

Monday - May 3rd 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonton on Monday, May 3rd 1948 at 9:40 A.M.

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

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

Carried Unanimously

Josephine H. Grignon submitted claim for damages to a plate glass window in her store premises on Kingsway which resulted when a stone from a pile of fill extracted from a waterworks excavation, was thrown through the window breaking the glass, by the wheel of a passing bus.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Solicitor for report."

Carried Unanimously

Manager, Burnaby Funeral Directors wrote advising that until such time as the allowance made for Municipal burials is raised from \$45.00 to \$60.00 per burial, services would be out as from May 1st 1948 and would include provision of casket, hearse, embalming, heat, lighting, use of chapel and slumber room, registration and Death notice in the local paper only. Cars, organist, soloist and death notices in City papers to be supplied by families concerned.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That this communication be referred to committee previously appointed in this regard."

Carried Unanimously

Secretary-Treasurer, South Burnaby Boy Scouts Association wrote requesting consideration of their request for a donation in aid of the work of their Association.

Moved by Cr. MacSorley, Seconded by Cr. West: "That this request be referred to the Grants Committee."

Carried Unanimously

Chief Commissioner, Greater Vancouver Water District wrote advising that plans had been approved for construct a 36 inch water pipe from Trinity Street and Ingelton Avenue across Burnaby largely by way of Douglas Road, submitting plan and profile of section running along Albert Street from Willingdon Ave. to Delta Avenue which was planned for completion during summer of 1948.

Moved by Cr. Gartlan, Seconded by Cr. West: "That this matter be referred to the Engineer for report as to how these plans tie in with Corporation waterworks plans."

Carried Unanimously

Mrs. W.B. Thomson (formerly Mrs. Warner Leat) wrote requesting that property previously conveyed to this Corporation for Park purposes by her late husband be re-conveyed back to the Leat family in order that the property may be maintained in a manner which Mr. Leat intended.

Moved by Cr. West, Seconded by Cr. Philips: "That this matter be referred to the Solicitor for report."

Carried Unanimously

Mrs. T.C. Reuse wrote submitting claim for loss of approximately one hundred rabbits by a dog, the owner of which disclaimed entire responsibility.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the writer be advised destruction of rabbits do not come within provisions of the Sheep Protection Act and that as the owner of the dog was known, no liability could be admitted by this Corporation."

Carried Unanimously

John DuBeis wrote making application for a permit to erect a residence on Lot 17 Block 13, D.L. 117W4 which property he had owned for thirty five years, advising that a permit had been refused by the Building Department because of the property being located in a heavy industrial area.

Moved by Cr. West, Seconded by Cr. Philips: "That the Building Inspector be instructed to issue a building permit in this instance."

Carried Unanimously

Ghania Singh wrote advising he had constructed a foundation for a Duplex building on Lot 1, Block 6, D.L. 96, during the month of February 1948, and upon applying for a permit during the month of April to complete the building, same was refused owing to implementation of a new Town Planning By-law.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Building Inspector be instructed to issue a building permit in this instance."

Carried Unanimously

J. McMichael wrote advising it was impossible for him to erect a garage on his property in conformity with the new Town Planning By-law and requested permission to erect the garage, which is already under construction, a distance of one ft. from the east property line.

Moved by Cr. Philips, Seconded by Cr. West: "That the Building Inspector be instructed to issue a building permit in this instance."

Carried Unanimously

Miss Anne M. Fernel wrote making application for a permit to erect a residence on Lot 7, Block 2, D.L. 161 Ex. pt. North of Rly., which property is located in a heavy industrial area.  
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Building Inspector be instructed to issue a permit in this instance."  
 Carried Unanimously

Secretary, Burnaby Civic Employees Union wrote further with reference to newly created stenographer position which had not been beard in accordance with the Union agreement advising that it was the opinion of the employees that in future, all positions should be beard as provided in the agreement.  
 Moved by Cr. Beamish, Seconded by Cr. West: "That the communication be received."  
 Carried Unanimously

Oliver Anderson wrote requesting permission to erect an auto camp on property described as Lots 5E and 6, D.L. 125, submitting plan of proposed camp.  
 Moved by Cr. MacSorley, Seconded by Cr. West: "That this application be referred to the standing auto camp committee for report."  
 Carried Unanimously

