

Monday - October 4th 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 4th 1948 at 9:42 A.M.

Present: Reeve Morrison, Crs. Philps, Beamish, MacSerley, Gartlan, McLean and Drummond. (Reeve Morrison in the Chair.)

Moved by Cr. Philps, Seconded by Cr. Beamish: "That minutes of meetings of September 13th, 20th and 27th 1948 be adopted as written and confirmed."  
Carried Unanimously

John & Doreen McKercher wrote accepting the offer of \$2.00 per front foot of their property required for the widening of Imperial Street on condition that the sum of \$40.00 be included in the offer to provide for the replacement of a fence along the said frontage, which sum would release a previous commitment whereby the Corporation had agreed to construct a concrete sidewalk.  
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the offer be accepted."  
Carried Unanimously

W.A. Hillian wrote suggesting that the speed limit on that portion of the Leugheed Highway known as Douglas-Leugheed, be reduced from the present speed limit of 40 M.P.H. to reduce the danger to children, and others, who are required to travel this portion of the road. Mr. Hillian also made an enquiry as to whether or not sufficient consideration had been given to the establishment of the Open Air Theatre, presently under construction on the said Highway.  
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the matter of the speed limit on the Highway, be referred to the Department of Public Works."  
Carried Unanimously

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

Secretary, Vancouver Masonic Cemetery Assn. wrote requesting an appearance before the Council for the purpose of protesting the proposed alteration by the B.C. Electric Rly. Co. of their Douglas-Edmonds Bus route.

L. Hughes wrote protesting the proposed re-routing of the Edmonds-Douglas bus route along William Street to Willingden Avenue and thence south, rather than the present route via Gilmore Avenue and Douglas Road.

H. H. King and a large number of others submitted petition protesting the proposed re-routing of the Douglas-Edmonds bus route on the grounds that such re-routing would greatly affect residents in the area west of Gilmore Avenue below William Street, and south west of Douglas Road.

A delegation attended and delegates representing the residents and the Vancouver Masonic Cemetery Assn. spoke in support of the petition and requested that all possible steps be taken to prevent the re-routing.

Mr. Simpson, President, North Burnaby Board of Trade spoke offering suggestion of the Board that the re-routing as proposed be included in an extension from the existing Vancouver Heights route.

Moved by Cr. Philps, Seconded by Cr. MacSerley: "That the complaints of the residents and Associations be referred to the B. C. Electric Rly. Co. and that a Committee be appointed to further discuss this matter with the Company."  
Carried Unanimously

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

R.M. Martin, B.C. Motor Transportation Ltd. wrote advising that a location for a bus stop in the 3200 Block Grandview Highway had been obtained immediately in front of House No. 3242 and that as soon as our Engineering Department had provided a suitable amount of gravel at this point, in accordance with arrangements, this location would be added to the list of authorized stops.  
Moved by Cr. Beamish, Seconded by Cr. McLean: "That the letter be received and the petitioners in this regard, be notified."  
Carried Unanimously

Chairman, Apple Day Committee, Kinsmen Club of Vancouver wrote requesting permission to sell apples on Saturday, October 9th in North Burnaby through the Mary Martha Women's Club of the North Burnaby United Church.  
Moved by Cr. Gartlan, Seconded by Cr. Philps: "That permission be granted as requested."  
Carried Unanimously

Geo. F. Nichols, Chairman, McKay Merchant's Association wrote protesting the dangerous condition of sidewalks in the McKay District as a result of widening operations on Kingsway and requesting that immediate steps be taken to construct proper sidewalks in this district in order to facilitate commercial premises in the district and to prevent people from having to traverse the travelled portion of the road.

Delegation attended regarding this matter.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the delegation be heard."

Carried Unanimously

Geo. F. Nichols spoke in support of the request of the Association and suggested that immediate steps be taken through the Department of Public Works to have this situation remedied.

Engineer reported verbally he was expecting to have a meeting with the Chief Engineer, Dept. of Public Works within a day or two, and at that time action would be taken on this matter.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the delegation be assured this matter will be attended to forthwith."

