the dwellings and that no further action should be taken by him until information is received from the Municipal Clerk as to the Council's decision in this matter. Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the applicant be advised permission to occupy these dwellings is withheld until such time as all regulations have been complied with and a permit granted by the Building Inspector."

Carried Unanimously

Building Inspector submitted report on application of J. Abbuhl to convert premises located on property at 4606 Maxwell Street, into a three family dwelling, advising that as granting approval to this application would not be detrimental to any other interest, in his opinion.

Moved by Cr. West, Seconded by Cr. Philips: "That the application of Mr. Abbuhl be granted."

Carried Unanimously

Building Inspector submitted reports covering operations of his Department for the months of June and July 1948.

Moved by Cr. Beamish, Seconded by Cr. Gartian: "That the reports be received."

Carried Unanimously

Property Manager submitted report of property sales for the month of August 1948. Moved by Cr. Gartian, Seconded by Cr. McLean: "That the report be received."

Carried Unanimously

Special committee appointed to consider the application of the Building Inspector in connection with the Building Department, reported as follows:

1. Request that Mr. C. Barnes be promoted to Senior Assistant Inspector at a salary of \$325.00 per month.
 2. That Mr. H. Pennington be taken on the permanent staff at a salary of \$201.00 per month.
 3. That Mr. F. Stanley be appointed to the permanent staff at a salary of \$150.00 per month.
 4. That the present part time stenographer be replaced with a full time Junior Clerk (male).
 5. That an automobile (additional) be provided for the department.
- Special committee recommended that items 1 and 3 be referred to the Conciliation committee for recommendation, that item 2 be adopted as from September 1st 1948, and that items 4 be not considered at the present time and suggested that item 5 lay in abeyance until after the end of the year. Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations and suggestions of the special committee be adopted."

Carried - Cr. Beamish voting against.

The following tenders were received as a result of advertising, for property located at 1784 Cliff Avenue.

Tender No. 1 - \$1010.00
No. 2 - \$ 750.00
No. 3 - \$ 750.00

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

Carried Unanimously

The following tenders were received as a result of advertising, for two 500 G.P.M. portable Centrifical pumps powered by Ford V8 engines.

Tender No. 1 - \$600.00 each
Tender No. 2 - \$600.00 each

Moved by Cr. Philips, Seconded by Cr. McLean: "That Tender No. 1 be accepted and money derived from this sale be used for Park purposes."

Carried Unanimously

Tender was received as a result of advertising, for 1928 converted Buick Fire Truck

Moved by Cr. Philips, Seconded by Cr. West: "That tenders be opened."
Carried Unanimously

Tender No. 1 - \$20.00

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the tender be accepted."
Carried Unanimously

Requisitions were then examined.

Moved by Cr. Philips, Seconded by Cr. West: "That requisitions be approved subject to signature by the respective committee chairmen."
Carried Unanimously

Cr. Beamish took exception to an item in requisitions under Administration of Justice, Light & Power Committee covering purchase of two maps for the two police offices.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the actions of the purchasing agent be ratified and that any future items purchased for the Police Department receive Council's approval first."
Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 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 - Cr. Beamish withdrawing.

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only."
Carried - Cr. Beamish withdrawing.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."
Carried - Cr. Beamish withdrawing.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1948 be now passed."
Carried - Cr. Beamish withdrawing.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Bus Parking By-law 1941, Amendment By-law 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. Beamish, Seconded by Cr. Philips: "That the By-law be read by short title only."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Burnaby Bus Parking By-law, 1941, Amendment By-law 1948 do now pass."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby District Improvement By-law 1948, 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. Philips, Seconded by Cr. Beamish: "That the By-law be read by short title only."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby District Improvement By-law 1948, Amendment By-law 1948 do now pass."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension By-law 1948, be now reconsidered."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers' Taxes Extension By-law 1948 do now finally pass, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law 1948 be now reconsidered."
Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law 1948 be now finally adopted, that it be signed by the Reeve and the Clerk and the Corporate Seal affixed thereto."

Motion Negatived: In favour - Reeve, Morrison, Crs. Philips, West and Gartlan.

Against - Crs. Beamish, Drummond, MacSorley and McLean.

The Reeve then stated he would have to use his prerogative as provided in Section 29 of the Municipal Act and accordingly issued instructions for the Burnaby Indemnity By-law 1928, Amendment By-law 1948 to be brought back for reconsideration on Monday, September 20th 1948.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition By-law and Road Dedication By-law No. 4, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law No. 4, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

The Meeting then adjourned to Monday, September 20th 1948 at 9:30 A.M.

Confirmed:

Charles B. B.
Clerk

Edmonson
Chairman