Secretary, Town Planning Commission wrote acknowledging letters of April 12th, 13th, 20th and 21st advising that at the last meeting of the Commission, the following decisions were arrived at:

1. re Application of Geo. F. Clare to be permitted to erect and operate a Grocery store at 1698-16th Ave. Not entertained.
2. re Application of Mrs. E. Kamigan to be permitted to erect and operate a Grocery store on Lot 18, Blk. 28, D.L. 121 Not entertained (opinion of the Commission being that the Commercial zone created in Willingden Heights subdivision is sufficient to take care of this area)
3. re Application of J. J. Kruger to be permitted to operate Grocery Store at 1768 Stride Ave. Not entertained
4. re Application of Wm. Rife for reopening of Douglas Road between Ulster and Fernby Streets. Not entertained
5. re Application of K.E. Vess 1691 Columbia Dr. to be permitted to erect residence on Lot 10, Block 5, D.L. 173 - Recommendation of Council that Section 12 of the Town Planning By-law be amended to provide that the Council may give approval to erection of dwelling in Heavy Industrial area. Approved.
6. re: Application of J. Periten to be permitted to erect a garage at a lesser distance from the front property line than permitted by the Burnaby Town Planning By-law. Not entertained.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report of the Town Planning Commission be adopted and the Building Inspector be instructed to issue a building permit to K. E. Vess."  
 Carried Unanimously

Dr. Stewart Murray, Senior Medical Health Officer, Metropolitan Health Committee submitted report of committee of himself, Burnaby Health Unit Director and R. Bowering, Department of Health & Welfare in connection with pollution of the water in deer lake by sewage disposal from Oakalla Prison and from the drainage basin recommending that steps be taken to check the flow of sewage water seeping into the streams running into the lake from the drainage basin, and that the provincial Government be requested to improve the sewage disposal system at the Oakalla Prison.  
 Moved by Cr. West, Seconded by Cr. MacSorley: "That copy of the report be forwarded to the proper Provincial authorities together with a covering letter in this connection."  
 Carried Unanimously

J. E. Eades, Umpire, Board of Arbitration appointed in connection with 1948 School Board Ordinary Estimates submitted proceedings of the Board with the Board's decision reducing the estimate by the sum of \$25,000.00 and fixing the total estimate at \$828,525.94.  
 Moved by Cr. Philips, Seconded by Cr. McLean: "That the report be received."  
 Carried Unanimously

The Assessor submitted lengthy report on the affairs of his Department requesting additional office space and, with regard to his staff, the appointment of two existing members to the permanent staff and the appointment of two additional male clerks and a stenographer.  
 Moved by Cr. Philips, Seconded by Cr. West: "That these matters be referred to the Estimates Committee."  
 AMENDMENT

Moved by Cr. McLean, Seconded by Cr. Drummond: "That a committee of three be appointed to look into the affairs of the Assessment Department and bring down recommendations."  
 Amendment Carried - Crs. Philips & West voting against.

The Reeve appointed a committee including Cr. Philips, MacSorley and Beamish.