Carried Unanimously

A.J. Thompson, Assistant Solicitor, B.C.E.R. wrote with reference to our refusal to sell a ninety five foot strip of Blocks 1, 2, 3 and 4, D.L. 15 for purposes of their transmission line right of way, and requested that in the alternative, the Company be granted an easement over this portion, at a purchase price of \$116.00

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the application of the Company for an easement in this connection be not entertained, but that the entire property be offered for sale."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote asking for permission for a delegation to be heard in connection with removal of the street car tracks on East Hastings Street and paving of the entire street.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the delegation be heard."

Carried Unanimously

Mr. Gerald Charlton and others spoke requesting that action be taken by the Council through discussions (with the B.C. Electric Ry. Co., Department of Public Works to replace the present East Hastings extension with a modern bus route, and to pave East Hastings east of Boundary Road from curb to curb.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That a meeting be arranged between representatives of the North Burnaby Board of Trade, City of Vancouver, B.C. Electric Ry. Co. and the Council, and the whole problem be discussed."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote requesting that the Council collect the 2% on gross revenues of bus operations as provided for under Section 223A of the Municipal Act, as re-enacted in Bill 122, Section 14 of the Municipal Act, Amendment Act 1948.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That this matter be referred to the Solicitor and Treasurer for report."

Carried Unanimously

North Burnaby Board of Trade submitted resolutions of the Board condemning action of the Council in zoning the area bounded by Boundary Rd., Montrose St., Gilmore Avenue and Burrard Inlet as a Heavy Industrial Area, and requesting that the Council rescind this regulation and dedicate the area as a Park, and further that in future the Council in all rezoning be asked to clearly state the street boundaries concerned and also notify individually all ratepayers concerned.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the request of the Board be referred to the Town Planning Commission for report."

Carried Unanimously

Jack Newman wrote representing residents of 3700, 3800 and 3900 Block, requesting that the regulations regarding Heavy Industrial zoning of Blocks 41, 42, D.L. 186 be waived and that this area be dedicated as a Park.

Gerald Charlton spoke on behalf of the North Burnaby Board of Trade relaying the Board's opinion that the property in question should be dedicated as a park in view of the valuable residential area adjacent to the south.

Secretary, Burnaby School Board wrote requesting that the Council set a date to receive Extra Ordinary Estimates Class "E" in connection with the Edmonds Street School.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That October 18th 1948 at 9:30 A.M. be the date set to receive the School Board Extra Ordinary Estimates."

Carried Unanimously

N.D. Pittson wrote making application for permission to erect and operate a roller rink and coffee bar on property described as Lot 4, S.D. "A", Blk. 7, D.L. 125 located on the south west corner of Lougheed Highway & Broadway.

Moved by Cr. MacSorley, Seconded by Cr. McLean: "That this application be referred to the Town Planning Commission for report and recommendation."

Carried Unanimously

Joseph Knoph wrote making application for permission to keep up to 600 chickens on property described as Lot 161, D.L. 165, Map 1050. Moved by Cr. Drummond, Seconded by Cr. Beamish: "That permission be granted to keep up to 600 chickens."

Carried Unanimously

Wm. J. Warman wrote protesting the recent increase in transit fares as instituted by the B.C. Electric Rly. Co. respecting their transportation routes in Burnaby.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and acknowledged."

Carried Unanimously

Social Assistance Administrator wrote advising that Miss Eva West, Clerk Stenographer in the Social Assistance Department had tendered her resignation as of September 27th 1948.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the resignation be accepted and the position be bearded."

Carried Unanimously

C.M.C. submitted report on applications respecting the use of various Parks for winter sports and recommended that the following allotments be made, subject to the condition that should an application be received from the Canadian Football League be received, a revision be made.

Central Park

2nd and 4th Saturdays

Sundays

1st and 3rd Saturdays

Fifth Saturday

Willington Field

Every Saturday

Ex S.B. Rugby Club.

Ex S.B. Rugby Club

V. & D. Football League

V. & D. Football League

V. & D. Football League.

V. & D. Jun. & Juvenile  
Football League

MacPherson Park

Every Saturday

V. & D. Football League

V. & D. Junior & Juvenile

Football League

Every Saturday

V. & D. Junior & Juvenile

Football League

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That the report be received and the recommendation be adopted."

Carried Unanimously

Mr. Wallace appeared on behalf of the B.C. Property Owners Association and requested information as to whether the B.C. Electric Rly. Co. had excavated on Burnaby territory in connection with the erection of the Boundary Road Transmission Line towers.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the Engineer be instructed to make a survey of this matter and report."

