

Monday - July 5th, 1948

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, July 5th, 1948 at 9:40 A.M.

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

Cr. Philps advised the Council members of the death of Mr. Percy B. Brown, father of Municipal Clerk, Charles B. Brown

Moved by Cr. Philps, Seconded by Cr. West: "That a letter of condolence be forwarded to the family of Mr. Percy B. Brown."

Carried Unanimously.

Reeve Morrison recommended that a Flood Rehabilitation Committee be appointed consisting of Crs. Philps and MacSerley with the assistance of the Municipal Clerk and Engineer, Mr. J.H. Shaw as Secretary, L. Gosse as Appraiser and Mr. R. Ahrens, president of the Riverside Ratepayers Association.

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

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. MacSerley: "That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to an Agreement between The Corporation of the District of Burnaby and A.J. Paterson re sidewalk, Imperial Street."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the Engineer be authorized to proceed with East Hastings Street widening."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948, Amendment By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948, Amendment By-law 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 4, 1948 (Hastings Street) be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 4, 1948 (Hastings Street) be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Cr. Beamish reported that he had been requested by the Committee of Property Owners affected by the erection of transmission line towers on Boundary Road, to prepare a brief for presentation to the Public Utilities Hearing to be held JULY 9th and that the Committee had applied to the Commission for status as an interested party in this matter, in order that their argument could be authoritatively presented.

Cr. Beamish suggested that as this proposed project adversely affected this Municipality, application also be made by the Council for a similar status.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the Corporation apply to the Public Utilities Commission for status as an interested party in connection with this matter."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk.

CHAIRMAN