The Kingsway Widening Committee submitted progress report in the matter of settling claims for compensation in connection with Kingsway widening advising that since the submission of report dated October 31st, 1947, the following settlements have been reached:	
W.33' Lot 10, S.J. 3, Blks. 11/13, J.L. 96 - Lily A. Clark	
Buildings moved at expense of Corporation - No further compensation.	
Lots 2,3, BIL. 94 - Anne & Harry Cooper	
Buildings to remain in present location - Compensation	\$1000.00
Lots 13,14, Block 32, J.L. 152 - Home Oil Distributors	
Compensation for land taken - paid	415.80
Lots 15 to 17, Block 32, J.L. 152 - Gladys Forrester	
Compensation paid for land taken	580.00
Lots 7 & 8, S.J. 8, Blks. 5/9, J.L. 96 - William Liberty	
Compensation paid for land taken	204.60
Lot 2, S.J. 18, Blks. 1 & 3, J.L. 95. - Mr. & Mrs. Good	
Compensation paid for land taken	200.00
W.½ Lot 5, Block 1, J.L. 151/3 - Vincent Burgess	
Compensation for land taken and to alter porch of building	694.20
Lots 19 & 20, S.J. 22,23, & 32, J.L. 152 - R. B. Hatche	
Compensation for land taken and loss of paved frontage	648.00
Lot 9, Block 6, J.L. 153 - Gust Greekas	
Compensation paid - plus moving of buildings by Corporation	1100.00
Lot 29, S.J. 7, Blks. 5/9, J.L. 96 - F. Wyatt	
Compensation for land taken	121.00
Lot 11, Block 6, J.L. 151/3. - J. & S. Keverchuk	
Compensation for land taken	106.60
Block 9, J.L. 94 - Violet Murphy	
Building moved at expense of Corporation and compensation for Land taken and Loss of front garden to be made	900.00
Lot 1, S.J. 18, Blocks 1 & 3, J.L. 95 - W.J. & B.M. Harris	
Building to remain as is and compensation paid	1500.00
Lot 5, S.J. 8, Blks. 5/9, J.L. 96 - Annie B. Reid	
Building to remain as is and compensation paid	100.00
Lot 12 and W.½ 13, Block 4, J.L. 153 - F.J. & M.A. Simnett	
Building to remain as is and compensation paid	750.00
Lot 3, Block 13, J.L. 93 - S.P. Somerville	
Compensation paid	53.00
Lot 7, Blocks 1, 2, J.L. 97 - J. H. & G. Fletcher	
Building moved and compensation for land and garden	304.00
Lots 23,24, S.J. 7, Blk. 5/9, J.L. 96 - Geo. E. Wells	
Buildings moved and compensation for land, and loss of business during moving	677.00
Block 3, J.L. 151/3 - B. L. Calhoun	
Corperation to fill in covered ditch - No further compensation	
Lot 6, J.L. 94 - Adam Newton	
Compensation for land only	123.50
Lot 12, S.J. 3, Blks. 11/13, J.L. 95 - Mrs. Peral McElroy	
Compensation for land and moving sign	243.80
Lot 7, Block 6, J.L. 153. - Bank of Montreal	
Compensation for Land	350.00
Lot 4, S.J. 8, Blks. 5/9, J.L. 96. - C.A.Beck	
Compensation for Land	25.00
Lots 3 & 4, Block 1, J.L. 153. - S. B. Mackenzie	
Compensation for Land and depreciation	600.00
Lots 1,2,3 & 4, Block 8, J.L. 32 - Ross Jehansen	
Compensation for land and depreciation	925.00
Lot 20, S.J. C, Blks. 19,20, J.L. 95 - P. Meerten	
Compensation for Land	94.80
Lot 1, Block 6, J.L. 32. - C. A. Williams	
Compensation for Land and depreciation	451.60
Lots 2,3, Block 17, J.L. 95. - Mr. & Mrs. W. J. Robson	
Compensation for Land and depreciation	1700.00
Lot 3, J.L. 97 - Martin Wawryk	
Compensation for Land	400.00
Lot B, Block 24, J.L. 32. - W. J. C. Thomsen	
Compensation for Land	200.00
Lot 6, S.J. 8, Blocks 5/9, J.L. 96 - S.H. Sande, T.R.W. Perry, L. Scott & A. N. Scott	
Compensation for Land - buildings moved by T.R.W. Perry	2500.00
Lot 8, Block 1, J.L. 151/3. James F. McEwen	
Buildings to remain in present location - Compensation	725.00
Pt. Block 32, J.L. 152 - Mrs. Bertha Henderson	
Compensation paid for loss of land, garden, shrubs, trees	1500.00
Lot 1, Block 1, J.L. 151/3. - Mrs. F. Kirkpatrick	
Compensation paid for loss of land	1150.00
Lot 21, S.J. 22,23,32, J.L. 152. - Mr. S. M. Cullen	
House moved by Corporation and compensation paid for loss of land	210.40
E.½ Lot 13, Lot 14, Block 4, J.L. 151/3. - Mr. L. Cohen	
Buildings moved by Corporation and compensation paid for loss of land	2165.00
Block 2, J.L. 151/3. - Mrs. J.A.L. Goodall	
Replacement of fence and compensation for loss of land	1000.00
Lot 18, Block 32, J.L. 152. - Mr. S. M. Cullen	
Alteration of building, etc. and compensation for loss of land	7855.00
Block 10, J.L. 94. - A. H. Trunkfield	
Fence to be moved by Corporation and compensation for loss of land	98.20
Pt. Lot 1, Block 13, J.L. 93. - J. K. Cooper	
Compensation paid for loss of Land	25.00