Carried Unanimously

Special Committee appointed to consider the application of J.A. Sigger for permission to construct and operate a greenhouse on property described as Lots 7&8, Block 4, D.L. 89 located at 2343 Gray Ave., submitted recommendation that approval be granted to the application be granted.

Moved by Cr. MacSerley, Seconded by Cr. Philips: "That the report of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider the application of Wm. Robertson for permission to erect an auto camp on property described as Lot 16 S. & E. W. 90 ft., Blk. 1, D.L. 205 and Lot 9, Blk. 1, D.L. 205, submitted recommendation that approval be granted to this property as an auto camp site.

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

Carried Unanimously

Engineer submitted recommendation that the following B.C. Gas Co. application for permission to lay services as shown, be approved:

Service No.

17476 John C. Bremner

17504 Adolph Krause

17506 Sydney N. Freer

17507 David H. Jansen

17508 W.J. White

17509 Charles F. Hutton

17510 Albert H. Cunningham

17511 R. J. Burns

17512 Wm. Setter

3348 McKee St.

1067 Edmonds St.

2210 Curragh St.

2109 Sussex Ave.

2230 Sussex Ave.

2240 Sussex Ave.

2250 Sussex Ave.

2320 Sussex Ave.

2812 Cassie Ave.

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

Plan No.

- 5985 Proposed 2" gas main on 16th Ave., 453' east of 16th Avenue to east 141' Main to be laid 11' north of the south property line.  
 6000 Proposed 2" gas main on Sussex Ave. from Imperial Street, south 1,112' Main to be laid 17' east of the west property line.  
 6001 Proposed 1 1/2" gas main on Irmin St. from Gray Avenue, east 304' Main to be laid 17' north of the south property line.

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:-

Drawing No.

- K8800/6826 Proposed poles on lane west of Edmonds Street and Mary Avenue. Distance from property line to outside face of pole to be 1' 6".  
 / 6826 Proposed poles on Mary Avenue west of Edmonds Street Distance from property line to outside face of pole to be 10' 6"  
 / 6824 Proposed poles on 18th Avenue, west of Douglas Road Distance from property line to outside face of pole to be 10' 6"  
 / 6825 Proposed poles on McKee Street and MacPherson Avenue Distance from property line to outside face of pole to be 10' 6"  
 / 6699 Proposed poles on Loughheed Highway west of Bainbridge Street (Subject to approval from the Provincial Public Works Department)

Engineer submitted recommendation that B.C. Telephone Pole Plan A.17435 be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the Company:

- A.17435 Proposed poles on Gilmore Avenue, from Edinburgh St. to Trinity St. Distance from property line to outside face of pole to be 10' 6"

Moved by Cr. Beamish, Seconded by Cr. McLean: "That the recommendations of the Engineer be concurred in."

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, September 27th, 1948 and recommend:

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$437.52
2. That disbursements in the sum of \$303,782.71 be approved.
3. That claims for compensation under the Sheep Protection Act for loss of poultry destroyed by unknown stray dogs be paid as follows:-
  - (1) H.W. McInnes, 6560 E. Hastings St. - \$17.60
  - (2) J.W. Ingham, 3711 Chaffey Ave. - \$130.00
  - (3) W. Bellomy, 6965 Union Street - \$55.00

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, September 27th, 1948 and recommend:

1. That Board of Works estimates of work for period September 20th to October 1st, inclusive, be approved in the sum of \$8125.00

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

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That overtures be made to the Provincial Government for the installation of a flasher light at the intersection of Willington Avenue and the Grandview Highway and this matter be taken up with the Assistant Provincial Engineer upon his visit to this district."

Carried Unanimously.

The Engineer submitted report on the cost of the Kingsway widening advising that expenditures to September 30th, 1948, are \$128,232.97 and the remaining expenditure are estimated at \$32,966.20, making the total cost of the work \$161,199.17, and that the original estimates submitted in November, 1946, were for the sum of \$115,600.00. The Engineer requested that the sum of \$46,000.00 be set up for the completion of the project.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received and filed and the request of the Engineer be approved and the Clerk be instructed to bring down a By-law authorizing such appropriation and that a Committee be appointed to interview representatives of the Department of Public Work with a view to obtaining a share of the excess costs in connection with Kingsway widening."