Let 1, Blocks 23, 24, J.L. 32. - Greaves Real Estate & Co.  
Buildings to be moved by Corporation and Compensation paid  
for less of Land 3,500.00

W. 1/2 Lot 5, Block 1, J.L. 151/3. - George W. Rutherford  
Buildings to remain in same position - Compensation paid  
for less of land 725.00

Lot B, Block 9, J.L. 95. - Mr. T. F. Orr  
Compensation for less of land and alteration to building 1,856.00

Lot 8, Blocks 1, 2, J.L. 97. - Mr. W. J. Beekey.  
Compensation for loss of land and garden 400.00

Lots 5, 6, Block 7, J.L. 94. - Mr. F. A. Halhed  
Buildings to be moved by Corporation - Compensation paid  
for loss of Land 551.70

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the report be received  
and approved and Mr. Alan Ker be appointed Arbitrator on behalf of the  
Municipality to settle claims under the Burnaby (Kingsway) Widening  
Expropriation By-law 1948."

Carried Unanimously.

The Engineer submitted report covering the operations of the Engineering  
Department for the year ending December 31st, 1947  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received  
and filed."

Carried Unanimously.

Cr. Gartlan addressed the Council regarding the 3700 Block East Hastings  
Street requesting that the Engineer take the matter under consideration and  
that all possible that can be done be undertaken towards moving of build-  
ings for the proposed widening of that block.

### COMMITTEE REPORTS

#### FINANCE COMMITTEE

Your Committee met on Monday, April 26th 1948 and recommend:-

1. That Allowances be made under Section 293 of the Municipal Act in  
the sum of \$42.58.
2. That Disbursements in the sum of \$94,938.42 be approved.
3. That requisitions be approved as submitted.
4. That claim of John Scherger, under the Sheep Protection Act, for  
compensation for loss of turkeys destroyed by unknown stray dogs  
be paid in the sum of \$108.00

Moved by Cr. Philips, Seconded by Cr. West: "That recommendations of the  
Committee be adopted." Carried - Cr. Beamish met voting

#### BOARD OF WORKS COMMITTEE

Your Committee met on Monday, April 26th 1948 and recommend:-

1. That the tender of A.J. Petersen for construction of concrete sidewalks  
on Royal Oak Avenue from Kingsway to Irvine Street and on Imperial  
Street from Royal Oak Avenue to McPherson Avenue be accepted at a  
price of \$401.35 and \$980.25 respectively.
2. That Board of Works estimates of work for period April 19th to April  
30th inclusive, be approved in the sum of \$8200.00 subject to funds  
being available.

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

Carried Unanimously

#### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, April 26th 1948 and recommend:-

1. That Waterworks estimates of work for period April 19th to April  
30th inclusive, be approved in the sum of \$2350.00

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

Carried Unanimously

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

Your Committee met on Monday, April 26th 1948 and recommend:

1. That B.C. Electric Pole Plans K8800/6280, 6289, 6288, 6286, 6283, 6282, 6281,  
6284 and 6281 be approved.
2. That B.C. Telephone Pole Plan No. A17143 be approved.
3. That B.C. Electric Gas Plans No. 5670, 5688, 5683, 5652, 5699, 5666, and  
5653 be approved.

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

Carried Unanimously

#### PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, April 26th 1948 and recommend:-

1. That Estimates of work be approved as follows:-  
Period May 1st to May 31st, inclusive  
Parks \$2,000.00  
Period April 19th to April 30th, inclusive  
Garbage Collection \$1,500.00

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

Carried Unanimously.