Carried Unanimously.

A Committee consisting of Reeve Morrison, Cr. Philips with the assistance of the Municipal Engineer, was appointed as above recommended.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, September 27th, 1948 and recommend:

1. That estimates of work for period September 20th to October 1st, inclusive be approved as follows:-
- |                    |           |
|--------------------|-----------|
| Waterworks         | \$1500.00 |
| Garbage Collection | 1900.00   |

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."  
Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, September 27th, 1948 and recommend:-

1. That B.C. Telephone Pole Plan A.17457 be approved.  
2. That B.C. Electric Pole Plans K8800/6819, K8800/6803, K8800/6801 and K8800/6821 be approved.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendations of the Administration of Justice, Light & Power Committee be adopted."  
Carried Unanimously.

Property Sales Slips No. 7026 to 7080 inclusive.

|      |  |         |         |      |
|------|--|---------|---------|------|
| 7026 | Lot 5, Blk. 36, J.L. 30. Vernon Hilton Palethorpe  | 340.00  | 340.00  | A.   |
| 7027 | Lots 21,22, Blk. 3, J.L. 70 W $\frac{1}{2}$ of E $\frac{1}{2}$ . Geraldine Belle Brown & Lorne Charles Brown | 400.00  | 400.00  |      |
| 7028 | Lot 3, Blk. 52, J.L. 189. Charles Gordon Higman & Myrtle Irene Higman  | 210.00  | 170.00  |      |
| 7029 | Lot 7, Blk. 4, J.L. 39 W $\frac{1}{2}$ . Jera Fletcher & Jonald Wilkes Fletcher                              | 380.00  | 380.00  |      |
| 7030 | Lots 3,4 & 12, Blk. L, J.L. 127 W $\frac{1}{2}$ . The Director, The Veterans Land Act                        | 985.00  | 985.00  |      |
| 7031 | Lot 2, Blk. 30, J.L. 53. Alice Robertson & John Robertson  | 225.00  | 225.00  |      |
| 7032 | Lot A, S.J. J, Blk. A, J.L. 28C. Malcolm McKellar & Delores McKellar   | 380.00  | 450.00  | Vet  |
| 7033 | Lot 4, S&E N.20', Blk. 10, D.L. 123 Ernest Alfred Sandstrom  | 575.00  | 450.00  | Agt. |
| 7034 | Lots 9/10, Blk. 18, J.L. 74N $\frac{1}{2}$ Richard Thompson  | 380.00  | 380.00  |      |
| 7035 | Lots 29,30,31, Blk. 13, D.L. 27 John Anderson  | 1050.00 | 1050.00 | Agt  |
| 7036 | Lot 5, Blk. 33, D.L. 30 Oliver Milton Davies   | 340.00  | 340.00  |      |
| 7037 | Lot B, Blk. 4, D.L. 94C George Wood Giffen   | 340.00  | 340.00  | Agt  |
| 7038 | Lot 1, Blk. 1, J.L. 158E $\frac{1}{2}$ John Elwood Colchester  | 280.00  | 280.00  |      |
| 7039 | Lots 5/6, Blk. 2, D.L. 158Pt. S $\frac{1}{2}$ of SW $\frac{1}{2}$ Catherine Colchester                       | 515.00  | 515.00  |      |
| 7040 | Lot 8, Blk. 2, D.L. 158Pt. S $\frac{1}{2}$ of SW $\frac{1}{2}$ Weldon Woodrow Colchester                     | 280.00  | 280.00  |      |
| 7041 | Lot 23, Blk. "A", D.L. 29, S.D. 1, Hilda Gunson & Peffery George Gunson                                      | 315.00  | 315.00  |      |
| 7042 | Lot 26, Blk. 15, D.L. 122 Robert Edwin Marsden & Walter Edward Dodd  | 175.00  | 175.00  | Agt. |
| 7043 | Lot 26, Blk. 66, D.L. 189 Sidney Wilson & Charlette Ruth Wilson  | 200.00  | 200.00  | Agt. |
| 7044 | Lot 3, Blk. 32S $\frac{1}{2}$ , D.L. 35 Alfred Edwin Hadley  | 575.00  | 575.00  | Agt  |
| 7045 | Lot 21, Blk. 13, J.L. 32 Jakob Ferber  | 355.00  | 355.00  |      |
| 7046 | Lots 1/2, Blks. 1/3, S.D. 4, D.L. 90S Mary Ann Johnson & Arthur LeCamp Johnson                               | 800.00  | 800.00  |      |
| 7047 | Lot 8, Blk. 13, D.L. 155A Ruby Ingeborg Jonsson & Ake Ragnar Jonsson   | 275.00  | 240.00  |      |
| 7048 | Lot B, Blk. 6, D.L. 30 John Trelenberg   | 510.00  | 470.00  |      |
| 7049 | Lot 4, Blk. 20, D.L. 187 George Joseph Deslauriers   | 260.00  | 260.00  |      |
| 7050 | Lots 19/20, Blk. 3, D.L. 70W $\frac{1}{2}$ of E $\frac{1}{2}$ . Geraldine Belle Brown & Lorne Charles Brown  | 360.00  | 360.00  |      |
| 7051 | Lots 24/25, Blk. 5, D.L. 4 George Thomson  | 250.00  | 250.00  | Agt. |
| 7052 | Lot 4, Blks. 7/9, S.D. 1, D.L. 158NW $\frac{1}{4}$ of SW $\frac{1}{2}$ Christina Foster & John Foster        | 400.00  | 380.00  | Agt  |
| 7053 | Lot 7, Blk. 2, D.L. 158Pt. S $\frac{1}{2}$ of SW $\frac{1}{2}$ Muriel Bery Nordmark & Evert William Nordmark | 235.00  | 235.00  |      |
| 7054 | Lot 7, Blks. 1/2, S.D. 4, D.L. 14 George Charles Turner & Mabel Annie Turner                                 | 250.00  | 250.00  | Agt. |
| 7055 | Lot 3, Blk. 61, D.L. 188 Lillian Penfold & Stephen David Penfold   | 200.00  | 200.00  | Agt. |
| 7056 | Lots 2&23, Blk. 3, S.D. 3, D.L. 14 Eileen Lucy Purkiss   | 450.00  | 450.00  | Agt. |
| 7057 | Lot "A", Blk. 30, D.L. 30 Edward Harrison  | 1250.00 | 1215.00 |      |
| 7058 | Lot 5 W.16', Blk. 4, D.L. 53 Agnes Laurretta McAloney & George Elmer McAloney                                | 100.00  | 100.00  |      |
| 7059 | Lots 14/15, Blk. 41, D.L. 34 Frank "E" Coward  | 500.00  | 400.00  |      |
| 7060 | Block 4 N.130', D.L. 136 Daniel Kneale   | 1010.00 | 625.00  |      |
| 7061 | Lots 18/19, Blk. 4, D.L. 158E $\frac{1}{2}$ Louise Marie Thompson & Trygve Arnefild Thompson                 | 500.00  | 500.00  |      |
| 7062 | Lot 8, Blk. 37, D.L. 188 Wyman Henry Deherly   | 250.00  | 200.00  |      |
| 7063 | Lot 4, Blk. 8, D.L. 13 Margaret Bernice Daum & John Albert Daum  | 270.00  | 270.00  |      |