Property Sales slips Nos. 6701 to 6750 were submitted for approval as follows:

6701 Lot 14, Blk. 10, J.L. 116S $\frac{1}{2}$ Ajmer Singh Sidhee	460.00	460.00	
6702 Lot 8, Blk. "L", J.L. 26 Rose Mary Marks & Lawrence Walter Marks	280.00	210.00	Vet
6703 Lot 16, Blks. 14,15, D.L. 159 Valentine Phillips Mehr	230.00	280.00	
6704 Lot 10, S.D. 6, Blk. 10, D.L. 151/3 Winnifred Mary Lawrie	1585.00	825.00	Rehab
6705 Lot 14, S.D. 17, Blk. 1/3, J.L. 95N. Katy Eyres Hudson & William Osborne Hudson	535.00	535.00	Agt.
6706 Lot 5, Blk. 34, D.L. 53 Betty Ryan & Hugh George Ryan	425.00	425.00	
6707 Lot 6E $\frac{1}{2}$ , Blk. 19, D.L. 116S $\frac{1}{2}$ , Gunder George Thompson	215.00	215.00	Agt.
6708 Lot 20, Blk. 21, D.L. 187 Charles Aubrey Armour	260.00	260.00	Agt
6709 Lot 4, Blk. 31, D.L. 30 James Melvin Hickenbotham	340.00	340.00	
6710 Lots 10,11, R.S.D. "A", S.D. 19,20, Blks. 1/3, J.L. 95N. Margaret Sophia Parfitt & Fred Hambila Parfitt	500.00	500.00	
6711 Lot 21, Blks. 24,25, D.L. 159 Lena Millar Fax & John Arthur Fox	250.00	250.00	
6712 Blk. 35W $\frac{1}{2}$ , D.L. 159 Ex.N.132'61" Roy Ogilvie Yeaden	750.00	565.00	Vet
6713 Lots 12,16 incl., Blk. 46, D.L. 218 Joseph Carlson	1975.00	2000.00	
6714 Lot 1, Block 1, D.L. 288 Ralph Jay Good	495.00	495.00	
6715 Lots 7,8, Blk. 39, D.L. 189 Mary Jean Ellwyn & Glen Hastings Ellwyn	675.00	675.00	
6716 Lot 9, Blk. 19S $\frac{1}{2}$ , D.L. 32 Lillian Irene Robertson & George Frederick Robertson	345.00	345.00	
6717 Lot 16, Blks. 48,49, D.L. 95N. Mildred Hansen & Emil Hansen	275.00	275.00	Agt.
6718 Lots 11,12, Blk. 26, D.L. 27 Myrtle Evelyn Evertt & Benjamin Ernest Evertt	300.00	300.00	
6719 Lot 4, S.D. 1/3, Blk. 4, D.L. 908 Hilda Rose Crewther & Joseph Crewther	400.00	300.00	Vet
6720 Lot 8, Blk. 19S $\frac{1}{2}$ , D.L. 32 Andrew Leslie Miller	345.00	345.00	
6721 Lots 1&22, Blk. 5, D.L. 70W&E $\frac{1}{2}$ George Brown-Dunsire	440.00	440.00	
6722 Lot 6, Block 1, D.L. 205 The Director, Veterans Land Act	830.00	830.00	
6723 Lot 27, Blk. 26, D.L. 121 Annie Fraser McNeill	190.00	190.00	
6724 Lot 6, Blk. 1, D.L. 76 Rita Mary Dumaresq	180.00	180.00	
6725 Lot 5, Blks. 20,29,30, D.L. 33 Elizabeth Isobel Hamelin & Joseph Albert Hamelin	325.00	325.00	
6726 Lot 31, Blks. 1/5,11,12, D.L. 80N. Robert Joseph Jabsen	448.00	450.00	
6727 Lot 46, Blk. 1, J.L. 28 Kathleen Mary Treuten	465.00	465.00	
6728 Lots 7,8, ex.S.E.2,9, Blk. 23A, J.L. 97 Lot A pt.,C.D., Blks. 16/24, D.L. 97			
- Lots 1to9, Blk. 25, D.L. 97			
- Lots 1to16, Blk. 26, D.L. 97 Andrew Charles Digney	12,415.00	12,915.00	Agt
6729 Lot 23, Blk. 19, J.L. 28 Bruce Morrison Harrigan	250.00	190.00	Vet
6730 Lots 45to49, D.L. 136 Henry Paul Grene	1665.00	1665.00	
6731 Lot 18, Blk. 24, D.L. 187 Stanley Randolph Killer	350.00	375.00	Agt
6732 Lot 10, Blks. 14,15, D.L. 159 Vera Mary Binghamman & Arthur Binghamman	230.00	230.00	
6733 Lot 8, S.D. "A", Blks. 2,3, J.L. 96N. Oliver Scott	340.00	340.00	Agt.
6734 Lots 20,21, Blk. 26, J.L. 27 David Samuel Evans	300.00	300.00	Agt.
6735 Lots 22,23, Blk. 26, D.L. 27 Albert John Kirk	300.00	300.00	Agt.
6736 Lot 6, Blk. 5, D.L. 29 Dorothy Genevieve Chapman & Ross Carlton Mader	295.00	325.00	Agt.
6737 Lot 5, Blk. 26, J.L. 121 David Bankier	210.00	160.00	Vet.
6738 Lots 4,5 Pt., Blk. 17, J.L. 29 George Alfred Russell	2025.00	2500.00	Agt.
6739 Lots 23,24, Blk. 47, J.L. 218 Margaret Ethel Fraser & Duncan Fraser	200.00	150.00	Vet
6740 Lot 13, Blk. 22, D.L. 117E $\frac{1}{2}$ James Lee	290.00	290.00	Agt
6741 Lot 30, S.D. 1/4, Blk. 6, J.L. 96 Mary Rose Ehlert	240.00	240.00	
6742 Lot 11, Blk. 14, D.L. 117W $\frac{1}{2}$ Elizabeth Anne Court & Wallace Frank Court	225.00	225.00	
6743 Lot 13, S.D. 2, Blk. 2, D.L. 39E $\frac{1}{2}$ Gerald Frank Sanders	290.00	220.00	Vet
6744 Lot 2, Blk. 3, D.L. 38 Vatsnava Waterfall & John Philip Waterfall	325.00	325.00	
6745 Lot 4, Blk. 28, D.L. 121 Mabel MISH & Andrew Leas MISH	170.00	170.00	Agt.
6746 Lot 30, Blk. 23, J.L. 121 Gay Hazel Townsend & Clarence Thomas John	210.00	210.00	Agt.
6747 Lot 49, S.D. 1/4, Blk. "C", D.L. 96 Stella Robertson	325.00	325.00	
6748 Lots 1&16, Blk. 30, D.L. 13 William James Meelior	855.00	645.00	Vet
6749 Lot 4, Blks. 20,29,30, D.L. 33 Carl Fenwick Beamycastle	325.00	325.00	Agt
6750 Lots 32,33, Blk. 8, D.L. 122 Mabel Marie Fearney & Charles Bertram Fearney	790.00	800.00	