|                 |   |         |         |      |
|-----------------|---|---------|---------|------|
| 7064            | Lot 9, Blk. 4, S.D. 8/14, 16/20, 1/21, D.L. 86/91<br>Carl Norman Gjendem  | 275.00  | 275.00  |      |
| 7065            | Lot 13, Blk. 5, D.L. 158E $\frac{1}{2}$ Roland Montgomery Bell  | 300.00  | 300.00  | Agt. |
| 7066            | Lot 12, Blk. 5, D.L. 158E $\frac{1}{2}$ Thomas Hansen   | 350.00  | 300.00  | Agt. |
| 7067            | Lot 1, Blks. 12/13, D.L. 798  |         |         |      |
|                 | Lot 1 Ex. 1.06 ac. Sk. 1213 & Peter Hecker  | 1035.00 | 1035.00 |      |
| <del>7068</del> | S&E.N. 33'  |         |         |      |
| 7068            | Lot 6, Blk. "B", S.D. 1, D.L. 25E Frances Emily<br>Sanders & Henry Joseph Sanders                               | 200.00  | 200.00  |      |
| 7069            | Lots 9/10, Blk. 10, D.L. 158E $\frac{1}{2}$ Maurice Bourgeois   | 580.00  | 580.00  |      |
| 7070            | Lots 11/12, Blk. 10, D.L. 158E $\frac{1}{2}$ Maurice Bourgeois  | 600.00  | 600.00  |      |
| 7071            | Lots 27 to 36 incl., Blk. 24/25, D.L. 159 Charles Riley   | 2500.00 | 2500.00 |      |
| 7072            | Lot 6, Blk. 79, D.L. 189 Norman Phillipotts   | 325.00  | 325.00  | Agt. |
| 7073            | Lot 10, Blk. 49, D.L. 189 Beatrice Wood   | 200.00  | 200.00  | Agt. |
| 7074            | Lot 7, Blk. 1, S.D. 14/13, R.S.D. 1/3, D.L. 95<br>Eiith Marie Trelenberg  | 450.00  | 450.00  | Agt. |
| 7075            | Lot "A", Blk. 4, S.D. 5/9, D.L. 96N, Henry James<br>Matthews  | 475.00  | 475.00  |      |
| 7076            | Lot 1 of W. 5 ac. of 10 ac. pt., D.L. 35, John Quiring  | 275.00  | 275.00  |      |
| 7077            | 0.185 ac. pt. of Lot 14 Sk. 11061, Blk. 15, D.L. 1168 $\frac{1}{2}$<br>Lillian Dunnigan & John Douglas Dunnigan | 460.00  | 420.00  | Agt. |
| 7078            | Lot 5, Blks. 37/40, D.L. 132 Ann Lisa Porter &<br>Arthur Charles Porter   | 150.00  | 150.00  |      |
| 7079            | Lots 16-19 incl., Blk. 41, D.L. 34 Louis Sofus<br>Sorensen  | 1120.00 | 920.00  | Agt. |
| 7080            | Lot 9, Blk. C. pt. & D, S.D. 1, D.L. 25E Charles<br>Ryan Wallace  | 290.00  | 290.00  | Agt. |