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

Carried - Cr. Beamish not voting; Cr. Drummond voting against.

Cr. MacSerley introduced matter of payment of agents fees on sale of tax sale properties suggesting that some action be taken to provide for payment of these fees out of proceeds from sale of tax sale lands, rather than from general revenue as at present, reason for the present method being that under provisions of Section 504(c) of the Municipal Act, all monies derived from sale of tax sale lands are required to be placed in a reserve fund.

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That this matter be referred to the Solicitor and Clerk for investigation and report."

Carried Unanimously

1948 B.C. Police Agreement was brought forward for execution authorization. Moved by Cr. Philips, Seconded by Cr. West: "That the agreement be referred back to the Administration of Justice Committee for further consideration." Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 6, 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. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only." Carried Unanimously

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

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 6, 1948 be now passed." Carried - Cr. Beamish voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 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. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only." Carried Unanimously

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

Council then re-convened. Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 1948 be now passed." Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Pitkethly Lease Authorization 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. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only." Carried Unanimously

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

Council then re-convened. Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Pitkethly Lease Authorization By-law 1948 be now passed." Carried Unanimously

W.L. Davis wrote making application for a water connection to Lot 4, Block 26, D.L. 98 involving 66' extension of a 1" temporary main on Watling Street which extension he was agreeable to pay for.

Mr. Davis appeared and spoke in support of his application. The Engineer recommended that the application be granted.

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

The meeting then adjourned to Monday, May 10th 1948 at 9:30 A.M.

Confirmed:

*W. L. Davis*  
Clerk

*G. H. Beamish*  
Chairman