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

Carried - Cr. Beamish withdrawing.

C.M.C. brought forward tender for property described as Lot 9, S.D. 1, Blk. "A", D.L. 91SW located at 2503 Walker Avenue, received as a result of advertising  
Moved by Cr. Philips, Seconded by Cr. Beamish: "That tender be opened."

Carried Unanimously

C.M.C. then opened the tender in the sum of \$450.00 for this property.  
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the tender be accepted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 11, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 11, 1948 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. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 12, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure 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 Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 13, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 13, 1948 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. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11 1948 be now reconsidered."

Carried - Cr. Beamish withdrawing

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 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. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 14, 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. Philips, Seconded by Cr. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 14, 1948 be now passed."

Carried Unanimously

Municipal Solicitor reported verbally with regard to the final adoption of Burnaby Indemnity By-law 1928, Amendment By-law 1948 advising that the By-law was defeated by a negative vote on September 13th 1948 and consequently it should be re-introduced.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report of the Solicitor be received."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That meeting times be re-arranged so that sub-committee meetings be held every other Monday morning with regular Committee meetings held in the afternoon of the same days, and that regular Council meetings be held on alternate Mondays in the evening hours."

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the matter of re-arrangement of meetings be referred to the Reeve for report and that the foregoing motion in this regard be tabled pending the said report."

Carried Unanimously

Moved by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law No. 2, 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."

No seconder.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the B.C. Electric Rly. Co. be notified that Marine Drive improvement has been carried out and that the Company be requested to institute a bus service along this route, and also on 2nd Street as previously promised."

Carried Unanimously

Mr. Dixon, Marine Drive spoke requesting that immediate action be taken to rectify the condition of his driveway between his property line and the travelled portion of the road complaining that the newly created high shoulder made it impossible for him to drive his car out of his driveway because of the steep grade, and suggesting that he would be willing to construct a cement slab if the Corporation would provide the necessary materials.

Cr. McLean reported verbally on behalf of the Committee appointed in this connection advising that Mr. Dixon's driveway was in no way different from other driveways in the vicinity and that the Committee could not recommend the granting of the complainant's request, although it was agreeable to provide some fill gravel to help the situation.

The meeting then adjourned to Tuesday, October, 12th 1948 at 9:30 A.M.

Confirmed:

*L. H. Kinn*

Clerk

*G. J. Morrison*

Reeve